

# New Mark First Pool Association

## Monthly Board Meeting Minutes

**Date:** Sunday, August 9<sup>th</sup>, 2015

### Attendance

**Executive Board:** Roxanne Weaver, Mike Thomas, and Brian Bonebrake

**Residents:** Fred and Norma Sollman, Linda Calcote, Susan Scheerer, Paula Barger, Quinn & Linda Gregg, Jill Meyer & Bruce Brown, & Tom & Kathy O'Donnell

### Minutes

❖ **Meeting called to order 7:00 pm**

❖ **Financials**

- a. Current account balance is in good shape based on expected expenses for remained of the year.
- b. Currently we are projecting an account surplus for the year
- c. Some end of year repairs will be required on the pool equipment to prepare for next summer.
- d. Board approved the use of electronic bill pay by the accountant to pay for standard board expenses.
- e. The board briefly gave an update on the status of the delinquent dues collections. The board is continuing to work with the HOA lawyer and accountant to proceed with filing with the courts to collect on the unpaid dues. The first of the new fillings will be made next week and the board will continue to update the residents on the progress.

❖ **Executive Board**

- a. The current board president Omid Ghavami has resigned his position as board president effective August 3<sup>rd</sup>, 2015 and the board accepted his resignation. He will continue to manage the pool through the end of the pool season and the winterization process for the pool
- b. There was a discussion about the board hiring Mr. Ghavami to operate the pool this summer. The decision was made by all the board members at the start of the summer that this was the best option currently available to allow the pool to open and operate this summer. A more in depth explanation of the board's reasoning has been posted in the announcements section of the website.
- c. Future management of the pool will need to be discussed during the off season to determine the best options available for operating and managing the pool and life guards.
- d. Longtime resident Susan Sheerer volunteered to fill the vacant treasurer position on the board. She was nominated by Tom O'Donnell and that nomination was seconded by Brian Bonebrake. The board voted unanimously to approve Susan as the new treasurer. Her term will run from now until the end of 2016.

- e. The board discussed and approved moving the Annual Meeting to the November meeting in order to improve attendance. This year's annual meeting will be held on Sunday, November 8<sup>th</sup> at 7pm. The meeting will include voting on both executive board and board of directors positions. More information will be provided in the fall newsletter.

❖ **Pool**

- a. Board to verify and post pool schedule for remainder of summer season. The pool will be kept open as much as possible but will be dependent on the availability of the life guards. Back to school hours will be posted on the website and at the club house.
- b. Some end of year repairs will be required on the pool equipment to prepare for next summer
- c. Aside from a few maintenance closures the pool has been operating well this summer. The life guards have also done an excellent job for us this year.

❖ **Clubhouse**

- a. Internet and phone service has been upgraded to improve the operation of the club house security system.
- b. With the new internet service a guest WIFI signal is now available to all residents using the pool and or clubhouse. The network name and password are posted in the club house and by the guard shack at the pool
- c. A new flat screen TV has been installed in the upstairs of the club house above the fire place. The TV will be available for use when renting the club house. Renters will need to provide the input device (DVD player, laptop, etc) as two HDMI cables are available along with internet access. The board is also considering other community events to make use of the new equipment.

❖ **Miscellaneous**

- a. Board is continuing to work on posting financials and meeting minutes to the website in a timely manner
- b. The board hosted a pool party on Saturday, August 8<sup>th</sup> and served lunch to everyone at the pool that day. There were several families in attendance and the board plans to schedule another pool party later this month.
- c. As the board works to improve communications several comments have been made about how information is provided to those that do not have internet access. The board is exploring possible solutions to this issue.
- d. The residents voiced interest in planning a Fall neighborhood garage sale, so more information will be posted as soon as it is available.

❖ **Meeting adjourned at 9:00pm**