

Event: Pre-Labor Day LSA Board Meeting
Location: LSA
Date: Saturday, August 18th

Board Members in Attendance: Martha, Cynda, Dan, Tony, Eric, Paul, John, Britt

The purpose of the meeting was to discuss the annual Labor Day membership meeting, which will take place on Monday, September 3rd at 3pm.

We will address the following items:

- 1) Re-plastering of the pool
 - a. The board has discussed this at length over the past year, and we realize that we are way overdue. Pete received one estimate from Felman of approx \$40,000. The board requested that Pete get 1-2 more estimates for the job.
 - b. Pete stated that we could push it one more year, should we decide to reconfigure the pool, however that seems to be further down the road, so we will most likely do the re-plastering this off-season.
- 2) Reconfigure the pool
 - a. We will “float” the idea of a reconfiguration of the pool. We have plans drawn up that would expand the overall size of the pool, including a larger shallow area, bridge, and reconfigured lane lines.
 - b. Cost estimate between \$500K - \$700K
 - c. This will not happen in the short term, but will let it be known that this is a possibility, should response be positive.

Financials

- 1) As of July 31st:
 - a. Approx \$80K in checking account
 - b. \$17K in investment account
 - c. Current Mortgage payment is approx \$1500/month
 - d. Approx \$6000 left for staff payroll for this season
- 2) In addition to the re-plastering, the following other expenses should be incurred against the current budget:
 - a. Pool cover – estimated cost to replace is approx \$9K-\$10K
 - b. Furniture repair/replacement – Pete will negotiate with Patio Place for new chairs and lounges after determining what can be repaired and how many new we need to purchase.

Operations/Maintenance

- 1) Greg is pleased with the new landscapers – J&K Landscaping. Will discuss them continuing for next season, but will also get a quote from B Rich
- 2) Desperately need to repair the fabric under the playground mulch. Much of it is coming up and kids have torn off sheets. Once the fabric is re-set (with fabric staples?) another layer of mulch may also be required
- 3) Dan is also requesting that we dig out the sandbox and replace with fresh sand before next season

Board Member Changes

- 1) Martha will be leaving the board after this season
 - a. Tony knows of 2 people who may be interested in filling her position and will approach them shortly.
- 2) Cynda is hoping to be replaced in her official capacity, and would gladly take on an advisory role, if someone steps up to the plate.
- 3) Next Summer will be Tony's last as President, and he has no intention of extending his term.
 - a. Ideally, we would like to find a "president -elect" to work with the board for the 2008 season so they will easily slide into the official role for 2009.
 - b. Greg Thompson is a possibility, and Britt didn't say no, so she's on the ballot!

Other Items of Note

- 1) Discussed the possibility of sending an email survey to the entire membership (Zoomerang) about the facility, pool events, etc. A survey can be drawn up (with suggestions from Pete and others) about what the survey should cover. This will be done in the off-season
- 2) Cynda also suggested that we consider an adult swim coach. No true nominees, however the names Meredith Lavery, Mercy O'Rourke, and Lynn Shiels were mentioned as potential coaches.

Adjourned