Notes for April 22 2014—All members were present except for Colleen Lingane-Thomas and Caitlin Benazra

Minutes were accepted unanimously for March 11, 2014

What should we do to comply with bylaws? In regards to gate duty, membership work as a group to modify bylaws, do a survey monkey to membership.

Masters – Dave Rumberg couldn't meet with Kelly regarding the masters program so he will put Kelly in front of interested masters program

Membership -11 members are overdue in paying and no more openings

Individual emails will be sent 11 non-paid members

Write what we voted on last year in regards to membership – agreed to 230 maximum members and we changed the date by which to declare

Wendy Martin –swim team members ended last year with $9000 extra which got forwarded to this year

We have 170 swim team members but trending toward 210, 204 have paid

If we go over the budget, it will get resolved

We've reviewed the profit and loss statements with Ken Roberts. He explains P and L to us.

Dave Rumberg and Angela Ketcham will need to analyze the snack shack costs because it is unclear how much money we make on the snack shack

Can, Wendy, and Angela will work together to understand whether snack shack is working or not?

Lifeguards will get a pay increase of $1.00 according to Pat Hennessy

The lifeguards are budgeted to cost around $12,000

There is a question about the cos/benefit of taking off pool covers and putting them on and paying people $30.00 to do this job.

$9000 went to Pacific Gas &Electric but if we paid lifeguards to put the covers on, it is a guarantee of $900 expense a month

An idea that came up is to have a pool host who comes in the morning and does the job. Question is when should the job start? Pat Hennessy will take care of the jobs. The pool will pay $20 dollars per hour for locking the gate, putting on the covers, shutting out the lights, checking on chemicals, furniture organization, and trash. A motion was made by Dave Rumberg and was unanimously approved to find a host. We will need a communication to the membership of this.

Operations – awnings are being worked on by Kirsten Jones and Dave Marlow

Rachel recommends Stone Tree to cut down the dead tree.

Debbie made a motion to get the tree service done by Stone Tree. Also they will look at the additional tree not to exceed $540. The motion passed unanimously.

Wendy needs a copy of the proposal for tree service

Janitorial service –we propose to use the janitorial service Monday, Thursday, and Saturday. We need to look into whether or not it makes sense to order paper towels, and soap from the janitorial service or ask someone to go shopping to get those items. Rachel will need to monitor the consumption of towels etc. Invoices are reviewed by Dave/Rachel and close loop with Wendy as currently done with Water Quality.

Pat Hennessy –there is a question regarding should we hire a 15 year old as the lifeguard? It does not require a vote.

Lifeguard question –any private parties or swim team events require additional lifeguards. If there are 10 or more people, one lifeguard is needed. If there are 30 or more people, two lifeguards are needed. The lifeguards will be assigned for each increment of 20 people.

Dave Rumberg –a neighbor was upset about noise on Friday nights. The city is working on it. An investigation needs to be done.

- Preliminary title report

- City has no file on pool

- Doing a document search to give us the ability to use Doc/permits

- We need to hire an Atty who is an expert in land use

- The mayor of Walnut Creek is working with Dave Rumberg

The board will need to review the letter regarding use –the neighbor is primarily concerned about the noise

- A sound engineer will monitor the pool for two weeks

- The board will need to vote on capital improvements

- We need to do an as- built which legitimizes the pool as it exists the -- attorneys' fees are $400 per hour

Dave Rumberg –a wood deck is a possibility to replace grassy area

Carolyn made a motion to paint the women's restroom and it passed unanimously.