

**Sun Valley Swimming Pool Association  
Monthly Board Meeting  
Sun Valley Swimming Pool  
July 24, 2012  
7:00 pm – 9:00 pm**

**MEETING NOTES**

**Call to Order** – President 7:08 p.m.

**Roll Call** – Recording Secretary

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> President: Ken Roberts              | <input type="checkbox"/> Director - Swim Team: Ted Liu                     |
| <input checked="" type="checkbox"/> Secretary: Stacey Bauer             | <input type="checkbox"/> Director - Lifeguards: Pat Hennessy               |
| <input checked="" type="checkbox"/> Director - Finance: Kim Rohrbough   | <input checked="" type="checkbox"/> Director - Membership: Caitlin Benazra |
| <input checked="" type="checkbox"/> Director - Operations: Jarrod DeBoy | <input checked="" type="checkbox"/> Director - Volunteers: Steve Smith     |

**1) Approvals**

- a) July 24, 2012 Agenda: approved.
- b) June 26, 2012 Meeting Notes: approved.

**2) Standard Monthly Reports**

- a) President - IRS audit proceeding, BBQ installation in progress.
- b) Swim Team - transitioning in new Director for 2013.
- c) Operations - Motion to approve the purchase of a new twelve foot Olympic quality diving board for a cost not to exceed \$2000 (PASSED). Notice of smaller maintenance items to addressed.
- d) Lifeguards - none.
- e) Membership - Notify all members not paid by July 1, 2012 that they are no longer members.
- f) Finance - see 3a.
- g) Volunteers - Propane tanks not filled - working on solution.

**3) Unfinished Business**

- a) 2012 Financial Plan - Motion to approve the 2012 SVSPA budget as presented (PASSED).

**4) New Business**

- a) Motion to approve the temporary increase of available memberships from 205 to 210 until July 1, 2013 when redemption of the 2012 memberships not renewed occurs, subject to the membership vote (PASSED).
- b) Annual General Membership Meeting - September 18, 2012.

**5) Good of the Order:** Kim and Ken for the pool budget.

**6) Review of Action Items:**

- a) KR/KR to check if we are required to have a payphone on pool premises.
- b) JD/CB to order new/extra feet for chairs/chaises/tables.
- c) JD to get quote on buried natural gas line for BBQs.
- d) JD/CM to check on possible solar leak.

**7) Next Meeting:** August 28, 2012

**8) Close Meeting:** 8:35 p.m.