

**Sun Valley Swimming Pool Association
Monthly Board Meeting
3304 Freeman, Walnut Creek
November 9, 2010
7:00 pm – 9:00 pm**

NOTES

Call to Order – President, 7:13 p.m.

Roll Call – Recording Secretary

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| <input checked="" type="checkbox"/> President – Michael Davis | <input type="checkbox"/> Lifeguards – Pat Hennessy |
| <input checked="" type="checkbox"/> Membership – Trish Van Ormer | Water Quality/Personnel & Safety |
| <input checked="" type="checkbox"/> Treasurer – Matt Broback / Ken Roberts | <input type="checkbox"/> Dave Ridge |
| <input checked="" type="checkbox"/> Rules/Gate Duty – Pat Ketcham | <input checked="" type="checkbox"/> Clayton Ross |
| <input checked="" type="checkbox"/> Financial Secretary – Andrea Cochran | <input type="checkbox"/> Chris MacKay |
| <input type="checkbox"/> Corresponding Secretary – Sharon Mueller | Maintenance |
| <input checked="" type="checkbox"/> Recording Secretary – Lisa Ross | <input type="checkbox"/> Lisa Martin |
| <input type="checkbox"/> Long Term Financial Planning – John Goddard | <input checked="" type="checkbox"/> Jason McNally |
| <input checked="" type="checkbox"/> Swim Team – Raja Singh | |

1) Approval of Current Agenda

- a) Current Agenda: Approved with the addition of pool shut down and lap swimming items.
- b) October Minutes: Approved.

2) Unfinished Business

- a) Member #143 - Ethics and Expulsion: The letter to member #143 was mailed out on Nov. 9, 2010, via certified mail. An email will also be sent to the member to let her know that the letter was sent out.
- b) 2011 Board Member Nominations and Elections: The 2011 Recording Secretary and Communications board positions are still open. Board President confirmed that a member volunteered for the part-time programs position, which will not be a board position. After discussion, board decided to eliminate the Long-Term Planning position. Board decided to send out a note to the general membership for nominations with specific information about the positions. Election can be done online with Survey Monkey, and Board President will handle before end of month.
- c) Volunteer Hours: Rules & Gate Duty board position will take on volunteer commitments. Board discussed compiling a list of volunteer opportunities for 2011, and members can choose their job responsibilities through Team Unify. Rules/Gate Duty director will work on defining volunteer hours, jobs, and priorities with a smaller group of board members as a committee.
- d) Gate Update: Discussion deferred until Board President can meet with Maintenance to discuss options. The gate must be modified. The Board determined that the timeline for the gate work must be completed by March 15, 2011.
- e) Business Sponsorship: Discussion deferred to next meeting.
- f) Lap Swimming: One member paid, and one member is still unpaid. Financial Secretary will contact member about lap swim payment.
- g) Pool shut down: Water Quality confirmed the pool shut down. Now that pool is shut down, no one but gardener needs access.

3) Standard Monthly Reports

- a) Membership: Membership forwarded relevant communications to Board President and nominated Membership Chair for 2011.
- b) Financial: Treasurer position will begin the transition for 2011 now to prepare for 2011 membership renewal. Rules / Gate Duty will send information about gate duty and visitor fees to new Treasurer. By end of January, all of the account information should be entered into Team Unify. Fees should also be finalized and entered by the same time. Payment plan program details should also be worked out in January. If needed, depending on gate modifications, new key cards would also need to be ordered in January.
- c) Financial: The Board reviewed the financial report through October 2010. The pool ended up with a surplus of \$6,000. The Board discussed holding 2011 dues at the same level as 2010.
- d) Maintenance: Tree trimming will happen in the winter, and Maintenance will contact the gardener about it.
- e) Swim Team: The Swim Team Director is working on the schedule for 2011 swim meet dates.

4) New Business

- a) Board President recently received an email from a pool neighbor to complain that the pool noise continued after October 15 during the Fall Clinic. This is the same neighbor who had previously complained during comedy night. The Board discussed that the pool has the right to rent facility to earn money. The Lafayette Police confirmed that there's no issue concerning noise if it's before 10:00 p.m. at night. The Board agreed that the communication to the pool member should clarify the pool's responsibilities within the city ordinances, and communicate that extra events will continue, as the board is operating within the rules and charter. Idea was suggested to mail a similar letter to all the neighbors in an outreach effort to avoid a future confrontation. Motion to respond to the noise complaint, given that the complaint is respected, the pool has not violated any law, and the pool is only doing what has been historic precedent, was seconded and passed.

- 5) **Good of the Order:** Good of the Order goes to Membership Chair for her hard work recruiting new members in 2010.

6) Review of Action Items

7) Close Meeting, 8:33 p.m.