

**Sun Valley Swimming Pool Association**  
**Monthly Board Meeting**  
**Zoom, Lafayette, CA**  
**Tuesday, September 29, 2020 7:00 pm – 7:49 pm**  
**Agenda**

**BOARD (Bold = attendance)**

President – **TJ Grossi/John Gunderson**

Director of Finance – **Chris Pierce**

Director, Swim Team –**Aly McAlister**

Director, Infrastructure – **James Crinnion**

Director, Operations – Terry Smith

Lifeguards – Breese Berkowitz

Volunteers – **Katie Keil**

Director of Membership– **Summer Staino**

Secretary – **Lisa Carlson**

Treasurer – Wendy Martin

I. Call to Order – John called to order at 7:04pm

**Agenda**

1. Pool Heater
  - a. The pool will be going with two smaller heaters as opposed to one big heater. This will allow us to run one heater only, if needed.
  - b. Quote for heaters is just under 12k with another 1k needed for adding vertical ventilation.
  - c. Covering the pool at night, while the heater has been out of commission, has proved invaluable.
  - d. Next pool season, a volunteer job of covering the pool at night and uncovering in the morning, will be created.
2. Financials
  - a. The board applied for a 50k loan and was approved for 13k at Wells Fargo. This was secured for emergency purposes only.
  - b. We are refinancing our current debt at Wells Fargo. This will reduce our monthly payments by 1/3 of what we currently pay now.
3. November Election
  - a. We will need to eventually replace Chris McKay, whose duties include: water quality management, chlorine checks, and cleaning out the traps.
  - b. We will also need to replace Terry as Director of Operations.
  - c. We will hold an election for board positions in November.
  - d. Before November, the board needs to define each role and look at what they have been historically and what they will be going forward.
4. Winter Swim

- a. Lamorinda Waterpolo is interested in using the pool for practice during the winter. They will pay for their time.

**III. Future Agenda items – see above**

**V. Next Meeting: TBD**

**VI. Adjourn/Close Meeting – John adjourned meeting at 7:49pm.**