

VPCA Board Meeting Minutes

Date: 11 Dec 2017

Location: Lisa's house

Present: Jeffrey Roach, Becky McElroy, Kenny Pillow, Lisa Hill, April Gabor, Sharon Weske, Greg Hutcheson, Vicki Ainslie

Absent: Chad Greer

-

President's Report

The November minutes were distributed to the board. All agreed to review and vote to approve via email.

Jeffrey will be meeting with Lauren (swim team parent) to talk about the swim coach job this week.

Membership

- Vicki met with Judy (accountant) and Patricia (staff responsible for membership) to go over Membership process.
- Discussion on potentially raising the yearly membership dues and/or the initiation fee. Board says no. Jeff motioned, Vicki seconded. Approved unanimously.

A member wanted to waive fees for extended out of the country travel over the summer. It was determined that the policy is to not waive fees for extended travel.

Events

- Kenny collected votes from the board regarding interest and ranking of possible activities for the upcoming season. Kenny will tally the votes and let the board know the results at the next meeting.
- Important dates for 2018:
 - Swim team open house possibly April 22. Will finalize with new swim coach once hired.
 - Discussion of possible "Meet the new coach" event for current swim team members separate from the open house. No date set
 - Spring Work Day: 21 April 2018 8 a.m. - 5 p.m.
 - Opening Day: 5 May 2018 (Saturday): noon
 - New Member Meeting: 5 May 2018, 4 PM
 - July 4th: 4 July 2018 10 a.m. - 4 p.m.
 - Luau: Sept. 8 (Sat after Labor Day) 6 p.m. -10 p.m.
- Kenny will contact Colm, former pool manager, about using his services for Family Fun Nights, DJ, etc.

Buildings and Grounds

- Greg is meeting a plumber about replacing terra cotta pipe, water filtration system this week.

- Greg researched sunshades for the kiddie pool and is meeting a saleswoman at pool this week for pricing.
- Greg priced out sound system. Will get more firm quotes and present to the board.
- Lisa will obtain copies of the survey for the board from last year.
- Lisa will follow up about new umbrellas. Discussion about how much cosmetic things we should do on our own vs. through the Master Planning Committee.
- Chad is currently dealing with the dead tree. Discussion that perhaps Greg and Lisa should take over these dealings. Discussion continued on possible scenarios for remedying the situation including hiring legal help to draft a certified letter and contacting the HOA Board of the condo complex instead of the management company.

Personnel

- Becky McElroy has taken over the Personnel position due to the resignation of Carmen Villar due to a new job out of town.
- We have a signed contract with Swim Atlanta Management. Need to double check hours, days, etc. Swim Atlanta will find us a new pool manager, but we do not know the process or how much input we will have into the hiring. Becky will find out.
- Swim Atlanta is sending out intent letters to all current lifeguards, then will open up additional positions to membership kids.

Activities

- Nothing to report. April needs to reach out to current camp director about returning and maybe opening camp up to wait list kids if it doesn't fill up?

Communications

- Currently reviewing previously obtained quotes for web designers but have not reached out to anyone new. It was decided that everyone will give input at the January meeting about what the top priorities are for a new website, and then new quotes can be obtained using that information. Things discussed so far include setting up a Square account for payments and having an automated scan entrance system. April forwarded the information she had previously collected to Sharon. Nicole Hutcheson (Greg's wife) has volunteered to assist in securing the web designers.

Next meeting will be January 8, 2018 at TBD location.

Motion to adjourn meeting by Lisa, seconded by Greg. All agreed.

Submitted by Sharon Weske, Secretary/Communications