

## **July 11, 2022 Board Meeting Minutes**

Board members present: Courtney Barr, Maggie Gallagher, Amanda Wilkerson, Danny Herbst, Justin Raphael, James Wonneberg, Dena Long

Staff present: Tom Peterson, Kim Smeall

Meeting called to order at 7:05pm.

June 13<sup>th</sup> meeting minutes approved by Amanda Wilkerson, Danny Herbst seconded.

### Financial Report

May 2022 financials reviewed by Amanda Wilkerson. See attached reports.

### Initiation Fees

The board voted unanimously to increase initiation fees for new members as follows:

- Family: increase from \$4,500 to \$10,000
- Couple: increase from \$4,000 to \$4,500
- Individual: keep at \$3,500
- Social: increase from \$3,000 to \$7,000

The board recommended that the above fee increases occur after the assessment collected for the locker room project, sometime in October 2022. (existing members will pay the assessment, new members will pay the higher initiation fee)

### New Staffing Plan

Tom Peterson presented the updated staffing plan that will be put into place when Kim leaves:

- Office Manager: Michelle Inglin (full time)
- Member Relations: new hire (full time)
- Administrative/Bookkeeping: new hire or accounting firm (part time)

Member Relations and Administrative/Bookkeeping are new positions that will enable the team to better meet the growing needs of the club, including more frequent communication with members and hosting more social events at the club.

### Locker Room Project Update

Tom Peterson reported that project is still on track to start construction in October 2022. The architect and contractor are working through design and permitting and have not yet finalized the not-to-exceed price for the construction phase.

### Social Room Areas

Justin Raphael noted that the layout of existing spaces in the clubhouse could be improved to be more suitable for hosting indoor social events, and possibly create a space that's suitable for kids. The board agreed this topic is worth exploring. Justin will develop some options with ballpark costs for consideration at a future board meeting.

Justin will also research costs to install more-powerful wifi around the club.

#### Facilities Report

Tom Peterson presented a summary of projects completed this period.

Tom is reviewing proposals for a new entry system for the clubhouse doors. The board agreed that a system where members use their phone to access the clubhouse would be ideal. The board recommended also using this same system to access both of the honor bars.

Tom is also working on increasing the number of cameras around the club and in the parking lots per member request.

#### Social Report

Maggie Gallagher reviewed past and upcoming social events.

#### New Business

The board recommended exploring options for installing umbrellas between the outdoor tennis courts to provide some shade.

The board inquired whether the open swim hours could be increased in the summer.

The board recommended stocking the women's locker room with more amenities, such as hair care products, swim diapers for small children, etc.

Meeting adjourned at 8:30pm.

Minutes submitted by James Wonneberg.