

TLTC Board Meeting Minutes

June 28th, 2021

Submitted by: Danny Herbst, Vice President Strategic Planning

Board Member Attendees: Amanda Wilkerson; Joe Brady; Dena Long; Maggie Gallagher; Bri Simpson; Janeen Provazek; Rob Pfarr; Courtney Barr; Sherri Woolworth; Danny Herbst

Absent: Heather Swann; Jim Henderson

Staff Attending: Kim Smeall; Tom Peterson

President's Report: - Bri Simpson

- May meeting meetings
 - o *Amana Motion to approve*
 - o *Dena 2nd*
 - o *All Approved*

- Letter to approve dues increase to go out tomorrow.
 - o No one recommends changes

- Open the pool fully without reservations or to keep reservation system?
 - o Consensus is to just try opening without reservation system. If pool becomes too crowded and we reach capacity, then easy to re-implement reservation system.

- Sherri – do we have a plan if we have a covid breakout?
 - o We are still checking people in.
 - o We will be able to notify everyone who is potentially impacted
 - o Everyone is in favor of opening up, with a plan in place if there is a problem.

- Pool to open completely July 1st
 - o While no reservations are required, still asking members to check in with Lifeguard staff.

- Guests
 - o Pool Guests - possibly in two weeks or a month
 - Guest allotment proposal. Only so many guests per night allowed at the pool. Member will need to sign them up and reserve a space at least one week in advance.

- Tennis guests – good to open that back up to normal. Guests allowed under regular rules.
- Gym – always no non- members

Financial Report: - Amanda Wilkerson

- Everything is looking good. There will be more expenses as we move forward with new products. We are looking good and healthy.
- Initiation fees- consensus that they should be increased
 - Board to look discuss next meeting what new initiation fee structure should look like.

Strategic Planning Committee – Danny Herbst

- No update. Next meeting will be in August or September.

Governance Committee - Janeen Provazek

- New Mission & Vision Statement in the works, Janeen to send out draft to board members for feedback before next board meeting.

PNW Committee – Joe Brady

Tournament – more to come this week

Facilities Report – Robb Pfarr

- Locker rooms - next meeting
- Gyms will be fully open – no appointment necessary – July 1st
- Possible fans for indoor courts?

Social Report – Maggie Gallagher

- July 22nd 7 Seas is going to do a beer tasting on the pool deck
- Member Tournament
 - Monday kickoff party for tournament
 - Thursday catered event

Manager report – Tom Peterson

- Sent out before board meeting

New Business

- none at this time

Meeting adjourned 7:48pm by Bri Simpson