

Little Dipper Pool Meeting Minutes  
11-15-16

Called to order: 6:07pm

Adam, Holly, Jami, Sally, Lanny, Matt in attendance

1. Vandalism has been taken care of. Each family has to pay \$1000 by Thanksgiving. The boys will also come work on Spring Clean Up day, when we have that date (we need to pick that date soon to let them know). Deedle and Jami will figure out that part on the calendar.

#1 - paid

#2 - not paid (Check has been mailed)

#3 - not paid (Check has been mailed)

2. High Plains Pool did the tile work. The work is not great. Holly meet with the company, they are going to come fix the work. We are concerned with when the work will be done. They have already been paid (note not to do that anymore). We will amend the contract that we have to add painting the pool and being in charge of our chemicals if he completes the work in the time that we allow. He has between March 15<sup>th</sup> and April 15<sup>th</sup> to fix the tile.

3. Policy and procedure for each position: Each person will create a list of what their position on the LDP Board includes, after the holidays. This includes Manager and Assistant Manager.

· There needs to be transparency of all items that we do or have done in the past. This includes maintenance issues, other entities borrowing grills, and buying soda (examples) so that new board members know what is happening.

4. Welcome email about the upping prices, survey and status of new website will be on the next meeting agenda in January.

5. Maintenance: Sprinklers need to be blown out. Has that happened? Trees need to be trimmed and cleaned up by Feb 1<sup>st</sup>. Whatever still needs to be trimmed after that date will be taken care of by a arborist.

6. Treasurer: Upping memberships. Should we go to 215?  
Look at Profit and Loss Budget Overview.

Meeting closed 7:10

Next meeting is January 5<sup>th</sup> at 6pm.