

LDP Board Meeting

Tuesday, October 11, 2022

LDP Board Attendees: Leah, Susan, Jessica, Brandon, Molly, Felicia, Natalie, Dave

Call to order: Felicia, 2nd Jessica

Approval of last meeting minutes: Approved unanimously. No edits needed.

General:

Should financials be posted on website? May want to make a separate tab for this for members to look at so they know how their money is being spent. List of priorities: boiler, bathrooms, guard shack, etc..

Could set-up a poll (like the zoo does) for members to vote on what they think should be fixed first.

Update members throughout the year. Fundraising year-round to help with repair needs.

Natalie suggested having specific fundraising goals for a tangible end result that membership can see and know where their money went, ie: chairs, grills, new guard shack..

New boiler will cost \$30-35k and installation \$5-15k depending on code and inspector at the time.

Brandon states this might be high estimate. Biggest issue is 16wk lead time if boiler goes out so it does not interfere with pool season. Usual life of boiler is 20 yrs, ours is at 37yrs (1985). It's been fixed 3 times, parts still available. Question-could we rent a mobile boiler if ours failed? Boiler is the only big ticket item at this time.

Social Report-Leah & Jessica:

Jessica needs access to square acct for upcoming photo shoot fundraiser. Susan can help get this set-up.

Maintenance-Jeff & Brandon:

Brandon to get Dave numbers and list on needed repair items. Then we can get this info out to membership in January.

Trash to be cancelled at this point. Susan will notify service.

Financial-Susan:

101k in the acct now, 48k in savings, and still need to trsf fundraising \$1371 into savings acct. Needs exact amount from Leah and Veronica to transfer.

Membership-Molly:

Question about Skyway neighborhood membership bylaw. May need to be clarified to potential and existing members. Some confusion on renewal status and boundaries.

Last season-there were 77 applicants for 28 new member spots.

Question about renewals for those who let membership lapse. Should they reapply as new members for 2023? Which rate should apply? Will need to specify all on website.

How many current members are out of district? Approx 20-25. Molly will look into this data.

Dave's Report:

Would like to hire manager and have meeting to set expectations for 2023.

Will meet with Natalie about website options. Need to update Board Members and Board Mtg minutes once this is done.

Next meeting scheduled for January 17, 2023.

Call to adjourn: Dave, 2nd Felicia