

LDP Annual Meeting

8-24-18

Board in Attendance: Sally, Jami, Holly, Adam, Molly, Rodney, Armando, Rick

Members in attendance: 22 families in attendance/7 proxies

1. **President/Vice President:** Holly and Rodney - Welcome/ Bylaw explanation and future outlook
2. **Treasurer:** Adam –
 - a. Financials - payroll is more than 50% of our budget. New Assistant Manager – Annie and added minimum wage are the reason for the change.
3. **Maintenance and Board Notes:** Sally and Holly –
 - a. Bylaw changes: taking out board positions - vote to remove to put in a living document. Voting is approved to remove. Holly and Jami will sign as current President and Secretary
 - b. Jr. Maintenance: Armando – maintenance, pump issue, future issues
4. **Voting :**
 - a. **Membership:**
Natalie Moran - worked for district for 19 years. No others running
All Approve
 - b. **Treasurer:**
Greg Miller – works for CM Tech, has worked for a nonprofit with a very large budget.
Susan O’Neil – Pool member since 2013, is currently a CPA, familiar with tax filings, uses Quickbooks, worked with Audra Pratt (former LDP Treasurer)
Vote majority go to Susan O’Neil
 - c. **Secretary:**
Kat Sonner – Grew up in Colorado Springs, runs a large Mops group in town
Sarah Flores – 2 boys that are guards here, been on the board before, has been a member for about 10 years
Kim Santaniello – 3rd year at pool, worked at Canon Preschool for 10 years, currently has kids at Skyway, fundraising experience
Vote Majority go to Kim Santaniello
 - d. **Junior Maintenance:**
Dave Drury – lived in Colorado Springs for 20ish years, pool member for about 10. Wants to help the pool, Mechanical Engineer. No others running All Approve

e. **Vice President:**

Dave Strehlow - Is a Skyway native, wants to help make changes as needed.

Kat Sonner - see above

Vote Majority go to Kat Sonner

f. **Junior Social:**

Michelle Wingert – has 3 boys and lives in Ivywild, taught for 15 years, is familiar in grant writing. No others running

All Approve

Meeting adjourned: 7pm