

6/27/2011 BCC Board Meeting Notes

In attendance: Renee Hicks, Angela Laubach, Bill Thomas, Greg Snodgrass, Marybeth Snodgrass, Jim Rome, Ann Martin, Gary Kidd (via phone)

Health Department Inspection: received score of 94 out of 100. Good report. Lost points for bathroom floor, need closed trash can in girls bathroom, and few others.

Hemlock treatment: 50 gallons of "Merit 75" put on them now. This is good for 2 years worth of treatment.

Membership: Sold 1 of the BCC-owned memberships. The club now has 131 members. One membership still unpaid, but member received notification twice of final invoice. Rented 1 BCC-owned membership to family outside of Briarcliff neighborhood.

Resurfacing Fund: will look at our financial situation at the end of this season and then determine if membership assessment will be needed. Money from our BCC-owned 3 shares that were sold, as well as the non-Briarcliff rental will be put toward this fund.

Budget: on tract, and in good shape. We are spending less than we did a year ago.

Workers Compensation Insurance Policy - annual audit taking place this week. All paperwork prepared and we are ready.

Head Guard report: many non-members have already been kicked out if they could not prove their authorization from our member records. Guards are doing great job policing attendees.

Membership "Household" Definition: There are several members who are allowing their adult children who live in their own separate households to use their membership privileges. We will raise this as a question in the annual survey and ask the membership how they wish to rule on family use.

Board will send notice to members asking them to rinse off their bathing suit if they come directly from swimming in the lake or else we have mustard algae in the pool, which costs \$200 to eliminate. We have had to shut the pool down in the past due to this problem. This is the most expensive chemical we use.

Lap swimming is very popular and is a great member benefit. Interaction with guards and member kids has been great.

Shallow end guard stand will be inspected to see if can be fixed or removed.

Party supplies have been inventoried and list created for July 4 party. Renee Hicks will get the beer and the ice. Angela Laubach and Ann Martin will buy the wine, food, and other supplies. Bill Thomas and Gary Kidd will cook.

Next board meeting: August 2, 6:30 in the pool pavilion.