

Windyrush Board of Directors Minutes
February 9, 2020

Members Present: Todd Leahy-President; Phillip Prince-Vice President; Sarah Gass-Treasurer; Leigh Howell-Secretary; Mark Wilson-Pool and Grounds; Joni Smith-At-Large Women's Tennis; Mike Waleski-At-Large Men's Tennis; Barry Reeves-Marketing; Dave McDonald-At-Large Socials

Members Not Present: Kelli Fay Green-At-Large Socials

Guest Present: Phyllis Smith-Club Manager; Allison Nelson-Accounting Manager

Meeting: called to order at: 4:06pm

Motion to approve the February 2020 agenda. The motion was seconded and approved.

Motion to approve the minutes for January 2020. The motion was seconded and approved.

Committee Reports

Office Notes

- 37 families are on waiting list
- Members are requesting hand dryers in the lady's bathroom. 1 quote to add a hand dryer in the lady's restroom \$1880.00, this price does not include repairing and painting sheetrock. Waiting on a 2nd quote. Board agrees that this is not a high priority right now. Use paper towels for now.
- Tennis office touch-up painting is scheduled for the week of Feb. 24.
- Annual pool house/grounds touch up painting will begin April 20.
- Send March Newsletter items to Phyllis.

Pool and Grounds Committee

1. Lifeguard interviews will take place soon.
2. Vote to limit non-member visits-10 visits for non-members/season. ***Motion to approve free visits for out of town guests.** Will be checking ID's for out of town guests.
3. Looking into a shade for the playground slide-coming out this week to give a quote.
4. Grill-looking into getting gas grills instead of charcoal. Will need to make sure members know to turn gas off after use. Can also have lifeguards to check at the end of the night to make sure they are turned off.

We can put a sign out for gas grill rules before using.

Finance Committee

- See financials

Tennis Committee

- Met with Kenny about re-doing the hard courts \$14,000.
- Working on new windscreens. \$1000/each.
- Spring leagues are starting.
- Summer camps- they are working on the schedule.

Socials Committee

- Chili Cookoff this Saturday. Music by Nate Randall at 2pm
- Olde Mecklenburg Brewery wants to be our sponsor.

-Thinking about purchasing a Jockey Box-a device that's used to cool beverages. \$350 money from the budget.

-May 2nd-camping

Marketing Committee

Time adjourned: 5:06pm

Next meeting: March 15th