Tecumseh Woods Board Minutes

Annual Meeting

4-23-17

Call to Order by:  Andy Leininger

Present:  Sue Peltier, Ann Koehl, Andy Leininger, Jeff Heath, Sean Ford, and Emily Palmer

Absent:  Eddie Palmer, Jeremey Sullenberger and Jim Stein

Members present: Kris Stewart

Jeff made deposits of $32,500. for 2017 membership.   He also reported 12 new members and we should have at least $43,000. to $47,000 if all memberships are paid.

Jeff reported his recommendation to the board to hire Kris Stewart as manager and the recommendation was accepted and approved.

Minimum wage was reported to be $8.15.  It was decided that the pool manager will be responsible to hire guards.

Marketing on Facebook /Webpageis reaching our members.

Sue Peltier will be taking over membership and social media.

Sean Ford will handle Web site and Gmail along with Emily Palmer.

We will power wash, clean concession stand, move tables on Work Days to get pool ready.  Days are May 6th, 13th, and a possible third weekend of the 20th, if needed.  Time is 11-3:00pm.  All members needed to spruce up our beautiful pool.  Bring rakes and shovels.

May 10th is target date to have pool repaired and filled.

Patching and painting will be done by Andy.  Pool will open May 27th.   Hours will be in May and June 12-9 Sun.-Thurs.  /  12-10 Fri. and Sat.

Andy checked on picnic tables.  We may be able to purchase 2 or 3 tables according to budget.

We will need to purchase new fire extinguishers for pump houses and garage/concession stand.

We will wait on repair of roof until we talk to Jeremey.

Next meeting is May 21st at 6pm at the pool.

Andy moved to adjourn.

Emily seconded.

Ballots for 2017-2020 board positions were counted. Brent Lange, Ann Koehl, and Judy Miller received the highest votes in that order and will be offered Board positions.

Respectfully submitted,

Ann Koehl