# Tecumseh Woods Board of Trustees

## May 22, 2016

## Board Members present: Sean Ford, Jeff Heath, Andy Leininger, Eddie Palmer, Jeremy Sullenberger, Jim Stein, Ann Koehl

## Others: Kris Stewart/Pool manager

## Absent: Sue Peltier, Emily Palmer

1. Call to Order/ Role call- Jeff Heath called the meeting to order at 6:05 p.m.
2. Welcome new board members Ann, Jim, and Jeremy.

Approval of minutes from last meeting- motion by Sean; second by Jeff; all in agreement, previous minutes approved as written.

1. Agenda
2. Designation of vacant roles within Board.

Andy Leininger agreed to assume role of President. Emily Palmer (via text message) agreed to assume Vice President role in addition to her social director responsibilities. Ann Koehl agreed to assume secretary role. Jeremy Sullenberger agreed to assist with maintenance. All roles were voted on and accepted by the Board.

1. Reports

Treasurer/Sean- Discussion of current financial status. Currently Capital Improvement fund is at $4050 and general operating is over $30,000. Late membership deposits continue to come in. All bills are current and expenses are manageable. Identified savings this year are: dumpster costs and phone line costs.

Membership/Marketing/ HR-Jeff H- membership numbers are about 10-15 less than last

year currently. We are anticipating those members joining, as well as additional new

members. To date, we have 18 new memberships in 2016. We are approximately $6000

$7000 less this year than last in membership revenue. We have additional income

opportunities this summer that we are pursuing.

Social/Public Relations/Emily-. No report. Pool calendar with social events is available on

the webpage.

Maintenance/ Andy and Eddie, mower is working great. Concession stand is patched and

painted. Urinals are replaced and repaired. Baby pool fence work is completed. Pool is

operating well and systems are working as designed. Spring clean up was helpful to prepare

the pool, but we had limited membership assistance.

New Business

1. Future Board Meetings- The next Board Meeting will be held at the Pool on Sunday June 26 at 6:00pm. The future meetings will be at 6:00pm the 4th Sunday of each month at the Pool.

 A motion by Sean, seconded by Andy and affirmed by all was accepted and the meeting was adjourned at 7:20pm by Jeff.

Respectfully Submitted,

Jeff Heath