***Tecumseh Woods Board of Trustees***

***Meeting***

June 26, 2016

Board Members Present:  Jeff Heath, Sean Ford, Emily Palmer, Sue Peltier, Jeremy Sullenberger, and Andy Leininger.

Absent:  Eddie Palmer, Jim Stein, Ann Koehl

Call to Order/Role Call - Jeff called the meeting to order at 7:00pm.

1. Reports
2. Dawn Widney went over chicken dinner directions. They are as follows:

* Board Members to be at TW at 4:00pm Dinners served from 5-7:00pm.
* Needs to know home many tickets have been s0ld by July11th.
* Money goes to Dawn the night of Chicken Dinner - July 16th.
* Jeff went over new chair quotes to purchase with chicken dinner money.

b) Jeff spoke about tennis courts

c) We have 43 new members to date. Total TW members 144.

d) The Board discussed pro-rating membership dues after July 1st. As of July 1st $250 Annual, $175 Single and Student adult.

II. Treasurer

A.  Balance Sheet - We are paying our bills.

III. Social/Public

1. Kids day went well. Nothing new. Working on movie night. Next Kids Day will be in July.
2. Deck Party’s - Board already approved Saturday nights through June. The feedback from members has been supportive. The Board voted to continue Deck Party’s through July.
3. Pool Party Celebration - It was discussed to have a Member Appreciation Day with free food, possibly a camp out that night for families. Friday night, August 5th was suggested as a potential date.

Maintenance

1. Continue to finish work started last year. Electric to baby pool. We need more chlorine, can supplement from Town & Country until Wednesday. We are making sure we are covered. We are going to get 50 gallons to have on reserve.
2. Lifeguard chair will be fixed by Andy Leininger as soon as possible.
3. Animal traps to trap groundhog that is eating through the siding of the baby pool pump house.
4. Continue to patch the cracks in the deck.
5. Talk of spraying the clover to try to bring down the bees in the grass.

New Business

1. Guest Fees - after a certain time of the day, how about reduced the rate. After 6:00pm to $3.00.
2. Also an out of town rate for weekly guests - $16 Single, $30 Family
3. Tree - remove the one behind the boards outside the fence.
4. Telephone poles in Parking Lot - some are rotting out. Can we get some donated from someone?
5. Swim Meets/Swim Team - it was suggested to open dialogue with a financial agreement  about fees charged during meets and practice. Negotiate fees.

New Business

1. Derek Casto, a concerned member, expressed concern about:  1/ putting money into the tennis courts. He would like the Board to consider doing something with the pool house to keep it from falling apart over time. Discuss earmarking funds to go toward building a new one in the future. 2/ fill dirt put in the baby pool area to take away the ledge that currently exists once we took down the fencing and added more area. 3/ No shooting basketballs from the diving boards. 4/We need more than one Board member mowing the grass as it is too much for one person. Get others trained to use the new mower.

Capital Improvements

1. Some ideas are: to get new cabinets in the concession stand as well as sinks and running water. Like to get Fountain Pop back as an option from the Concession Stand.
2. Replace the Path to the Pool

Discussion about having more swim lessons maybe late July.

Motion to Adjourn - Jeff Heath

Seconded - Sue Peltier

The meeting was adjourned 8:30pm. The next regular meeting of the Tecumseh Woods Board of Directors will be 6:00pm, July 24, 2016, 6:00pm at Tecumseh Woods.