Tecumseh Woods board of Trustees Meeting

July 24, 2016

Board Members Present: Jeff Heath, Emily Palmer, Sue Peltier, Ann Koehl, Andy Leininger, Kris Stewart

Absent: Eddie Palmer, Jim Stein, Jeremy Sullenberger

I. Call to Order / Roll Call

II. Approval of Minutes from last meeting.

III. Reports

a. Jeff Heath / Membership / HR

Pool is running smoothly with 10 guards. A total of 46 new members.

b. Sean Ford / Treasurer

Bills are being paid.

c. Emily Palmer / Social / Public Relations

Kids Day August 5th at 1:00.

August 19th Movie night and popcorn 6:00-10:00.

She has a screen and hopes for good weather. She would like to see a bike rack and a sun shade sail for baby pool from chicken dinner sales.

IV. New Business

Concern about the walking path needing repair and also concession stand needing replaced in the future.

Repair of Tennis courts vetoed.

Parking Lot repair and striped.

As of August 1st $100.00 for student / single adult.

$150.00 for family.

We received a $250.00 grant from Spencer Peltier of Thrivent Financial.

Discussion of taking down a few more trees.

Voted to charge regular rates for private parties. Originally it was $50.00. Persons not swimming, free.

Starting on August 23rd hours will be 12-6 weekdays and 12-7 or 8 Friday and Saturday nights.

Will close pool on Labor Day at 5pm. All members needed to put all pool furniture, boards, etc. away.

We will be talking to Brad Ulbrich and other vendors for best prices on concession stand food for next year.

Kris had to order more chlorine to finish year out.

The meeting was adjourned at 7:30. The next meeting of the Tecumseh Woods Board will be 6pm, August 28th, 2016.

Respectfully submitted,

Ann Koehl