Tecumseh Woods Board of Trustees Meeting

September 25, 2016

Board Members present: Andy Leininger, Seen Ford, Jeff Heath, Jim Stein, Jeremy

Sullenberger and Sue Peltier.

Absent: Emily Palmer, Eddie Palmer and Ann Koehl

I. Call to Order/Roll Call

II. Minutes are pending from August 2016 - awaiting approval from board

III. Membership Report/HR - Jeff Heath

148 members with two of the being Honorary for a total of 146. We had 46 new

Members for the season of 2016.

We will wait until after the January 2017 meeting to send out invoices as we

want to include the ballot for new board members with the dues invoice. Board

members Ann Koehl, Jim Stein and Jeff Heath will be rotating off.

We need to consider whether we are going to continue offering a first time

family membership for $250.

Human Resources Report - Manager of the pool needs to be hired by March and we

would like the pool manager to help hire Summer staff.

IV. Treasurer Report - Sean Ford

Everything at the pool has been disconnected except water and electric. Once

Hemmert Winter uses the pool mid-October it will be turned off.

Maintenance - Andy Leininger

Parking lot needs attention - get by one more year (maybe)?

Late winter - paint concession stand

Junction box needs emptied

Put the wooden drain cover over the drain

Repaint inside of site tank with water sealer

Stall in girls restroom - gap now. Could Jeremy fix?

Purchase new tables for next season - considering one's similar to the ones

behind Susie's Big Dipper

Adjust hours to possibly close earlier during the week and weekends

Burn twigs possibly for this fall

Roof in the garage - patch before Winter. Sheet of 4x4 plywood to cover it up.

Jeremy is going to take a look at it and maybe nail a tarp over it.

V. New Business

We will be meeting the last Sunday of the month, 6:00pm at The Chamber January

through April. Annual Meeting April 4th. We need a committee to find new members

for the Board. Kris Stewart is going to ask Alex Sweitzer Reed if she will do

it.

Motion to Adjourn - Andy Leininger , Seconded by Jeff Heath.

Next meeting will be October 23, 2016, 6:00pm at The Chamber

Respectfully submitted,

Sue Peltier