Tecumseh Woods Board of Trustees Meeting

Sept.30, 2018

Andy Leininger called the meeting to order.

Present: Bob Cianciolo, Sean Ford, Ann Koehl, Alex Sweitzer, Sue Peltier

Absent: Betsy Johns

We need a committee to call Life Members to run for the Board. Kris volunteered.

It was discussed to get everyone as Life Members. Raising $100.00 on Single Life Memberships; $50.00 on other Memberships is our first part of the 5 year plan.

Sean moved for increase. Sue seconded. It is Board approved to increase.

Kris and Andy winterized the pool and Hemmert Plumbing will take care of all the toilets, etc.

Andy suggested we have the ice machine professionally cleaned in the Spring.

West side gutters need to be replaced. There are 6 spots sealed in the pool. The gutters need calking. Andy is going to contact Eddie Palmer to seal the entire pool. Baby pool has leak and concrete is going to be torn up to figure out the problem.

In the Spring the entire pool needs to be painted. Andy agrees to paint with help.

The Head gasket on the mower cost $350.00.

The outside lighting is costing $117.00 / month. We voted to eliminate to save money.

Hot water heater needs to be leveled. Bob will take care of it. He is also fixing railing on bath house and on top. Roof needs sealed to stop leaks.

Sean reported we paid all bills so far and the account stands at $4900.00. He will be presenting a full report to Board.

Kris’ list consisted of:

1. Backboard needs replaced.
2. Diving boards need new rubber pads.
3. Straining basket needs welded.
4. Lifeguard chair needs repaired.
5. One of the lights in pool needs secured.

In January we will discuss a kick off fundraiser.

Andy adjourned meeting. Sean seconded.

Next meeting is January 27, Chamber Office, 6pm.

Respectfully submitted,

Ann Koehl