

BROOKDALE RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING HELD ON
August 24, 2008

Call to Order: The meeting was called to order at 10:15 a.m. at the Brookdale Pool.

Attendees: Board members Ed Newhard, Chris Frantzen, Christi Grezlik, Randy Liveris and Tony Hopp attended. Also present were Kathy Thrush and Janet LaRocque.

Old Business: None

New Business:

Review of Minutes of Last Board Meeting: The minutes of the Board meetings held on May 18 and June 29, 2008 were approved.

Membership Update: Ed Newhard reported that there are no bonds currently available. There is a non-Brookdale waiting list of two families for 2009. There are three members who are delinquent with their dues, and one who is delinquent with late fees. Janet LaRocque will follow up.

Sandy White Update: In view of the low traffic for Sunday morning chair messages, the Board has decided not to charge Sandy White a fee for the use of the pavilion.

Tennis Update: Chris Frantzen reported that the tennis season has gone extremely well. Two hundred ninety members and non-members have signed up for the tennis program. In addition to non-member high school tennis players, we appear to be attracting interest from non-member junior high school tennis players.

Social Committee Update: Christi Grezlik reported that the Surf and Turf was a huge success. We had over 190 attendees.

The first movie night was also very successful, but we did have some difficulty with members eating on the deck and using the office microwave to pop popcorn. A second movie night is scheduled for August 29th, and attendees will be warned about eating on the deck.

Maintenance Update: Randy Liveris reported that he has still not been able to reach Rob Allen to repair the coppins around the edge of the deck. The ground fault interrupters on two of the light towers still need to be addressed. Randy will take care of closing and post-closing maintenance issues. The Board also discussed the baby pool gate and changes for next year to cut down on the number of times it needs to be repaired.

Operations/Staff Update: Kathy Thrush reported that many of the college-age guards have returned to school, and that many of the high school-age guards are involved in band and

sports programs which limit their availability. We are currently somewhat short staffed, but have made good use of substitute guards.

Next year, tennis assistants will clock in and out. There has been some difficulty with payroll for tennis assistants because they have not been able to keep track of hours

Next season we will also require a new system for paying for swim lessons. The Board will address this during the off-season.

Attendance for the year topped 19,600 visitors. Concession revenue has also been up. Concession profit will be hurt slightly by two refrigerator failures during which large quantities of expensive items were lost. The Board decided to offer fewer ice cream options next year, and to focus on the items that the members liked best.

Health Department inspections have gone well. We were warned about food on the deck in the baby pool area.

James Dillman has been barred for the remainder of the season. During the week of August 19, he took his skateboard off the diving board twice, and hopped the fence.

Ed has occasionally noticed parents bringing children to the baby pool during adult swim hours on Sunday mornings. He has reminded those parents that adult swim hours are for adults only.

Kathy has been authorized to purchase an autobot pool vacuum system on the condition that the price will range between \$1,000 and \$1,500. She will test the autobot during the last week of the season, and the Board will evaluate purchasing an additional unit over the off-season.

The Board discussed painting and repair of the pool. The Board decided that it would hire AquaPure to open the pool during the third week of April. A second contractor would be asked to prepare the pool for painting and to repair cracks and broken tiles. Kathy will then ask the lifeguards to paint the pool, under her supervision.

Next Meeting: The next meeting will be held on October 5, 2008 at 5:30 p.m. at Ed Newhard's house.