

BROOKDALE RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING HELD ON
March 03, 2009

Call to Order: The meeting was called to order at 7:35 p.m. at Janet LaRocque's house.

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

Review of Minutes of Monthly Board Meeting: The minutes of the monthly Board meeting held on January 19, 2009 were reviewed, corrected and approved.

Old Business: None

Reports:

Membership Update: Tony Hopp and Janet LaRocque gave a membership update. There are currently seven bonds available. There are four Brookdale and six non-Brookdale families on the waiting list. These families will be contacted after the 2009 membership packets are completed.

Tennis Update: Chris Frantzen submitted a list of proposed fees for the 2009 season.

Social Committee Update: Christi Grezlik established the dates for an exciting list of social activities for the summer. Careful consideration was given to deconflict with other pool and community events.

Maintenance Update: Randy Liveris presented and the Board approved new signage to be added to the patio area. Also a new "Carpet Ball" game table will replace the Ping Pong table adjacent to the pavilion. The Board also reviewed maintenance priorities for 2009. See "New Business" below.

Improvements/Swim Team Update: Jim Stoffregen reported the website updates to be made by next week. Also, the 2009 Swim Team schedule was submitted for inclusion in the member packet.

Pool Operations/Staff Update: Kathy Thrush reviewed and submitted the Pool hours, and Swim Lesson and Stroke Clinic schedule to be added to the member packet. An update was provided on employment applications received for guard positions. An updated employment application will soon be posted to the BRC website. The old application may continue to be used until the update is in place. Guard training will be conducted offsite.

The Board continued with a discussion regarding the timeline for opening activities for 2009. The concrete coping will be repaired prior to opening day. In addition, tiles around the edge of the pool will be repaired and replaced, and the pool will be painted. A timeline was established for all repairs and painting to be completed in April and May. A target date of May

16 was set for filling of the pool so it will be ready to open on May 23. Careful consideration was given to weather and construction contingencies. Tony, Randy and Kathy will be contacting contractors to schedule repair work. In the interest of saving money, painting will be accomplished by pool staff and volunteers.

New Business:

Budget Discussion: The Board discussed details of the 2009 budget. The Board thoroughly investigated options, which considered keeping annual dues and fees at the current, 2004, levels or increasing them to meet current and future needs. After much deliberation the decision was made to increase annual dues \$20 to \$385. Pool and tennis fees will also increase to meet the rising tax, labor, energy and maintenance costs. Although staff salaries were frozen for the 2009 season, labor costs will increase due to minimum wage requirements. The 2009 budget was approved by unanimous acclamation.

Next Meeting: The next meeting will be held on March 22, 2009 at Tony Hopp's house. This meeting will be for the purpose of assembling and mailing the 2009 member packet.

Adjournment: The meeting adjourned at 9:50 pm.