

Bishop Estates Cabana Club Board of Directors Minutes

Meeting date: March 4, 2019, 6:00 p.m.

Attending: Joe Dauer, Bob Hooy, Lynne Ellis, Melissa Hagan and Julie Dennler.

Agenda adopted. No agenda for this meeting.

Liability waivers. Bob reported that both the guest waiver and member contracts are still being prepared.

Presidents report: Joe reported that the Wi-Fi at the pool still isn't working as desired. He asked for and the Board approved \$500 for him to upgrade the necessary equipment.

Meeting with other pools. The Board discussed at length information shared by the other clubs concerning dues, guest fees, directors and officers' liability insurance, snack shack operations, lifeguard pay and staffing, "City Pass" (a pass that would permit persons to use all of the pools in the area), pool finances (those with an HOA don't have the same challenges), membership fees (annual and first-time fee), and tiered memberships.

Events and Social. Melissa outlined her concept for a year-round calendar of events at the pool, including for example, bouquet making for Mother's Day, Father's Day barbecue, last day of school celebration, movie nights (weekly?), barbecue cookoff, Fourth of July, Labor Day, and caroling at Christmas. The board encouraged her to move forward with her plan.

Construction report. Plans were finalized for cabinet building in the office/snack shack. The Board also discussed work to be performed in the bathroom, on the sprinkler system, and in the grass areas (potentially installing sail like shade structures). The Board also discussed in some detail the anticipated budget for the Club for 2019 and the funds it hopes to have available for completing these much-needed projects. The Board agreed that it would discuss a budget at the next Board meeting.

Next Meetings: April 1, 2019 and May 6, 2019, all subject to change.

Respectfully Submitted

/s/ Bob Hooy

Bob Hooy, Secretary