

**Minutes**

Board Meeting

March 12, 2024

<b>1. Member and Board Comments</b>	<p><i>Members and Board Members are welcome to share any comments or concerns at this time. No action will be taken on items not listed on the agenda.</i></p> <p><i>Board requests AG to seek more alternative court lighting options</i></p> <p><i>Present:</i>  <i>Jon Freudman, Iain Anderson, Michelle Nardone, Tom Underdown, Ariel Gutierrez</i></p>
<b>2. Minutes Approval</b>	<p><i>February, 2024 minutes prepared for approval</i></p> <p><i>Motion: JF, Second: IA</i></p>
<b>3. Update from the GM</b>	
Membership/Governance	<p><i>GM Updates</i></p> <ul style="list-style-type: none"> <li>• <i>There are 136 families on the wait list</i></li> </ul> <p><i>Reviewed risk analysis profile for aquatics</i></p> <ul style="list-style-type: none"> <li>• <i>Analysis provided in Board Packet</i></li> <li>• <i>Requests AG to ensure visibility of “no lifeguard on duty” sign</i></li> <li>• <i>Requests confirmation that when leaving early, lifeguards announce to users</i></li> </ul> <p><i>See Action Item</i></p>
Admin/HR	<p><i>GM Updates</i></p> <ul style="list-style-type: none"> <li>• <i>Seeking a platform for member community posts (house for rent, babysitters, etc.); require it to be able to stay private, have members self-regulate (be able to flag a post), etc. AG researching with website developer</i></li> <li>• <i>Updating Employee Handbook</i></li> </ul>
Operations	<p><i>GM Updates</i></p> <ul style="list-style-type: none"> <li>• <i>No updates</i></li> </ul> <p><i>Board shares interest in</i></p> <ul style="list-style-type: none"> <li>• <i>adding more plant based foods to menu</i></li> <li>• <i>adding more to-go/pizza dinners</i></li> <li>• <i>extending café hours to 7pm on Thursdays in summer (BBQ already open to 7pm on Fridays)</i></li> </ul>
Programs and Events	<p><i>GM Updates</i></p> <ul style="list-style-type: none"> <li>• <i>No changes to programming since February</i></li> </ul>
Facilities	<p><i>GM Updates</i></p> <p><i>-Project Update Provided in packet</i></p> <p><i>-Board requests AG to inquire into tiling project in locker rooms, also sauna options at pool area</i></p>
Financials	<p><i>GM Updates</i></p>

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**4. Action Items**

*Membership action:  
Motion to increase membership to 505 memberships (from 500): IA,  
Seconded: JF*

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**5. Meeting Adjourn**

*Next meeting April 2, 2024*

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