

## **Thursday – 5-8-08 - Board Meeting Agenda**

Rick is in charge. (I am out of town until May 17)

**Financial Update** – Tom

**Insurance Rates Update** – Tom

**Pool Opening and baby pool repair status** – Rick – Pool opens for business on May 22, the day before kids get out of school.

**Pool Helper Hire Update** - Rick

**Pool Helper Tasks** – Rust Convert and Paint Fence, Paint Pick nick Tables, paint metal chairs and tables, possibly paint pavilion floor – ANYTHING ELSE?

**Pay For Pool Helper** – Bob Can use his quick books payroll and Tom merely write the check, or we can use a payroll service.

**Garage Sale** - Saturday May 10. Bob Will put out signs.

**Pool Party** - Saturday June 7. 12 to 3:30. Choose one of Two options: 1.) Cook Hamburgers like last year. 2.) Cater in BBQ

Who is in charge of: A – Food, B – Drinks. C – What ever else (feel free to assign me any tasks. Just let me know)

- Slide or Bouncing thing for kids – or Two smaller blow-ups things (My Vote). We need something for the kids to enjoy and it really makes the day.

**Roof lot resurface** – Discuss - The lot has started to crack severely and begin it's path to severe deterioration. I believe we should resurface the lot **THIS** year as it will only become much more expensive every year we wait. If resurfacing is not chosen, at a **MINIMUM** we **MUST** repair the cracks that are occurring and stay on top repairing any new ones as they occur until resurfacing is done. I strongly recommend we do not pass problems we can solve along to future boards to resolve.

**Roof repairs** – Discuss – I believe we can hold off on this one for at least one year, probably more.

**Buy Small Storage Shed** – Discuss - I would like to purchase a good-looking lockable storage shed that will fit in the South West corner of the Pavilion and actually make our inside storage closet useable.

**Lawn service** – Discuss – Do we pay them per month **EVERY MONTH**? Renegotiate or perhaps find a new service???

**Door handle repair** – Replace main door handle with a new **NON**-locking knob.