

## **1/14/2010 – Meeting**

### **(January 2010) Scottish Hills Board Meeting Minutes**

**Attendees:** Mariel Swiggard, Charlie Board, Mark Boston, John Evans, Roland Flory, Mark Lawson, and Cherie Sheppard

The meeting was called to order by Mariel and began at 6:39 pm -

Motion made and 2nd to approve meeting minutes from the November 09 minutes.

#### **Membership Updates:**

- (-3) off our net
- (1) Resignation
- (2) Applications just came in
  
- (13) Memberships with outstanding Stock Dues

#### **Events:**

**Annual Meeting date was selected- (location TBD) 7pm - Tuesday March 2<sup>nd</sup>**

**Annual Easter Egg Hunt- Saturday March 27<sup>th</sup> 9am**

**Spring Workday- Saturday April 17<sup>th</sup> – 8:30am –1pm**

**Cary City Meet** – A date was discussed and agreed upon by the board- **Saturday July 17<sup>th</sup> 2010**. More details to come on this. We will need a Meet Chairmen and other key volunteer positions filled for this event.

#### **Communications/ Website updates:**

Charlie noted that the website has been updated with events and the associated dates. The Membership area on the website was also updated, as Cherie provided Charlie with form revisions and updates to those files.

## **Facilities:**

**Pool renovation /drain work updates-** All completed and inspected. Roland and John Evans have reviewed the work with Chris Carver- everything looks good. Chris Carver also provided the board with the Engineers letter for the new drain work. (Virginia Graham Act compliance)

John Evans reviewed the highlights of the 2009 capital plan to note expenditures that were completed, along with early discussions for what will be required and needed for the 2010 season.

## **Action item-**

Mark Lawson to contact Time Warner Cable to get a price quote for digital phone, wireless Internet access. This can help the club save money on the phone bill and also provide wi-fi , which the members have requested.

## **Budget Items:**

**The board voted on and approved the 2010 overall club budget.**

## **Other Budget Topics / discussions -**

**Membership Dues-** After many debates and discussions the board has voted on and approved a membership dues increase from \$400 to \$450 for the 2010 season. The club has been fortunate overall that the dues have not been raised since the 2003 pool season. The board that was in place then hoped to sustain that dues increase for 3 years, and as it turns out the boards have been able to stretch this out thru the 2009 pool season. The reason behind the dues increase stems from increasing operational cost, pressing pool repairs and capital needs. The club cannot sustain the current dues level and operate the pool as it has in the past with several pressing capital needs.

**Swim Team Budget-** The board voted on and approved their payroll budget (\$8600) – The Dive Team budget was also voted on and approved by the board (\$2400)

**Capital Budget Discussions** – The board is looking at re-doing the parking lot and paving it- estimates are around \$27,000. The board will conclude the final capital projects expenses via email vote.

**Manager Salary-** The board reviewed and discussed Roland's Salary increase percentage- the board wanted to review this further and an email vote by the board would take place to complete this task. The board voted on and approved a 3 percent salary increase for Roland for the 2010 budget year.

**Finances:**

Overall the club is in good shape. Nothing really to outline here.

**Board Updates:**

**Expansion-**

The board has previously discussed and approved expanding the size from 7 members to 9 members as of the March 2<sup>nd</sup> 2010 meeting. Additional board members will be nominated and elected that evening.

5 board spots are open for election at the Annual March 2010 meeting –  
Up for re-election in 2010 –

Mark Boston and Mark Lawson for one more 3 yr term  
Glen Cappoli - 2yr term  
2 new board seats

Meeting was adjourned at 9:50 pm.

Next Meeting date- 2/11/2010 – 6:30 pm