

Forest Ridge Board Minutes

7/18/10

Board members present: Andy, Bill, Stacy, Laurie, Kristin, Lori, Ann Marie, Deb

Bill's update

Reviewed his "To Do's:"

Mats for front floor are very expensive, instead of covering the full floor, at this time he will purchase mats for certain areas (front door, side door and bathroom hallway).

Stereo equipment not purchased yet, but will shortly.

The chemical usage is up this season; Bill thinks this is because of the heat

Will be replacing shower head in ladies room

Andy and Bill will price and replace the carpet (current carpet 3 years old)

Club House/ Pool Maintenance

Pool is being cleaned twice a week, but still notice sand and green algae in pool.

Andy and Bill will be fixing the wall in the ladies room.

Andy will call company to ask that bare areas in the grassy area be reseeded

Financial Update

Over budget in pool chemicals

Ann Marie will run actual to budget expenditures and email board

Have 3 new members on payment plan

A couple of members sent in their membership fee without their late fee, Ann Marie will send out and invoice for the late fee.

Misc

Health Department came in, they noted minor issues. All reported issues taken care of.

Bands - don't have any more for the 2010 season

Replacement - if broken - turn in one to get one

Discussed Family Fun Days (August 1, 2010)

To Do's

Bill - purchase mats

Purchase stereo equipment

Price and install carpet
Schedule pool closing (2010 season) and opening (2011 season)

Ann Marie

Run actual to budget expenditures and email to board

Andy - fix pump

Install shower head in ladies room

Fix wall in ladies room

Purchase tables for pool area (\$700 budget)

Call company to ask that bare areas in the grassy area be reseeded

Laurie - post Fun Day sign up sheet

Post volunteer sheet for the weed picking around pool fence

Stacy - have the pool cleaning time change to 8:00am

Purchase prizes for Fun Days

Ken - add fence to expenditures for 2011 season.

Lori - publish a season "To Do" list of those items still open

Family Fun Day

Each board member please bring a cooler to store ice

Each board member, please bring large bowl for snacks

Andy will purchase 300 lbs of ice

Stacy will purchase 30 2 liters of soda and water

Stacy will arrange life guards /plan games /prizes

Ann Marie will purchase the rolls

Deb will purchase cheese and condiments

Deb will take pictures for the website

Bill will purchase Aluminum Foil and charcoal

Will have a sign up sheet for snacks and dessert