

SHSC BOARD MEETING 11/8/2020

Attendees: Matt Sheets, Shannon Yarnell, Rick VanAntwerp, Stan Woodall, Matt Kerner, Chris Johnson, Jamie Gillham, Rob Ferguson, Alan Nippes

Meeting called to order at 2:19pm.

Board Positions for 2020-2021:

President - Shannon Yarnell

Vice President - Matt Kerner

Secretary - Jamie Gillham

Treasurer - Matt Sheets

Communications - Chris Johnson

Membership - Rob Ferguson

Social - Jamie Gillham

Maintenance - Sat Woodall

Swim / Tennis liaison - Rick Van Antwerp

**President and Vice President positions were nominated, seconded, and won by majority

Empty Board position: Discussion and decision to accept nominations from the general membership. Email will be sent out and interested persons will be asked to fill out Google doc. The Board will discuss and vote via Slack so the new member can be present at the December meeting.

Alan Nippes with Financial Report for fiscal year end 10/31/2020:

-SHSC currently has ~\$60,000 in bank and should be close to year end of ~\$55,000 after outstanding bills are paid (City Utilities, pool closing).

-We had 220 members this summer with several new members (and new member fee). Currently, there are 44 families on the waiting list. 27 of those families deferred from this season with about 5 of the 27 already paying their full dues. There is a little concern that we won't be able to capture new member fees from these families. Minimum wage is also due to go up so that will impact the budget. There are zero operational cost concerns, but concerns over capital projects that may need to be done.

-September season was popular, but did incur costs (utilities, internet, payroll, etc). Board would like to see it as an option next year with possibly reduced hours.

-Alan would like permission for 2 items: 1) Talk to CU about the feasibility of installing a second meter for the pool. This would allow us to show CU that the water was being used for the pool and exempt that portion from the utility bill. It would also allow us to see if the pool has a leak because we are using so much water and should investigate if there is a leak. 2) Research a new phone and internet provider to see if there is a more affordable option. Alan would report findings back to board before any decisions made. Board agrees and grants permission.

Pool Manager 2021: Shannon will reach out to Dana about returning as Manager.

Next meeting will be December 13th at 2:00pm with option to meet at Alan's office or Zoom.

Meeting adjourned at 3:35pm