

Sportsman's World Recreational Association, Inc.

Board of Directors Minutes of July 12, 2024

Board Members Present: Sandy Winkelman, Jeff Watters, and Roy Davis

Also present: Amanda Terry, James Smith, Nancy Warren, Linda Jordan, Christine Watters, Melissa Foley, Lori Bruns

Jeff Watters called the meeting to order at 3:00pm

The Board approved the minutes from the June meeting.

The Board approved the financial statements for June.

The Board approved a pay increase of \$750 for Amanda Terry effective next pay period.

There were several repairs made to the stables, the pavilion, and the pool area reflected in the current financials.

Roads:

Pecan Cove has been completely redone and Jowell Creek will be completed next. The shoulder repairs and various patchwork is ongoing.

Pavilion:

We have reached out to a few paint contractors to provide bids to repaint the pavilion area. We will also seek quotes to install a new HVAC system in the enclosed area of the pavilion (inside roll up door area).

Pool:

New pool furniture (8 loungers, a table and six chairs) has been approved for purchase.

The insurance has required SWRA to install an Anti-Vac device in the pool plumbing, depth markers on the pool coping, and a new visible emergency floatation device.

Open Forum:

Lori Bruns mentioned kids jumping off the covered awning into the pool. Nancy mentioned the overgrown lots throughout the development. Amanda will continue to make curtesy calls to those in violation. An email will go out regarding these issues. Leroy Law asked why we do not man the front gate during the 4th of July. We do provide security on the Cliff line and there is always an officer stationed at the Y and/or patrolling the roads.

The next meeting will be held on August 9th, 2024 at 3:00pm.

Meeting adjourned at 3:15pm