

**MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB**

**TIME:** 7:00 pm

**DATE:** 2/13/18

**LOCATION:** FT Thomas Library

**ATTENDED:** Board Members: B. Borchardt, T. Dougherty, C. Vogel , M. Hellman, T. Powell, D Bezold, R. Hasson, B Thomas

**ABSENT:** L. Bardgett

**PRESENTING MANAGER:** None

| Item                      | Discussion   | Motion Made | Action to be Taken |
|---------------------------|--|-------------|--------------------|
| Member Presentation       | Terrill attended and requested 4 late night swims this year since there were only 2 last year. He also wanted to make sure the light near the deep end of the pool was being fixed. The Board informed him that we had 3 late night swims on the calendar for the upcoming year, 2 open to all and 1 adult only, and we are getting the light taken care of.   |             |                    |
| Minutes from Last Meeting | Read and discussed prior meeting minutes (dated 1/9/2018)  | Brian/Bob   | Approved           |
| Treasurer's Report        | <p>Tony – Attended / Reported the following to the board:</p> <p><u>Financials</u><br/>           \$101,008.37 Checking Acct (Bal 1/31/18)<br/>           \$4,435.32 S&amp;D Acct (Bal 1/31/18)- no change from prior report<br/>           \$3,499.34 Managers Account (Bal 1/31/18)- no change from prior report<br/> <b>\$108,943.03 Total</b></p> <ul style="list-style-type: none"> <li>• Reviewed bills paid, nothing major</li> <li>• Received a Tangible Tax Bill for approximately \$400 – 450</li> </ul>   |             |                    |
| President's Report        | <p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> <li>• Parking Lot re-pavement from Moyer construction: Bob sent emails to Jerry Wissman (Central Office) and John Weyer (Board of Education Liason) introducing himself as the new president. He sent a follow-up email to both after not getting any response and Wissman confirmed receipt and that he has Bob's contact information if needed. No updates at this point.</li> <li>• A shared online folder was created to start keeping documents in one common place. It contains a living excel spreadsheet that will keep track of improvements with vendor, contact, cost, date completed. I'll also include contact names/numbers of vendors we frequently use. Treasurer's Reports and Meeting minutes will also be stored there.</li> </ul> |             |                    |
| Manager's Report          | <p>Sandy – Did not attend</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>  |             |                    |

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| Pool & Grounds | <p>Bob Borchardt updated on the following:</p> <ul style="list-style-type: none"> <li>• New tanks- pump has been moved, will check the float and surge tank. 95% of the work should be complete by Monday Feb 19<sup>th</sup>. They will schedule the inspection with the state once they are finished.</li> <li>• Bathroom renovations- spoke with Matt and he will start some demo, screens and other small things in late March. He is aware of then eed to complete by our opening date.</li> <li>• Chairs- all the chaise lounges have been picked up and will be finished in plenty of time.</li> <li>• Electric- prices from Arc and Cox electric. Will be about \$700 for the concession stand work and \$1000 for the light. Will wait until all the lights are on to determine if there is any other work needed before finalizing this project.</li> <li>• Fence- still waiting on the city for permit approval. The Right of Way the city once had or still has is the street between the curb and parking lot out front and subject to some discussions with the City's visioning committee. We are unclear what the fence has to do with any of this. Chris is going to follow up with Ron Dill and Denise with Jeff Bezold to gain some more insight and hopefully get the permit process moved along so we can proceed with the fence.</li> </ul> |  |  |
| Swim and Dive  | <p>Bob – Attended / reported the following to the board</p> <ul style="list-style-type: none"> <li>• Kevin, Mason and Maddie will all be coming back again. Joe is unsure at this point due to possible internships.</li> <li>• There will be a pre-season meet with Highland Country Club at their pool.</li> <li>• Meet the Team night will be May 10<sup>th</sup>.</li> </ul>  |  |  |
| Membership     | <p>Lori – Did not attended / reported the following to the board via email</p> <ul style="list-style-type: none"> <li>• Any documents for the packet need to be emailed to her by this Friday, the 16<sup>th</sup>.</li> </ul>  |  |  |
| Activities     | <p>Denise- Attended/ reported the following to the board</p> <ul style="list-style-type: none"> <li>• Calendar for 2018 season was reviewed for finalization</li> <li>• Couple's Night (BMB Party)- was agreed that we would provide the food and music entertainment and alcohol would be BYOB. Price and food specifics TBD at a later date.</li> </ul>   |  |  |
| New Business   | <p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>• Put together a list of projects that need to be done and determine which Jimmy Weyer might do and which board members are willing to undertake. For example, in order to make the fence installation less expensive we will be responsible for painting the existing posts that will remain. Also, look at repainting the deck in the baby pool area and painting the low wall next to the shelter in front of the grassy area.</li> <li>• Opening and Closing the Pool- create a written document of all things required to open and close the pool. Then we will be able to delegate who will perform which tasks to ensure a smoother process. Tony will reach out to Jimmy for his input on opening and Tricia will reach out to Sandy and then compile the two lists to review at next month's meeting.</li> <li>• Need to replace some of the bushes and update the landscaping in the area near the office/concession stand. Mike will contact Fort Thomas Florist.</li> </ul>  |  |  |
| Old Business   | <p>Board Discussion Topics via email:</p> <ul style="list-style-type: none"> <li>• Potential Assessment: After reviewing financial information put together by Bob and Tony which included income and expenses as well as timing of cash flows for the</li> </ul>   |  |  |

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|              | <p>2018 season, it was determined that we had enough money to proceed with painting the pool, putting in a new fence, re-strapping chairs, electric work and renovations to the bathroom without needing to charge any assessment to the members.</p> <ul style="list-style-type: none"> <li>• Bids were reviewed from multiple contractors and the majority voted to hire MK Interiors/ Matt Kleier (which will use DuPont for the plumbing needs) to remodel the bathrooms. A committee of board members will help to choose colors and some aesthetic items.</li> <li>• Fence: Bob met with three fence vendors and got detailed quotes replace the existing fence. The Board decided to go with Pioneer fencing. However, after talking with the city, this item is on hold due to the visioning committee exploring access to Highland Park and a right away between the club and parking lot.</li> </ul> |              |          |
| Next Meeting | Tuesday, March 13 <sup>h</sup> at 7:00 PM @ Ft. Thomas Library / Motion to Adjourn   | Tricia/Brian | Accepted |