

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

**TIME:** 7:00 pm

**DATE:** 11/10/20

**LOCATION:** Zoom Virtual

**ATTENDED:** Board Members: B. Alessandro, L. Bardgett, D. Bezold, B. Borchardt, B. Thomas, H. Koester, C. Howard

**ABSENT:** R. Hasson, K. Schappell, S. Hurtt

**PRESENTING MANAGER:**

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 10/13/20)	Bob /Lori	
Treasurer's Report	Rob- Did Not Attend. Provided financials via email. - Discussed budget for 2020 capital improvements – approx: \$30-40k		
President's Report	Bob – Attended/ Reported to the board:		
Manager's Report	Sandy – Did Not Attend ●		
Pool & Grounds	Bob- Reported to the board: - 9-0 Approval for planter wall repair - \$910 <u>Upcoming projects/repairs:</u> The board discussed addressing the following needs for maintenance and continuing to vet companies/quotes for the projects. - Pressure washing pool deck - Roof – Discussed Pricing / Options Kruse Outdoor – Eckstein Roofing - NKY Roofing – Imbus  -Discussed paint color for bathroom  -Discussed roofing color  Lawn Service - \$60/Mow - Board discussed finding a new person/company to hire. Still working on interest/contacting interested parties.		
Swim and Dive	Bob–Attended / reported the following to the board via email Nothing to report		

<p>Membership</p>	<p>Lori- Attended/reported the following to the board:</p> <ul style="list-style-type: none"> <li>- 1 membership turned in.</li> <li>- Discussed using Team Unify to do online registration for next year. We don't think there will be an additional cost and members could pay online or via check. Also vet other programs.</li> </ul>		
<p>Activities</p>	<p>Denise- Attended and reported the following:</p> <ul style="list-style-type: none"> <li>- There will be no January board meeting dinner due to COVID. Will plan on something closer to the pool opening at the pool.</li> </ul>		
<p>New Business</p>	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>- Discussed Removal of oven in concession stand due to needing a hood vent to be up to code. Board discussed purchasing a hot dog steamer as an alternative.</li> <li>- Board dinner will be postponed in 2020.</li> </ul>		
<p>Old Business</p>	<p>Board Discussion Topics:</p> <ul style="list-style-type: none"> <li>- Discussed City Easement/tree removal</li> <li>- Emergency Exit/Gate. Board discussed how to address the fire code concerns with not having a "door" or exit.</li> </ul>		
<p>Next Meeting</p>	<p>The next meeting will be January 19, 2021 via zoom at 7. Motion to Adjourn</p>	<p>Bob/Brian</p>	

- For more detailed financial information please reach out to the board directly.