

## Meadows Board Meeting

June 23, 2008

Board Members: Audrey Irwin, Richard Leddon, Dee Perry, Curt Corrigan, Louie Beaupre, Ann Goldfarb, Doug Peterman

Staff: Kjerston Buzek

Members in attendance: Nancy Pesman, Jim Fetterman, Lisa Kelley, Kelly Fano, Bill Smart, Laura Lewis, Joann Maneri, Joan Miller, Phil Miller, Spense Havlick, Pat Wright, Jim Kasic, Susi Krutsinger, Jack Krutsinger, Richard Olson, Raili Filion

### Meeting called to order

#### Review of May Minutes

May minutes were approved.

#### Member Participation

Time allotted for member participation –

Jim Fetterman requested acknowledgement of receipt of the petition. The Board acknowledged its receipt. Jim noted there were 3 withdrawals and multiple additions. It was noted that the Board has 30 days to announce the special meeting with it actually occurring 10 – 50 days after the announcement. Dee Perry read the letter aloud.

Kelly Fano commented about the note on the Meadows web site regarding contacting the Board with questions and comments. She read it as she could contact board members for any type of club concern. However, upon doing so she was told to contact KJ first for operating issues. Audrey took the action to have the web site updated for clarity.

ADDENDUM: the web site has now been updated.

Regarding the grass situation, Kelly Fano stated that KJ lied to her regarding the condition of the sprinklers. Kelly first heard it was operator error in failing to turn the sprinkler system back on after it had been turned off for a swim meet, but then she was told it was an electrical problem. KJ explained that at first, it was an error in failing to turn back on the system, but upon doing so an electrical problem was detected. That has been repaired and the grass is getting watered regularly.

Lisa Kelly expressed concerns about cleanliness of the club. Lisa's concerns include changes to the way that chairs are stacked, the presence of a large ant hill, trash in the kitchen left by members at the end of the day, and general upkeep of the bathrooms during the day. KJ explained to Lisa that there is a to do list for the employees and she participates personally in completing these tasks.

Laura Lewis expressed mistrust for the Board as she was under the impression that members would have input on Phase 1. Ann noted that she had had conversation with Laura previously and explained that Phase 1 had passed at the February Board meeting, However, based on member input regarding the location of the platform courts approved

in Phase I, two different locations are being pursued by the Club with the City. As mentioned many times there is open discussion going on for Phase 2.

Spenser Havlick requested we improve safety at the club as he has witnessed 6 kids playing in the diving area of the pool. Since no rules have been posted at the Club in the past, KJ is working with the staff to come up with a list of rules that will be posted near the pool. Several members in attendance noted that the situation regarding the high dive this year is no different than the past, but that does not decrease the potential problems that may occur. KJ is trying to find a happy balance of keeping things as they were while improving safety at the pool. Spenser also requested we look into improving the lighting for the parking lot as there are more and more people around at night. Improvements to the parking lot are required by the City and are included in the Phase 2 proposal.

### New Business

#### *GM Report*

Doug Peterman is heading up a project to redesign the Meadows web page. He is in the process of investigating content management systems. More and more members are looking at the web site for information.

Audrey and KJ have been working with Comcast and it looks as though they will be able to run the cables to the club waiving the installation fee. By moving internet, television, and phone to the one vendor the club will save \$1600 the first year and \$870 in each years two and three. In addition, the internet speed will be greatly improved. While satellite provides a connection to the internet, the current performance is excruciatingly slow.

KJ has requested that she handle the majority of the email questions and concerns instead of the Board. This was agreed upon but Curt will stay in the loop.

Since the town hall meetings and wait list surveys, the waitlist is increasing about 5-6 a week and is now 188 or 8 years. Dee inquired about the list of inactive members. We need to look at how many individuals/families could become active at a moments notice.

KJ submitted a project status report. This report is posted on the website in a MS Word document.

Peggy Doyle has put together a new brochure for the club and has asked that we vote on a new logo. Raili Fillion suggested we host a club contest to develop one.

#### *Tennis & Platform*

Curt went on a Meadows Glen neighborhood walk to get feedback on platform tennis courts locations A & C. Location C represents a new location from what was suggested by the BOD in February. During the 3 hours he fielded many questions, but in the end he only got back 3 responses to his question of location preference and none of the 3 actually responded to that directly. One of the next steps will be to have a neighborhood

meeting. Ann suggested we send a letter to the HOA. In addition we received an idea for another location: replacing tennis court 4 with the 2 platform tennis courts.

Doug Kasarozian got notice from the CTA that we are in the top 5 clubs in the state for Junior tennis. Our participants have increased 42% over last year! Doug and Angie are making an effort to do more social events with the kids as we do with the swim team.

Some adults are concerned about the constraints of the courts during junior league play. Doug is trying to leave 1-2 courts open during that time. We will need to brainstorm options for next year. 2 additional courts will definitely help the situation.

We now have a 3.0 senior women's team at the club!

### *Swim*

The swim season has begun. We had our first home meet against the biggest team in the league, the Elks. Last count the roster listed about 147 swimmers including pre-team. Some may have dropped out, though.

We had the swim team pot luck before the first meet. It was very well attended and was a great opportunity for people to become familiar with the swim team families.

The first couple of weeks the coaches were focused on the quality of the practices as that had been a consistent message from parents as an area of improvement. Over the past couple of weeks the coaches have hosted a variety of social events.

We moved to electronic scoring, and, after a few glitches, we've made it through it.

At the end of the season we should hold a meeting to brainstorm purchases needed for swim team. We would like to request the procurement of a new starting system that will allow for sound and light starts as well as better amplification.

Katie Fosse and Audrey Irwin are hosting the swim team banquet.

We should start putting together a swim team "how to guide" and document the practices and procedures of the Meadow's Swim Team.

### *Social*

Anne reported that we now have coordinators for all the 2008 events.

### *Facility Proposal*

Richard announced that the final proposal is ready for review by the board. The next steps include

1. Review by the board
2. Presentation to the Club's CPA
3. Go to the club with a vote.

The initial feedback from the CPA is that the proposal is very thorough.

Richard reviewed setting up the club as a Federal not for profit organization. We are looking at a 501c(7) for recreational facilities. This has numerous advantages for the Club and would allow us to plan and put money in reserve instead of having to spend it before year's end to avoid taxes.

Next Meeting:

July 21, 2008, 6:00 PM 5757 Central Ave, Boulder, CO 80301 Ste 450

Meeting Adjourned.