

The Green Valley Pool Board Meeting Minutes

Tuesday, February 6, 2018

Members Present

Adam Glimme
Gina Glimme
Tyler Brown
Jill Watson

Agenda Items

1. Audit: Report finished. Next audit in 2020. Auditors recommendations are to keep better minutes, keep proof of approved timesheets, and double check info on member google doc.
2. Polar Plunge: 2/10. Changed time to 11 am. We have waivers and a lifeguard scheduled.
3. Opening Day: Decided on Sat 5/5. Will be open Sat and Sun only until 5/25. Confirmed with managers that we will be able to get enough staff. Early bird cut off day 4/1. Opening Day party taco truck.
4. Hiring: Applications will be due 3/31, Interviews will be 4/15.
5. Maintenance/Improvements: Parking lot striping completed. Researched bocce, may be cost prohibitive. We need to get bids on getting the pool deck/step fixed, new umbrellas, pavers under the oak tree, fix Gate Guard Shack, new pool sweeper.
6. Are we going to have swim team next year? Who will run it? Dates, etc?

Action Items

1. Mail finished audit to the County (RL)
2. Update PP time on Evite (GG) Make donation jar (JW) Get food and paper products (AG) Griddle (DW) Coffee (TB) Call pool guy to verify pool chemicals and temp for Sat (AG)
3. Start working on annual flyer (GG) Send photos for flyer (ALL) Call taco truck to schedule for 5/5 (?)
4. Send email to old employees (GG) Post job info on Next-door (GG) Schedule time to interview on 4/15 (ALL)
5. Pool deck/step repair (AG), umbrellas (TB), pavers (AG), guard shack (AG), Pool Sweeper (AG)
6. Contact Mimi (GG)

Other Notes

Next Meeting is Tuesday 3/16 at 7:00 pm. Location TBD