

Willow Glen Homeowner's Association Board Meeting

April 13, 2013

In attendance: Patt Newill, Mike Ehlenberger, Eric Lanning, Sarah Logan, Virginia Yanowski, Mike Lyons

Guest: Jackie Albin

Call to order: Patt called the meeting to order at 9:00.

Old Business:

Approval of Minutes: The March minutes were reviewed. Mike L. moves to approve. Virginia seconds. Vote: unanimous.

Treasurer's report:

Review of Accounts: Eric reviewed account balances (Approximately \$77,000 in checking, \$69,700 in savings. Actual total \$146,855.53). So far, we have received \$15,375 in associate member dues and \$76,975 in member dues. This is \$12,000 under what we budgeted for member dues and \$8,600 what we budgeted for associate dues, but it is still early.

Liens: Eric is meeting with the attorney next week. He will complete the first lien for us, and Eric plans to do the rest. The attorney has agreed to file them for \$100 per lien. Sarah and Jackie are investigating other paid options for lien filing as well.

Budget: We are still ironing out numbers due to the pay increase but should have a budget firmed up by our next meeting. (See manager's report for additional budget/pay issue).

Manager's Report:

Key fee: We have raised the key fee from \$3 to \$5 to cover the increased cost of keys, with a replacement fee of \$10.

Guests: The pool currently allows up to 4 guests as space permits. This year, we will permit members to call ahead to see if there is space for up to 6 guests as space permits. Guests are subject to guest fees (\$5/person).

Swim lessons: Cost is \$85 for members, \$95 for non-members per session (4 lessons).

Swim Instructor pay: One of the swim instructors approached Jackie to say she would prefer to be paid per lesson rather than per hour. Considerable discussion was devoted to this issue. The board wants to be fair to employees and also give the best value possible to our members. To that end, Mike E. moved:

- Private lesson fees be raised to \$25 member/\$30 non-member per hour,
- Group lesson length be increased to 40 minutes,
- Swim instructors be paid for a minimum of 1 hour, even if they only teach one 40-minute lesson that day,
- Members provide their preference for lesson times (form altered to make this easier), and
- Swim lesson coordinators schedule lessons based on contiguous blocks of lessons.

Virginia seconds. Vote: unanimous.

Maintenance: As of the meeting, no one had come out to look at the wading pool. In addition to possible leaks, we have a probe issue. Eric will investigate replacing the probes.

Time Clock Committee: no new information.

New Business:

Transfer fee: Our transfer fee of \$250 has stayed the same for years. Do we want to increase it? The discussion was tabled.

Daycare Memberships: In the past, homeowners and associate members with daycares have been permitted to include children who attend their daycares in their memberships. There was some discussion regarding creating a new level of membership for these groups. Discussion was tabled.

Key Exchange: We need board members to cover key exchanges from 1-6 p.m. every weekend in May and the first two weekends in June. Sarah will create a sign up in our Yahoo group. Please sign up—Patt can not be at the pool as much as she has been in the past (nor should she have to be!!).

The meeting was adjourned