

Attendees: Dan Stone, Brad Pennington, Mike Schwarzell, Dan Burch, Jason Heck

Call to order, Dan Stone, 7:41pm

Flag light has been fixed. Electric feed was damaged.

Pool:

Pool has good cash flow. 213 membership for the year. Might be slightly short on cash this year due to utilities increase. Approx \$77k for the year.

Still have two memberships more to add for the year. Total = 215

Water use is about 20k gallons per day, lost in pool. Water has been too far above gutter.

Baby pool still leaks.

Pool coping still needs to be fixed. Renosys is about our only option.

Need to fix skimmer, Brad Hatton will do this.

Brad Pennington thinks that for gutter return fix we should dig a hole large enough to inspect all three plumbing lines. Two gutter returns and main drain. Other pipes could need preventative work.

Need to do a final leak check on the pool. Shut off main drain and make sure pool water is below gutters. Measure water level in evening then in morning.

Pool entry fence. Play in the hinges and the latch doesn't meet correctly. Pennington has been looking at how to correct this issue.

Grill needs new burners. \$25 each, need 8.

Clubhouse:

Snack shack floor, fix in the fall after pool closed.

Keys and locks, rekeying of all clubhouse (do next year).

New windows and back door (next year).

Replace spring animals with a baby swing set. Try and obtain city grant for this.

Mowing down Clays Mill, city is responsible.

Sprinkler heads on clays mill entrance south side are broken. Acacia to replace them.
Rain sensors to be installed later this summer by Jason. Sprinklers at clubhouse are back online now that electricity has been repaired.
Front entrance sprinkler system on front island right side were stuck on all day Saturday. Brad and Jason got them turned off. Acacia to inspect and check possible stuck valve.

Removal of forsythia bushes between parking lot and playground and next to sidewalk. Bushes require a lot of maintenance work to keep them looking nice. Suspected poison ivy in one part. Replace with fencing and/or another type of hedge bush.

Street trees need to be pruned. Rose bushes next to basement entrance need to be trimmed back. Holly in front is dead next to front door.
2016 remove dying pines in front center island

Tennis courts:

Louisville paving to replace/repair dips and cracks in court. Visit site 6/19/2016 to evaluate
Repair in July.

Repair missing blind in clubhouse.

Meeting concluded at 8:50.