

**WHOA Board of Trustees Meeting**

April 7, 2015 7pm  
North Olmsted Library

**Meeting called to order at 7:10.**

**In attendance:** Charlie, Nick, Tom, Chris, Linda, Shelly, Bob, Catherine

**New Business:**

## 1-Roles of trustees and officers:

The adopted Rules of Conduct for Board members was discussed.

Our current Code of Regulations was reviewed and the following roles will be assumed:

President – Chris will bring Robert's Rules of Order to next meeting in order to preside as president, he is currently filling other duties as assigned by Board as per the current WHOA Code of Regulations

Vice-President – Tom is currently filling all VP responsibilities outlined in the Code of Regulations

Treasurer – Catherine is currently filling all duties of treasurer, the Board needs to look into having her bonded.

Secretary – USPS notifications will be done by committee, all other secretary duties will be completed by Linda

## 2-Proposed 2015 committees

-Notification mailing committee – Shelley, Catherine, Tom,

-Maintenance Committee – Tom and Nick will chair this and will recruit more committee members throughout the season. Opening clean-up will be scheduled for May.

-Phone messages – Mary Jo is currently in charge of this.

-Learn to Swim Committee - TBD

-Pool Party scheduling - TBD

## 3-Architect Plans for Deck Cover

-John Goodworth (Medina) will be hired at less than \$900 to create blueprint of needed work–  
remove 10-11 feet of roof, put in two new supports, reinforce existing supports – all in favor

-Adding a sail or canvas can be discussed after this is done.

-Chris will contact John regarding these blueprints

-With blueprints available we will take bids for the work to be completed

-John the City Inspector is submitting a letter to State Farm regarding additional coverage for damages

## 4-Pool Management

-Metropolitan - \$39,300 – proposal submitted by Metropolitan will need the following changes –

– one year contract

– close early in August to save one hour daily

– Only weekend hours when students are in school in May (drop evening hours)

-Three guard will only be needed on weekends from 1-6

-Charlie moved to vote on contract with Metropolitan, Shelly seconded – 5 in favor, 1 against

-Catherine will provide projected hours and Chris will contact Metropolitan regarding this contract.

-Hastings - \$44,550

## 5-Tile repair / pool liner proposals –

Chris reported that as of now Renosys has no time available to have pool liner installed at our pool

Tom is in contact with Mr. Pool regarding repairs to tiles and inner surface of pool

## 6-Code and Deed amendment votes –

In order to pass the Code and Deed amendments, 51% of the membership must vote. Currently only 142 ballots have been submitted. WHOA cannot legally implement the senior discount with the current (1964) Code of Regulations. In order to allow for a senior discount we must first have the Amended Code and Deed in place. Enough votes have not been submitted to allow new Code to be put into effect. The approved budget therefore must be divided evenly among all WHOA members as stipulated by the current (1964) Code. Linda will contact Foth & Foth about these numbers.

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7-Mailing invoices – mailing committee will handle mailing of Invoices along with Balance Sheet by April 10.

8-Water leak will be repaired by sleeving – Nick will contact Big Creek Plumbing and Sales in order to make these repairs

9-Nick talked to fire chief (John Rice) about using hydrant to refill the pool after drain covers have been replaced and interior has been repaired.

10-Swim lessons – to be discussed at next meeting

11-Nick and Tom's improvement list – to be discussed at next meeting

12-Set day for monthly meetings – to be discussed at next meeting

**Meeting adjourned at 8:55.**