

WHOA Board of Trustee Meeting
Meeting Notes
July 8, 2015
WHOA Pool
7pm

1. Meeting brought to order at 7:08
2. In attendance: Laurie English, Brian Jones, Tony Imbordino, John Rice, Chris DeHart, Nick Alvino, Becky Zakal, Catherine Davis, Shelly Quayle, Charlie Zak, Linda New, Tom Lehmann
3. President Report:
 - a. Chris would like to rely more on volunteer work
 - b. We are still waiting for the heater from Metropolitan. It may take 2-3 weeks
 - c. Drain covers are still not installed
4. Vice President Report:
 - a. Metropolitan will repair leak in tile band this week
5. Treasurer Report:
 - a. Updated accounts receivable submitted
 - b. Updated Profit & Loss Budget vs. Actual
 - c. Catherine addressed questions regarding this year's budget and current expenditures
6. Becky Zakal suggests canceling our order with Metropolitan and going to another company to purchase this heater. Brian offered to contact Metropolitan as a Board member regarding this matter.
7. Becky expressed a concern regarding 23 children swimming in the pool in the afternoon and only one guard in the chair, a second guard was present and was not able to explain how many guards were needed when 23 people were swimming. Linda will follow up with Metropolitan about this.
8. Laurie and Brian are installing Private Property signs at the pool and courts in order to prevent damage being done to the area after hours.
9. Motion to keep late fees in place as noted in the collection policy – all in favor of keeping the late fees in place as stated in the collection policy
10. Tom will complete application for credit from Cleveland Water Department due to the leak in the water line – Tom will collaborate with plumber and with Metropolitan to complete this application

11. Patio Roof –
 - a. cost will be between \$8,000 and \$15,000 to repair and rebuild according to the approved plans
 - b. Tom, John and Tony will approach the city inspector regarding partial removal of the patio roof so that it will be safe through the end of this summer with final rebuilding to be completed next summer
12. Nick – Tony will install light sensors in the restrooms in order to save on the electric bill
13. Linda will post a note on the website and will send a WHOA email with updates on plans for patio roof, heater, and outstanding dues
14. Catherine will be at the pool on Monday to help with swim lesson registration if necessary.
15. John will place a closure across the driveway to be secured when the pool is closed, preventing cars from entering the parking lot when the pool is closed.
16. Meeting adjourned at 8:45.