

Poplar Heights Recreation Association Board of Directors Meeting

Date: April 10, 2014
Time: 7:30 PM
Location: Shreveewood Elementary School art room

Roll Call:

<input type="checkbox"/> Hunt Shipman, President	<input type="checkbox"/> Barb Mayer, Vice President
<input checked="" type="checkbox"/> Lee Slivinski, Treasurer	<input type="checkbox"/> Wade Little
<input checked="" type="checkbox"/> Daren Coppock, Secretary	<input checked="" type="checkbox"/> Chris Cook
<input checked="" type="checkbox"/> Tim Boatwright	<input checked="" type="checkbox"/> John Grossmann
<input checked="" type="checkbox"/> Owen Eldridge	<input type="checkbox"/> Neal Scherer
<input type="checkbox"/> Lisa Ferguson	<input checked="" type="checkbox"/> Chris Fedora
<input type="checkbox"/> Mike Nicholson	<input type="checkbox"/>

President Shipman and Vice President Mayer were unable to attend, but the Board proceeded with the meeting at Shipman's request. Secretary Daren Coppock called the meeting to order at 7:50pm.

Agenda

- February 2014 Meeting Minutes
- List of projects for the work days
- Approve furniture purchase for new pavilion
- Approve furniture repair/restrapping
- Mosquito control
- Unsolicited landscaping bid
- New club entry system purchase

Minutes – Slivinski proposed an edit to the draft minutes to clarify his statement on the budget and drawdown of reserves. **Cook moved, seconded by Grossman to approve the minutes as amended and the motion passed unanimously.**

Work Day Projects – Chris Cook has a list of the projects for the work days. The list is still being added to. Chris is planning to pick up any necessary supplies for the work days and also direct traffic for volunteers. There will be considerable amount of mulch spreading needed. The field is torn up and the pavilion contractor is going to hydroseed the ground when construction is done. Fedora suggested adding a gate post to the entry gate to prevent cars from accessing the field when the gate is locked; this is a potential work day project. Cook will also request a quote from our fencing company to repair the chain link fence tension cable behind the diving board.

Furniture – **Cook moved, seconded by Grossman, to approve up to \$6000 for the purchase of new pavilion furniture, and repair/restrapping of existing furniture.** The motion passed unanimously. It

was suggested that whoever selects the new furniture share the selection with the Board before completing the purchase.

Mosquito Control – Coppock had requested a proposal from our mosquito control company for the 2014 season, but it has not yet been received. The contract for 2013 service was \$1908.00. **Boatright moved, seconded by Cook, to authorize up to \$2100 for a 2014 mosquito control service.** Coppock will handle the arrangements.

Unsolicited landscaping bid – An unsolicited bid from Mill Creek Landscaping was presented to the board which had been submitted to Shipman. The board discussed the idea but concluded that the work proposed is under the scope of what we have our existing landscape person take care of and no additional contractor is necessary. No action was taken on the bid.

Club Entry System – Shipman had forwarded a request for consideration of a new pool entry system in an amount not to exceed \$2250.00. The amount would include software, data conversion, hardware kit and a new laptop computer to operate the system. There was considerable discussion about the proposal and a number of questions arose: concern that we're too close to the start of the season to initiate this project; questions about implementation (coding and distribution of cards, how members would collect their cards, would they be able to access the pool if they forgot their cards); lack of clarity over whether the system would solve the problems we're trying to address; and whether this money would be better spent on security cameras and warning signs to deter trespassers. The Board decided to approve the laptop purchase only, as it had been requested by the Registrar for several years, but to hold off on the entry system. **Cook moved, seconded by Grossman, to approve up to \$500 for the purchase of a new laptop computer.**

There being no further business, the meeting was adjourned at 8:25 PM.

Scribe: Daren Coppock