

Poplar Heights Recreation Association Board of Directors Meeting

Date: April 13, 2015
Time: 7:30 PM
Location: Shreveewood Elementary School Art Room

Roll Call: (X indicates those present)

<input checked="" type="checkbox"/>	Lee Slivinski, President	<input checked="" type="checkbox"/>	Rob Reynolds, Vice President
<input checked="" type="checkbox"/>	Mark Weitz, Treasurer	<input checked="" type="checkbox"/>	Daren Coppock, Secretary
<input type="checkbox"/>	Chris Fedora	<input type="checkbox"/>	Mike Nicholson
<input checked="" type="checkbox"/>	Jim Ferguson	<input type="checkbox"/>	Neal Scherer
<input checked="" type="checkbox"/>	Shari Fishman	<input checked="" type="checkbox"/>	Shawn Kline
<input type="checkbox"/>	John Grossmann	<input checked="" type="checkbox"/>	Erik Autor
<input checked="" type="checkbox"/>	My Hoa Kaas	<input checked="" type="checkbox"/>	Shari Kane, Registrar (non-voting)

Guests: Kristin Fitzgerald, Swim Team Liaison

Agenda Items

1. **Swim Team update.** Kristin updated the Board on Swim Team activities. A new lane line has been purchased in preparation for 2015 swim meets. There will be three A meets and three B meets at home; one of them is on July 4 so the start of the July 4 PHRA party will be slightly delayed. The written policy on lap lanes in the Splash newsletter should provide some helpful clarity to everyone. The Crush team still needs a B meet representative and will eventually need to develop some new officials as the current group's kids graduate.
2. **Rules document.** The board reviewed the Rules document again. Slivinski moved, seconded by Weitz, to approve the rules as presented and the motion passed unanimously. Coppock will post the final copy on the website.
3. **Minutes.** Slivinski moved, seconded by Autor, to approve the February 12, 2015 meeting minutes and the motion passed unanimously.
4. **Pool Heater.** The Board ratified by consensus the pool heater replacement that had been ordered in March.
5. **Clean-up/work day tasks.** Slivinski circulated a list of workday tasks that he and Rob Reynolds had created walking the property last weekend. Rain is in the forecast for the scheduled workdays, so Slivinski will make a decision on Thursday or Friday on whether to cancel Saturday's workday. We may need to replace some picnic benches. An email will be sent to all members with the list of projects and needed equipment once the go/no-go decision is made for Saturday.
6. **Facility update.** The new tennis lock has been installed. The pool heater will arrive to the installer this week and should be installed next week. The old baby fence has been removed in preparation for the installation of a new fence prior to opening day. Signs will be ordered to indicate that only tennis playing is permitted on the tennis courts. Rob will follow up with John Grossmann on getting mosquito control arranged, possibly with a new vendor.
7. **Treasury.** Dues collection is running well; 9 shareholders have sold their shares and over 40 members have paid their dues as of April 13. Our email platform may allow us to manage our waiting list and make it easier to handle this. Weitz circulated some options for investing PHRA reserves; directors will review these options and discuss them at the next meeting. A

new quote is being sought for liability insurance, and a check needs to be made that all contractors are also carrying the required insurance.

8. **Trippe Run Bridge Committee.** Jim Ferguson provided a brief update on work the committee is doing on this project. They're in the early stages of researching the issue.

There being no further business, the meeting was adjourned at 9:10 PM.

Scribe: Daren Coppock