

Poplar Heights Recreation Association Board of Directors Meeting

Date: June 3, 2020

Time: 8 PM

Location: Virtual via Cisco Webex

Roll Call: (X indicates those present)

X Dan O'Grady, President

X Bill Bickel, Vice President

X Shari Kane, Treasurer

X Shawn Kline, Assistant Treasurer

John Grossmann, Secretary

X Cynthia Wilson, Registrar

X James Berry

X Ron Fortin

X Dorothy Lange

X Cary Meltzer (via audio)

X Jim Nach

Megan Pawlowski

Call to Order

A quorum being present, Dan called the meeting to order at 8:01 p.m.

Approval of Minutes

On a motion from Bill and seconded by Shawn, the Board unanimously approved the May 27 minutes.

Dues and Membership Update

Registrar Cynthia Wilson reported that letters/invoices have been sent out this week to 16 shareholders who either had not paid dues or had not paid correctly.

Financial

Treasurer Shari Kane reported that the club has:

Checking: \$6,430.70

Savings: \$351,177.44

Shari also reported that the following bills will be due in July, and that a transfer will be needed from Savings into Checking:

Utilities

CORE Tennis (Contract)

Titan Pool Company (Contract)

Cleaning

Supplies: custodial (toilet paper, soap, etc.)

Real estate taxes (half year)

Shari indicated that 82 members and renters have gone inactive this season. This means the club's 2020 revenues are down roughly \$61,000.

The board agreed that shareholders now requesting to go inactive will not be permitted to do so because they have missed the May 20 deadline.

Age Limit

The board voted, 6-4, to lower the age limit for lap swimming to 10-and-over. Three voted for 12-and-over; one voted for 8-and-over. The board decided to maintain, for now, the hour-long segments rather than shift some periods in the day to 30-minute segments.

Creating a Lane 7

The board voted, 9-1, to create a Lane 7 using the diving area. The rationale is that this would relieve some of the capacity in Lanes 1-6. But lap swimming is still required in Lane 7.

Discounts/Refunds in 2020

The board agreed to announce that the club will not be offering any refunds or discounts for the 2020 season at this time because our total operating costs this season are unknown, but will certainly be higher than last year -- due to pandemic preparation expenses in sanitation and disinfecting -- and because our revenues are already facing a \$61,000 shortfall because so many shareholders and renters have gone inactive. That shortfall will be even greater due to the absence of guest fees and August rentals. The board decided that any refunds or discounts would only deepen this budget deficit and that the club's highest priority is to remain financially solvent.

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