

## SOCOMA Board Meeting – 7/8/19

**Board Member Attendees:** Viviane Wadiche, Vincent Benedict, Chris Pritchard, Tom Swegle

**Manager:** Vickie

**Accountant:** Sherri Kraus

Meeting Called to order: 7:03pm

### OPEN FORUM

- Inappropriate behavior by some lifeguards continues (public display of affection). We do not always have two guards watching the pool (some sit at the table or swim coach office):
  - Viviane will meet with Kristie Doderer
  - We will serious consider raising the pay rate with the expectation of getting more mature guards.
  - When renting the recreation center, only up to 15 non-member guests of the event can use the pool. It is up to the lifeguards to enforce this.
  - Lifeguards should be skimming the pool.
  - Lifeguards have allowed men to enter the Ladies restroom.
  - Lifeguards allowed children to swim in the pool without parental supervision.
- Pool is dirty. The cleaning company cleans on Tuesday and spot cleans on Friday. We can clean it on Tuesday and Friday if needed. Lifeguards should be skimming the pool as well. The pool has been dirty due to rain and swim team activity. Cleanliness should improve now that swim team is over.
- Some pool floaties seem to be too big. The size of the floaty is at the discretion of the lifeguards.

### APPROVAL OF JUNE MINUTES

- Viviane reviewed the minutes from June.

### FINANCIAL REPORT

- Chris reviewed the balance sheet. Checking account balance is actually \$32K.
- Edward Jones Reserve is also higher than reported, due to account differences between time of printing and today.
- Chris reviewed the Profit & Loss Budget versus Actual sheet. He highlighted the differences between last month and this month.
- Quarterly cleaning of the rec center has not been hired out. Vickie comes in and does cleaning on her own (windows, mopping, bathrooms).

### MANAGER REPORT

- Vickie is finalizing the directory

- Block party captain meeting this Friday, 7/12.
- Resolved several sprinkler items and the front door. Vickie uses in-house maintenance where possible.
- Complaints about the pool are directed to the pool manager, Kristie Doderer.
- Pressure washing the entrance at the Glen is underway.
- Vickie is working on quotes for repairs on the islands and the tennis court screens.
- Vickie sent out 15 letters for violations. She prefers to meet with the homeowner first and then send a letter.

#### AT-LARGE REPORT

- Upcoming events
  - Labor Day Party – September 2, 2019
  - National Night Out – October 1, 2019
    - Some have success doing the event on their streets, others come to the rec center. Both are options

#### ACC REPORT

- One ACC request was approved this month.
- Chris reminded the audience that the AC Committee has 30 days to review the request. The time starts once the committee receives all the supporting documentation.

#### Other

- The board is working with CPS to replace the lighting around the rec center with LEDs, with an 18 month payback.
- The board is considering updating the directory on a quarterly basis. The updates would be sent with the bill for the dues. This is in addition to the electronic

Meeting adjourned 8:03.



Two handwritten signatures in blue ink. The top signature is written in a cursive style and appears to read 'Madiche'. The bottom signature is more stylized and less legible.