

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday, August 13th, 6:30 PM
Murraywood Pool**

Attendees

Name	Present?	Name	Present?
Jesse Merritt, President, Swim Team		Mary Ann Lane, VP, Membership	Y
Meredith Fields, Treasurer	Y	Rita Anderson, Secretary	Y
Carol Paulson, Asst Treasurer		Laura Hawsey, Social	Y
Anne Reynolds, Pool, Website		Paige Youmans, Pool	Y
Jeannie Watson, Tennis, Maintenance	Y	Will Warlick, Tennis	
Katherine Keckeisen, Membership, Maintenance	Y	Barbara Cross, Clubhouse	Y

- Call to Order – Mary Anne called the meeting to order
- Quorum – 8 Persons were in attendance; therefore, a quorum was established.
- Minutes of prior meeting were approved via email.
- The treasurer provided a report of balances; we are still working on finalizing the end-of-season financial status for the swim team.
- Committee Reports
 - Membership
 - Our membership level is sufficient to meet our budgeted numbers.
 - We have 348 total memberships:
 - 240 pool only
 - 47 tennis only
 - 61 full facility
 - Social
 - An adult movie night is planned for Friday, 8/24, after the normal pool hours.
 - The committee is planning a Bunko night in September and an oyster roast for later in the Fall.
 - Tennis / Courts
 - The tennis committee has recommended a change to the rules for USTA teams that need 5 courts. Jeannie motioned that we reserve courts 2,3,4,5, and 6 for USTA teams with a note that court 2 is only available after 7 PM for evening

matches. Meredith seconded the motion, and the board voted in favor of reserving the 5 courts as stated.

- The committee is planning the Herb Fengl event for the Fall.
- Sprinkler heads on the courts have been replaced where necessary.
- Pool
 - Many thanks to Anne for all her hard work to keep the pool running smoothly yet again this year. Andy Reed will succeed her as the pool manager next year.
 - The ramp is still needed to transport the chlorine barrels safely. Alex Paris has been asked to get quotes and forward them to the board.
- Swim Team
 - Another successful season has come to an end; Murraywood finished 4th this year in the city meet.
- Maintenance –
 - Tom/Phil have repaired the lights at the pool.
 - The pool will need to be drained this Fall so that leaks can be repaired.
 - The board discussed better methods to discourage unwanted night-time visitors to the pool and recommended possibly installing motion lights.
- New Business
 - Motion Lights and Cameras
 - The board discussed better methods to discourage night-time vandalism or trespassing and recommended possibly installing motion lights and cameras similar to what was borrowed.
 - Jeannie and Katherine took the action to investigate options and report back to the board.
 - Insurance Renewal
 - Our insurance policy for the club expires in October. Sandra Penland reviewed the policy with us and changes expected for the renewal.
 - We would like to minimize the coverage for the clubhouse while it is not usable.
 - Insuring the high dive remains a concern. Sandra will need a memo describing policy not to allow head-first / diving from the high dive.
- Next Meeting – The board recommended that we plan monthly meetings on the 3rd Sunday of the month. The next meeting is scheduled for Sunday, September 16th at 6:30 PM – Murraywood

Mary Ann adjourned the meeting.

Minutes submitted by Rita Anderson.