

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Tuesday, April 28, 2020
Murraywood Pool and Zoom Video Conference**

Attendees

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

- Call to Order – Jesse called the meeting to order
- Quorum – A quorum was established. 11 persons were in attendance via Zoom.
- SC COVID-19 Impact to the Pool
 - We have not received an update yet from DHEC.
 - Anne checked websites for other pools in the area. Other pools are planning to open Memorial Day Weekend.
 - Red Cross is extending lifeguard certifications for 3 months.
 - The board decided to plan for a tentative Memorial Day Weekend opening, assuming positive direction from DHEC.
 - We will move forward with hiring guards with the understanding that our open date is tentative, and that their hours are not guaranteed.
 - We will have to establish new guidelines and most likely limit attendance at any one time.
 - Jesse suggested using the tennis reservation system to reserve time at the pool to manage capacity.
 - Rita recommended that we have an adult on-site whenever the pool is open.
 - Stacey Merritt will be the pool manager; Eli Mahoney appears to be available as the USC pool is closed and would be an excellent candidate for assistant pool manager.
 - We will need to plan ahead for cleaning supplies and materials as we should be ordering those now for an end of May opening.
 - Carol recommended that we have a smaller committee to determine what our plans should be. Committee members are:
 - Katherine Keckeisen
 - Tom Keckeisen
 - Jesse Merritt
 - Stacey Merrit
 - Anne Reynolds
 - Paige Youmans

- Swim League
 - The swim league did not meet in April but has a meeting planned soon. Jesse reported that the league is considering a down-scaled season with less officiating.
 - What to communicate to the membership?
 - Tentative plan to open on Memorial Day
 - Tentative plan to have some level of swim team
 - Anne will draft a communication and distribute to the board prior to sending it to the membership.
 - Treasurer Report
 - Carol provided a summary of revenue/expenses versus budget for the fiscal year ending 3/31/20.
 - We ended the 2019-2020 fiscal year in good financial shape.
 - Carol took the action to compile various financial scenarios for this year – whether we have a full pool season, limited membership, discounted pool memberships, etc.
 - Others
 - Barbara suggested that we may want to consider a loan. As rates are so low now, this may be the time to invest in the clubhouse.
 - Our water bill is still running high, as the pool is still leaking somewhat. Our water and sewer bill was \$18000 last year. Barbara took the action to get a quote for a well.
 - CSX is apparently interested in divesting of the railway land above Murraywood. If they dismantle the tracks and structure, we could see the end of court flooding!
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- Next Meeting – Tuesday, 5/12 at 5:30.
 - Action Items for Follow-up -see below
 - Jesse adjourned the meeting.
 - Minutes respectfully submitted by Rita Anderson

Action	Owner	Opened	Status	Comments
Committee to determine how best to operate the pool should	Committee	4/28/2020	New	Committee will meet 5/22 Tom K, Katherine K, Jesse M, Stacey
Obtain a quote for digging a well	Barbara	4/28/2020	New	
Provide financial analysis comparison - pool open on time, pool not open for 2020, pool open for part of the summer	Carol	3/30/2020	In Progress	
Check whether insurance can be limited if pool does not open	Carol	3/30/2020	New	
Investigate whether MW can apply for a small business loan / grant	Carol	3/30/2020	In Progress	
Communicate as positive message regarding the ppl	Anne	3/30/2020	in Progress	Anne to communicate an update this week
Follow-up with Members who have not renewed	Katherine	3/30/2020	In Progress	Offer to work with members impacted financially due to corona virus
Chair a committee to form a legacy fund for Murraywood	Doni	8/19/2019	On-going	
Estimates for main drain and skimmer valve repair on the pool	Paige	8/19/2019	New	
Initiate an assessment for restoring the clubhouse	Barbara	8/19/2019	On-going	
Explore options for enclosing the covered area off the poolhouse with plastic or canvas curtains	Barbara	8/19/2019	On-going	Anne brought material samples for review.
Maintenance committee to decide whether to upgrade court 5/6 lights per David Jordan's quote	Maintenance Committee	7/30/2019	On-going	The bulbs were purchased from David Jordan at a very reasonable price. Installation will occur as bulbs need to be replaced.
Obtain bids for a lift to reach the lights on the soft courts	Jesse	6/25/2019	Open	
Plan for designated smoking area outside the pool area	Paige	6/25/2019	Open	