

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Tuesday, July 21, 2020
Zoom Video Conference**

Attendees

Name	Present?	Name	Present?
Jesse Merritt, President, Swim Team	Y	Mary Ann Lane, VP, Membership	Y
Meredith Fields, Treasurer	N	Rita Anderson, Secretary	Y
Carol Paulson, Asst Treasurer	Y	Paige Youmans, Pool	Y
Anne Reynolds, Pool, Website	N	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. 9 persons were in attendance via Zoom.
- Treasurer’s Report
 - The financial report will be emailed as soon as we receive the information from the accountant’s office; they are running late due to the tax filing deadline.
- Committee Reports
 - Membership
 - Currently we have 283memberships; we need approximately 325 members to break-even with the planned annual budget.
 - We expect a \$7500 budget shortfall by end of the fiscal year.
 - We have reduced the pool membership price to \$285 for new members joining this late in the season, and may reduce it further for the rest of the season.
 - Pool
 - The board discussed how long we should stay open. Typically, we close full-time mid-August and stay open only on weekends through Labor Day weekend.
 - The board decided that Friday, August 14th will be the last weekday that the pool will be open; the pool will remain open on weekends through Labor Day.
 - The board voted to host the Dutch Fork High School swim team with social distancing restrictions, assuming that the high school 10-week season will proceed this year.
 - We will be charging Dutch Fork \$300/week for use of the pool, plus \$100/week for additional cleaning due to COVID-19.
 - Swim Team
 - The team is wrapping up their season.
 - The league held a virtual city meet, and Murraywood finished in 2nd place.

- The season ran as smoothly as could be expected.
- A socially distanced team photo was taken via a drone.
- Tennis
 - The Ray Sansbury dedication is scheduled for 6:30 PM on August 14th.
 - We are expecting donors and family members to attend.
 - Jeannine took the action to reserve courts 7 and 8 for the event so that attendees can socially distance.
- Maintenance
 - There is a tree that needs to be removed in the pool area near the back fence; Jesse has a quote for \$600 that is still in negotiation. Jesse took the action to get another quote so that we can expedite the removal before the tree damages property.
 - Jeannie took the action to check out the lights on the courts in preparation for the combo season.
 - Phil and Tommy fixed the sprinkler on court 5.
 - One the neighbors noticed teenagers trespassing (most likely to enter the pool), and called the police. Katherine took the action to provide a guest pool pass to that person as a thank-you.
- Next Meeting – August 18, 6 PM via zoom.
- Action Items for Follow-up -see below
- Jesse adjourned the meeting.
- Minutes respectfully submitted by Rita Anderson

Action	Owner	Opened	Status	Comments
Provide a guest pass for neighbor who called police on trespassers	Katherine	7/21/2020	New	
Check on the lights on the courts in preparation for evening Combo	Jeannie	7/21/2020	New	
Reserve courts 7 and 8 for Ray Sansbury dedication	Jeannie	7/21/2020	New	
Investigate whether MW can apply for a small business loan / grant	Meredith	3/30/2020	On-going	
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	
Have WP Law check for leaks in area beside court 8	Meredith	8/19/2019	Updated	Area has been checked; no leaks found yet.
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	