

**MRSC Board Meeting Minutes
May 11, 2026
Mary Ann Lane's Home**

Action Items have been highlighted.

Present

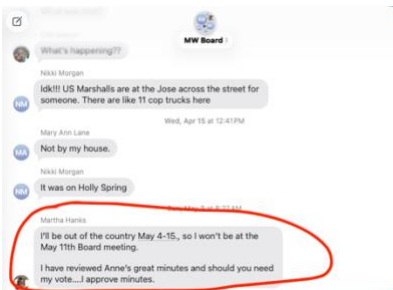
The following board members were in attendance: Mary Ann Lane, President; Sandra Penland, Vice President; Anne Reynolds, Treasurer; Jeff Davis; Bill Dugar; Katherine Keckeisen; Kelly Marlin; Nikki Morgan; Deb Werdunn; Mike Wescott.

Call to Order

Mary Ann Lane, President, officially called the meeting to order at 6:30 pm. With 10 members present, a quorum was established.

Approval of Previous Board Meeting Minutes

Including Martha Hank's proxy vote via text (see below), the minutes of the April 13, 2026, meeting were approved as presented.



Treasurer's Report (Anne Reynolds)

Money in Bank (3 accounts – 5/10/2026)	\$122,897.75
Uncleared Transactions	(\$2,299.72)
Credit Card Balance	(\$5,590.28)
Lowe's Credit Card Balance	(\$971.82)
PayPal Balance	\$20,762.29
Credit Card Cash Rewards	<u>\$112.85</u>
TOTAL	\$134,911.07

Our working balance is currently \$134,911.07. At our May 20, 2025, meeting, our working balance was **\$148,822.66**, ~\$14k more. I would anticipate our working balance on May 20,

2026, to be close to \$142-\$145k meaning that our revenue YTD is “catching up,” and overcoming the \$15k lower starting figure. This is good!

- Water usage continues to be down, reflecting Joel’s great work at finding and fixing water leaks.
- I found a typo in the Budget FY26-27 that was distributed to the Board last month and have corrected it. The typo did not change any figures for that budget. A corrected Budget FY26-27 has been emailed to everyone.
- We have sold all banner slots and will come in \$1,500 net over budget.
- I chatted with Tim and Katherine this weekend and some concessions items will be increased in price to reflect higher product purchase prices.
 - **Katherine** brought a list of all the concessions items with our cost and our pricing. She will give copies to Tim and the Pool Committee for re-repricing consideration.
 - Lifeguards are opposed to including too many items that require quarters for change since we run out.
 - Inquiries were made regarding cheaper prices online vs in-store purchases. **Anne** will research and update the Board.
- Labor cost for the early opening weekdays (11am to 3:3p pm) for two weeks prior to “hard open” for a 7-day/week schedule is projected to be approximately \$1,550.
 - First day of early weekday opening (Monday, May 11, 2026) had one mom and her baby sign it. It was cloudy and chilly.
 - Though initially considered a test run, calendars have been publicized so we may be committed.

Documentary Reports (Treasurer’s Report for all; other reports: one copy available for review; copies have already been mailed to the Board)

- Treasurer’s Report May 11, 2026
- FY25-26 Budget v Actual YTD
- Budget FY26-27 (FINAL - revised typo, not figures)

Membership (Katherine Keckeisen)

- Five families joined at our Open House.
- Our YTD estimated membership revenue is approximately \$121,000. We need another \$60,000 to meet budget but we should get there with the rest of the summer pool memberships coming.
- We have 32 new members so far (1 Tennis Individual; 1 Full Facility; and 30 Pool Family memberships).
- Typical membership reflects losing 100 families and gaining 100 new families every year.
- Katherine asked for help manning the pool front desk. It requires more than the standard check-in offered by the pool staff since so many are renewing or buying new memberships. All open slots were signed up for by Board members in attendance.

Pool (Kelly Marlin)

- Katherine mentioned that the fan in the men's restroom (personally belonging to Will Warlick) had been moved to the guard shack. Will wants it to remain a restroom fan. **Anne will let Tim know that a fan needs to be purchased for the guard shack.**
- The stand-up freezer next to the refrigerator can be used for concessions (not just for pool social events). It needs to be plugged in. **Plug MIGHT not be working; Joel was notified but may need to be reminded.**
- Nikki asked if we have ever considered day passes. Sandra said day passes would be prohibitive due to increased insurance costs.

Tennis - NO REPORT

Tennis Maintenance - NO REPORT

Swim Team - NO REPORT

Social Media (Nikki Morgan)

- Open House ad on Facebook cost \$180.
- Our social media views are way up.
- Nikki has been invited to be a part of a content creator program on Instagram and is incorporating new techniques into our campaigns with positive results.

Social

NO REPORT

Grounds - NO REPORT

- Barbara did not submit a report, but Joel might be repairing the sidewalk leading to the pool entrance. A cone has been placed over the crater.

Security (Mike Wescott)

- Mike has run power for the new camera that will provide visuals of courts 5 and 6 on the court cam.
- Mike is still contemplating placement of a camera near the pool entrance.
- The sprinklers malfunctioned from their scheduled runs when the WIFI extenders got unplugged during guard shack painting.
- Mike mentioned that the shed really needs to be cleaned. Concerns regarding mouse droppings and the hantavirus were discussed.

Insurance - NO REPORT

Pool Safety (Jeff Davis)

- Jeff asked Tim if the lifeguards have on-going training since certification and re-certification classes only take place every two years. Jeff feels that the guards need additional training citing research that recommends two to four hours of training per month. There is currently no on-going training of lifeguards outside of certification. He will develop a training protocol and coordinate implementation with Tim. **Anne will send him the Emergency Action Plan documents that she used when Pool Manager.**
- Jeff inquired about approval to stay open past sunset. Anne stated that Joel had started the process with DES who will need to come out and measure the light (“candles”) on deck. Joel didn’t want them to come until the diving board was completely repaired (being done this week).
- Joel and Mike Sawyer are pulling down the high dive board to inspect the base tonight.
- Jeff inquired whether we had researched pool covers that help with overnight evaporation and keeping the water from losing warmth overnight. **Jeff will research the cost of a pool cover and report back to the Board.**

Marketing/Website (Anne Reynolds)

NO REPORT

New Business

NO NEW BUSINESS

Next Meeting: Monday, June 8th at 6:30 pm. Location: Mary Ann Lane’s home.
