

Board of Directors Meeting Minutes

June 8, 2026

Call to Order

The meeting was called to order, and the minutes from the previous meeting on May 11, 2026, were approved as presented. A quorum was established and the following board members were present: President, Mary Ann Lane, Treasurer, Anne Reynolds, Katherine Keckeisen, Bill Dugar, Mike Wescott, Martha Hanks, Will Warlick, Sandra Penland, Deb Werdunn,, Joel Doughty, Jeff Davis, Kelly Marlin, Debbie Sawyer

Membership & Financial Report

- Membership currently stands at 67 new memberships (65 pool memberships) with four non-renewals. The board estimates that an additional 31 memberships are needed to meet the annual membership budget goal.
- The Treasurer reviewed year-to-date financials and explained the difference between the budget shortfall shown in one ledger and the consolidated accounting report. Due to accrual accounting and prepaid memberships, the club is currently \$14,281 ahead of last year in income versus expenses.
- The board discussed a possible membership promotion following the July 4th holiday. Any discounts or incentives will be decided via email if needed.

Treasurer's Report

- The Treasurer distributed a comparative financial report and offered printed copies to board members.
- Discussion included the accounting treatment of prepaid memberships and PayPal receipts.
- The board noted upcoming unplanned maintenance expenses, including replacement clay for the tennis courts.
- The Treasurer has not received a response from the real estate assessment appeal that she submitted.

Pool Operations & Facilities

- Pool lighting repairs have been completed.
- The baby pool was refilled following an incident.
- The baby pool gate lock remains problematic and will require a more secure locking solution.
- The DHEC inspection is pending completion of the facility walk-through.
- Staff continues to monitor algae concerns and adjust chemical treatment as needed.

Pool Events

Memorial Day activities generated approximately \$800–\$900 in revenue with food expenses of approximately \$370.

- Upcoming events include:
 - Music Bingo (monthly)
 - Taco Night
 - Brunch
 - Fourth of July Celebration
 - Labor Day Event
 - Back-to-School Bash
- The Music Bingo app subscription will cost approximately \$100 for three months.

Safety & Lifeguards

- The board discussed repeated lapses in break-guard coverage during busy pool hours.
- Staff will reinforce the requirement that a designated break guard remain on duty during lifeguard breaks.
- The ZoomShift scheduling app will be updated to identify the assigned Head Guard for each shift.
- An incident involving misbehavior of a swimmer was reviewed. The board supports removal from the swim team if unsafe behavior continues.

Tennis Courts & Maintenance

- Recent flooding caused significant clay loss on Courts 5 and 6 and torrential rains swept away clay from 7 and 8. All four clay courts will need additional clay. Courts 5 and 6 require additional clay and treatment for algae and silt.
- Approximately two additional pallets of clay will be ordered at an estimated cost of \$1,100 plus freight.
- Court repairs will require volunteer assistance or paid part-time help to move and spread approximately 25 bags of clay per court.

Culverts & Drainage

- ICRC is scheduled to cut exposed culvert flanges later this week. Work is expected to take approximately three days.
- The board discussed following up with ICRC about their plans for future erosion control measures, including rip-rap installation and continued inspection prior to and following major storms that are predicted.

- Several board members commented that we should approach Lexington County with a request for payment for flood clean-up expenses and court repairs, including cost of new clay.

Tennis Activities

- The Tennis Committee is continuing to focus on growing tennis interest in the Murraywood young adult population with events for the 2.5 women, their family and friends.
- There are 3 Tri-Level USTA league teams playing out of Murraywood this summer

Parking & Grounds

- Overflow parking during swim meets has caused vehicles to park in restricted areas and damage landscaping.
- The board will reinforce overflow parking procedures through signage and member email reminders.
- Landscaping will be scheduled to trim tree branches and restore the split-rail no-parking area.

IT

- Wi-Fi service has been restored following replacement of the Spectrum modem and router updates.
- Surveillance cameras are operational but require improved visibility/signage.
- The new camera that provides views of Courts 5 and 6 is operational but images have not yet been loaded for web viewing.

Marketing and Communications

- Social media marketing continues to perform well, with recent reels generating approximately 13,500 views, 63% from non-followers, and adding 34 new followers.
- Pool event flyers will be added to the pool calendar once received.
- Financial reports and social media statistics were distributed.

Action Items

- Order two additional pallets of clay for Courts 5 and 6.
- Assist with moving and staging clay for Courts 7 and 8.
- Monitor the culvert flange repair project and update the board.
- Update ZoomShift with Head Guard designation.

- Post pool event flyers to the calendar upon receipt.
- Contact Barbara regarding landscaping, parking improvements, and signage.

Next Meeting

There will be no regular meeting in July.

The next Board Meeting is tentatively scheduled for:

Monday, August 10, 2026, at 6:30 p.m.

Adjournment