

ENO VALLEY BOARD MEETING
May 11, 2017

Present: Ray Alban, Marc Alford, Theresa Boyce, Stacy Dobson, Brian Good, Mary Beth Hawkins, Ray Hedrick, Lyn Mattioli, Chuck McLean, Stephanie Minor, Brian Strickland, Josh Walters, Jeremy Wickersham

Absent: Kimberley Beasley, Thomas Borges, Tina Brooks, Cindy Wilson

Meeting called to order at 6:37pm

Meeting Minutes Review: April minutes were approved.

The Board thanked Chuck for all of his hard work in getting the pool ready for inspection.

Recycling: (Chuck McLean)

- Chuck has arranged to have 2 recycling disposal bins delivered to the club. Waste Industries will collect weekly for five (5) months during the pool season. The bins can be placed at any discretionary location on the premises. After the pool season concludes, the pickup will be either monthly or bi-weekly. Special care needs to be taken by Waste Industries when they enter the premises. If the truck does not stay on the gravel lot, the grassy area will get damaged due to the weight of the truck.

Building and Grounds (Chuck McLean)

- During the recent flooding, much of the parking lot gravel washed out. Chuck will arrange for Dick Westbrook to come and spread the gravel with his machinery.
- The large pool pump has now been repaired and new bearings were installed. The small pump was completely replaced.
- The clubhouse had no flooding, but had a slight water trickle that caused minimal damage.
- The work day on May 7th was a success and much was accomplished with the help of numerous volunteers. Next Monday, the deck will be washed down completely and on Tuesday, the tennis courts will be washed.
- For the recent clean-up work, a 100-foot fire hose was lent to the club by a local firefighter. There is a possibility that an older firehose that is no longer in service will be donated to the club for future use.
- Hammerhead drained the pool and with the help of volunteers, all of the mud is now cleaned out.
- The pool is currently being filled and will be flushed and shocked within the next few days.
- The inspection has been rescheduled for May 16th or 17th.
- The freezer in the shack shorted out due to the flooding. A new freezer is needed.
- The volleyball court is in poor condition due to the existing sand being washed out during the flooding. Sand replacement and costs will be discussed at a later date.
- The fencing around the baby pool has been repaired.

Swim Team (Mary Beth Hawkins)

- Dry land practice will begin and continue until the pool is ready for use.
- The first in-pool practice will begin on opening day assuming the inspection is complete.
- To date, there are approximately 50 Little Orcas registered and an estimated 140 Orcas registered.
- Mary Beth sent "last chance" emails to the membership, including to previous swim team families.
- There will not be a second t-shirt order for any late registrants.
- The clubhouse is reserved for 5/24 for the Meet Central software training.
- Communications regarding practices and swim team events will be sent via the Remind app.

Tennis (Jeremy Wickersham)

- Lessons will start the first week of June.
- The beginner age group was previously eliminated due to very low registration numbers.

Social (Lyn Mattioli)

- The website is up to date with events
- Food vendors are still being confirmed.
- A DJ for July 4th is still needed.

Communications

- No updates.

Membership and Financials (Stacy Dobson)

- Stacy presented an update of financials.

Other Business

- Brian will notify Theresa if any additional membership information is needed for the member check-in process.

Meeting adjourned at 7:26 pm

Next meeting will be Thursday, June 8th at 6:30pm in the Eno Valley clubhouse.

Minutes by
Stephanie Minor