

**BLACKLAKE SWIM CLUB**

**BLSC Board Meeting: NOVEMBER 16, 2024**

***The intention for the Blacklake Swim Club Board Meetings:
to provide a structure for the effective management of all swim club operations, to identify and implement current needs, and insure long term viability and operational excellence.***

**MEETING MINUTES**

* **Location**: Blacklake Community Room
* **Call to Order** - 10:31 am, Steve Herrera, President
* **Established Quorum**: Steve Herrera, Gayle Turner, Martha Pignone (left at 11:25), Linda Graham, Becca Kellenberger, Samantha Nagler
* **Members:** Dave Weitzel was present from the general membership

**President’s Report –**

* **Minutes**: September 21 minutes.
	+ **MOTION:** To approve minutes of the September 21, 2024 Board meeting as revised. (Linda/Martha). Approved.
* **Open Board Positions** –
	+ **VP or Secretary.** If a Secretary can be found, Gayle will take on the VP position to include managing the website, advertising, and fundraisers.
		- Becca will compose an email and send a draft to the Board before blasting to membership.
		- **Tourney Hill Lease**: expires April 30, 2025. Steve to discuss with Gerry Mercure closer to date.
* **2025 Annual Meeting Date** – January 18, 2025 (TBD) at 1:00 PM.
	+ Budget to be approved then, Martha will ask for Budget approval prior to the meeting.
	+ Send packet 30 days prior to the Annual Meeting to members to include Board nominees, etc.

**Board Reports**

**Vice President –** Becca Kellenberger

* **Website Update:** New website from CC Design Pros / Jacoby to hopefully be completed by late January.
* **New Email Address:** Suggested replacing the current email address, as it includes the year ‘2024.’.
* **Fundraisers/Advertising**: The new VP will research and discuss with the Board.
* **New members**: Need to investigate website or ask Linda for tour, etc.
* **Potential Discounts**: Trilogy pool closing – offer $100/month? Should Water aerobics members pay?
	+ No Board discounts, unknown Trilogy closing dates, Members won’t pay extra for Water Aerobics.

**Secretary / Communications –** Gayle Turner

* + - * **Poolside Chat** – Condensed review of each Board meeting, blasted to membership. Items? Ask for VP or Secretary. Gayle could take on VP if a Secretary can be found.
				+ Samantha Nagler will be the spotlight person for December issue. Will send Gayle a photo.
				+ Deck project, furniture, Pergola, motion lights, gate closure, umbrellas down, spa covered, etc.
				+ Raised pool temp to 83°.
				+ New valve for spa water inlet installed.
				+ The last person to leave the pool should leave restrooms open for safety reasons.
				+ Thank Cheryl for watering. Plants look great!
			* **Flyers** – updated color flyers were given to Sharon to put in welcome packets. Will be updated again when the new website is up and running.

**Membership** – Linda Graham

* + - * **Current Member Count** – We have a total of **163** paid members. Total new households to date: 50.
			* **Renewals**: 4 members can renew in November.

**Treasurer –** Martha Pignone

* + - * **Actual Revenues and Expenditures**: YTD, revenues have exceeded the approved 2024 budget. We have done exceptional with expenses this year and are under budget. No large expenses. Will end the year with much more than the $120 we started with at beginning of 2024.
				+ Tourney Hill loan will be paid off at end of 2024.
				+ Reserve account: $9K before expenses (website, etc). PGE rates have gone down since spike.
			* **Upcoming expenditures**: website, pergola, deck, new furniture, etc.
			* **Fundraising needs**: Ongoing deterioration of the deck and pool lining. Need funds for large projects.

**Operations –** Samantha Nagler

* + - * **Cleaning Service**: Water temp, Chemicals, County inspection
	+ Will pay Maria $25/month all year to take out trash rather than use Waste Mgmt.
		- * **Water temp**: pool to be 83° in winter & 103° for spa.
			* **Chlorine**: costs increased this year. Will check with Clarence (Pool Service)
			* **County Inspection**: Was due in October, but haven’t heard from them. Received & paid permit invoice.
			* **Motion lights**: Being installed in both restrooms. Lights shut off if no movement.
				+ Solar motion lights are to be installed outside, above the women’s restroom, and above the spa.
				+ SLO County requires pools to close at dark.
				+ Spa underwater light goes off at 9 or 10.
				+ Light by women’s restroom is out, as is light over bulletin board. Needs new bulbs? Not all on same circuit. To ask Irene about lighting. Regular lights don’t go off at 6 PM. Spa stays light. Entry lights on all night?
			* **Spa cover**: remind people to cover when they leave if it’s near closing time.
			* **Unisex bathroom**: Discussion only.
			* **Work Party needs**: Jerry Bridge can pull something together if asked.
				+ RR gate bounces back open (Sam will fix). Spiderwebs.
				+ Pergola? Contractor was to price out wood replacement. Remove altogether? Remove top wood and add shade cloth? Will deal with this next year.
				+ Ask Pat Dalton for ideas. Jeremy Mode & Dustin Barth have volunteered as electricians. Ask them for names of other contractors.
				+ Black weed cloth? Need to put down gravel, etc. Becca will ask her landscaper for type of rock and get estimates. BLSC is responsible for inside area, not Tourney Hill. Their landscapers might have ideas, though. Ask Dave Stout for feedback.
				+ Pool decking, pergola repair quotes, fence. Need bids before planning a fundraiser. Steve to get estimates.
* **Repairs needed:** Will check with the pool service as to what repairs might be needed for 2025.

**New Business:**

* **Annual Meeting**: Steve to schedule with Sharon (BL Community Room) for January 18, 2025, 1 PM.
	+ Proxy forms are online (old website).
	+ Need to vote on 2 positions (Vice President and Secretary).
	+ Gayle to check if they were voted in as Board. New Board members can be appointed prior to Annual Meeting. The membership elects the 4 Board officers. The officers elect 2 other members from membership to total 6. (see ByLaws).

**Questions from the Floor:**

* Past issues – volunteers would report problems as found when they were covering the pool.
* Add emergency contact number (Steve’s) to each gate (Becca will add info to the pool hours notice).
* Pat Dalton’s wife said she’d wash pool deck. Becca was going to ask her to be VP.

**Announcements**

* Assistant operations: Samantha needs a backup helper for Operations – a handyman/woman to help when two people are needed. (Putting up light fixtures, etc.) Not full time, but a backup person.

**Adjourn**: 11:38 AM

Respectfully submitted by Gayle R. Turner, BLSC Secretary

Next Annual Meeting: **Saturday,** **January 18, 2025 @ 1:00 PM** (TBD) in the BL Community Room