**Board Members in Attendance**: [Present, Absent, Virtual]

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Shawna Baron | P | John Bate | P | Logan Brady | A | Paul Cahill | P |
| Wayne Eddy | P | Nicole Kaya | P | Marylee Kelly | A | Jeff Mahar | P |
| Karin Pasinski | P | Steve Prior | A | Rick Roberts | A | Steve Schneider | A |

Ian – Guest

1. **Meeting Start**: 6:08 pm

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Motion to approve agenda of | 5/30 | : Moved by, 2nd by | Jeff | , | John | -approved |
| Motion to approve meeting minutes of | 5/15 | : Moved by, 2nd by | Jeff | , | John | -approved |

1. **Update on past actions**:
   1. Reviewed open Gantt charts
   2. Phone number strategy
      1. Decided to get two new google numbers
2. **Financial and Hiring Discussions**:
   1. Introduce expenditure approval form/policy
      1. Discretionary expenditures to be approved by executive committee
         1. > $50 will require approval by executive committee
   2. Credit Card processor
      1. Units arrive in 3 days
      2. 1.6% rate
      3. 1 stationary unit in snack bar
      4. 3 mobile units
   3. Budget
      1. Behind on revenue YTD & reviewed expenses YTD
         1. Discussed selected line items
      2. Water hook up fee from RWA
         1. John to getting closer on clearing the charge up with RWA
   4. Hiring Candidates
      1. Need to hire replacement maintenance position ASAP
3. **Membership/Revenue Generation**:
   1. Behind on families
      1. 11 new families this year (20 new last year)
   2. June 17th Open house – critical day for members
   3. Table at Filipek needed
      1. Sunday May 21st – Noon to 4pm
      2. Working on staffing event
   4. Memorial Day Cookout
      1. Monday May 29th 2 – 6 PM
4. **Tennis:**
5. Summary presented by Wayne
   1. Courts are open
   2. Confirm Tennis shack set up is complete
   3. Olympics
      1. 7:30pm to 9:30pm Thursdays after the end of Cheshire schools
      2. Wayne will build a feeder schedule
      3. Set cost at $20/Membership/Season
   4. Pickle ball
      1. Wayne will follow up with Nish on preparation
6. **Pool:**
   1. No updates
7. **Operations:**
   1. Snack bar menu to be finalized this week
8. **Next Meeting**:
   1. **Monday June 19th 5:00pm at CVC**
9. **Motion to Adjourn**:

|  |  |
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| By John, 2nd by Jeff – Approved | 7:38 PM |
|  |  |

Respectfully submitted

Paul Cahill, Secretary