

FSTC General Membership Meeting Minutes
November 14, 2009
8:30 am

Members Present: 32
Proxy votes: 7

President Gina Sapper called the meeting to order.

2009 Year in Review

- Tennis Courts reconstructed
- Tennis Deck
- Trash Can enclosure
- Retaining walls
- New Tables for pool deck
- New Umbrella's
- New pool gate locks
- Mirror's & towel dispensers installed in pool house bathrooms
- Creek cleanup
- New pool drains
- Combo lock for back door
- Issues:
 - i. Flood on 2009 – 9/21/09
 - ii. Unexpected Expenses: Grounds and pool cleanup

Current Board and election of new board members

- Gina thanked the outgoing members for their service. 5 members are rotating off, with 3 coming on. We are getting back to basics on the board. No reason to double up on positions. We need to go back to committees.
- New board members:
 - Christos Kiriazis – President
 - Doug Thompson – Vice President
 - Roger Bottomley – Grounds Director
 - Donna Burt made the motion to approve the new Board Members and Kim Sidey 2nd the motion.
- Amendment #3 to approve the revised board positions.
 - Barbara Schlefman made the motion to approve Amendment # 3 Revised Board Positions and Donna Burt 2nd the motion.

Treasurer's Report

- 2010 Budget
 - Andy Orlin made the motion to approve, Maria Sakellariou 2nd the motion.
- Calendar Year budget Jan – Dec, membership year remains the same.
 - Brian Sims made the motion to approve Amendment # 2, Budget Year and Andy Orlin 2nd the motion.
- Amendment #1, Capital Improvements
 - Andy Orlin made the motion to approve Amendment #1, Donna Burt 2nd the motion.
- We also talked about the Tennis Court Reconstruction Project and the Flood 2009 Damage and Expenses
- Lori Cantey will remain as Treasurer in 2010.

Membership

- Discussed our current membership. We gained 10 new members this year and lost 11.
- Expectation for next year is 5 new memberships.
- Terri Nathanson will be Membership Director in 2010.

Socials

- Recap of 2009 events
- Discussed the Progressive Dinner. Kathy Florence did a great job on the invitations again this year and they were passed out during the meeting.
- Members were encouraged to sign up for committee involvement on upcoming socials.
- Jenny MacDonald will be the Socials Director in 2010.

Pool

2009 Updates:

- New drains installed to code
- Gate locks

2010 Updates needed:

- Installation of Depth (12) and No Diving Tiles (8)
 - Required by the Health Department – SW Quote \$1500
- Replace leaking seal - \$350
- Replacement of 11 cracked tiles in deep end
 - SW quote-\$350
- Grout between tile and coping
 - SW quote-\$1575
- Replacement of 3 multi-ports
 - SW quote-\$1275
- Pool cover \$4100
- Kristin Anchors will be on Pool again in 2010.

Swim Team

- Number of swimmers for the 2009 season
 - 68 swimmers, 21 School of Fishes & Baby & Me
 - Thanks to Miss Donna for volunteering her time with the School of Fishes year after year!
- Concession Stand.
- Jamie Collier is stepping down as Swim Team President.

Friday Night Dinner – Kerri McKewin

- Mats for bathrooms
- New grill and umbrella's
- Construction of trash can enclosure
- Total expenses for pool supplies/enhancements, etc: \$1758.42
- Total net revenue for going into next year: \$1532.55