

## **Strawberry Recreation District Board Meeting Minutes**

***November 13, 2019***

*Attendees: Cale Nichols, Pam Bohner, Jeff Frances, Nancy Shapiro, Jacqueline Woodall, Emily Lavin (Ark)*

Meeting called to order: 6:40 pm

Public Comment

No Open Expression/Comments

### **ADMINISTRATION: MANAGER'S REPORT**

Manager report details provided in board packet

- Additional 50K in revenue not noted in financials, good portion is quarterly fee for MV Refuse.
- Expenses as noted. Not much in revenue is expected from now until mid/late December as pool is closing.
- New software rolling out will make it easier for members and staff, though will require members to sign back up again.
- Ghilotti hit a water line on Belvedere during street work but replaced and SRD inspected it.
- Rekeying main building in December. Indoor Security camera in gym and third floor rooms.
- Large branch fell from tree near third baseline near E. Strawberry Dr. SRD removing tree.
- U10 soccer field sod is ripped up, replacing it.
- Getting quotes to re-sod major's infield
- Heater for spa approx. 80-100K needed for retrofit for small heaters replace with two large heaters so clean water flushes through and heats to correct temp. Needs to be re-plumbed and re-piped but will lengthen life of main heaters. Loren is researching and will update later so we may want to pay for this upgrade rather than use 30% of his time plus 3k+ dollars in expenses to maintain system.
- UV Units are up to code

Discussion Item:

Board discussed SRD marketing to be online with no print catalogues within two years. SRD is capturing emails with new updated systems which is much more customer friendly.

Actions/Motions:

Items C., D. and I. to be moved to next agenda

Approve Warrants (Francis/Bohner): unanimous approval

Approve Weekly Deposits (Bohner/Francis): unanimous approval

Approve Interim GM Contract (Nichols/Bohner): unanimous approval

Approve New Activity Rates (Bohner/Francis): unanimous approval

Direction given that SRD review after school program costs/fees for fall 2020

Approve Marketing Plan/Cost Additions to 2019/20, modification to budget (Francis/Nichols): unanimous approval

Approve 2020 Bd Meeting Dates (Bohner/Teese): unanimous approval

ADJOURNED: 7:55pm