

SHA Board Meeting

May 13, 2013 at the pavilion

Minutes of the meeting as recorded by Gerand Saffles

*Before the meeting was called to order

1. Heard request for street lights on Aspenwood, by Mr. Goode and Mr. Supercynski, passed with 100% approval.
2. Meeting with pool managers Brett Bowden and Hannah Gump, discussed the 10 committed lifeguards and a few that were still left to contact.

Also discussed new rules, maintenance of pool, and replacement of duck tile.

Meeting was called to order at 7:15 pm. There was six members present.

- 1) The first order of business was a move to approve and accept the minutes from April 15, 2013. They were passed and seconded by voice vote.
- 2) The second order of business was a review of the financials.

Reviewed for April 15,2013-May 13, 2013-treasurers report

SHA members paid to date CY 2013	193
Receipts year to date 2013	54,037.03
Expenses April 15, 2013- May 13, 2013	2,965.37

- 3) The third order of business was the discussion of the pool schedule and the meets that would conflict.

Inters quad meet June 1

June 13

June 20

June 27

These are all home meets

The last order of business was about the cookout and Ron volunteered to be our chef.

Meeting was adjourned at 8:10