

Park Colony Board Meeting  
July 25, 2022 @ 7:30 p.m.

I. Call Meeting to Order & Roll Call 8:03pm

- a. Present: Gerry Heath, Andrew Knapik, Sarah Leonard, Rachel Garza, Inez Hernandez, Pam Nichols, Sheila Gorski-Shulte, Jay Schufeldt.
- b. Excused: Steve Linting, Mario Savone

II. Motion to approve the agenda as presented by Gerry, Second by Andrew - Carries

III. Discuss Dates for General Membership Meeting

- a. Monday Aug 29, 7pm @ Club.
- b. Any by law changes to present?
  - i. Removal of Late fees from bylaws to let board set yearly. Andrew to work on and email out.
- c. Post-hearing determination on member suspension
  - i. Grant management team the authority to suspend membership of Family A pending hearing according to bylaws.

IV. Financial Report from Treasurer

- a. Loan Appraisal – on hold until Sept
- b. Loan Re-fi

V. Monthly Action Items

- a. Membership -Pam/Andrew
  - i. Review Membership #'s paid to date - 236
- b. Marketing & Communication -Sheila/Andrew
  - i. August Special of \$550 (300 bond, 200 dues, 50 pool maint fee) – same as last year plus maint. fee
- c. Events & Programs -Rachel/Pam
  - i. Tennis Program Update-Rachel
  - ii. Adult Tennis Leagues- August & September?
    - 1. To begin on Wednesday in August
  - iii. Update on Swim Lessons-Sheila
    - 1. Cannot get people certified for WSI
  - iv. Teen Night- Rachel/Pam – Aug 4
  - v. Adult Night – Aug 27
  - vi. Labor Day Events?
    - 1. Coin Toss, others?
  - vii. Golf Outing 2022: Saturday, October 1<sup>st</sup> @ 9 a.m.
    - 1. Need a “Save the Date Flyer”
    - 2. Sub Committee meeting next week
- d. Facility Management-Jay/Steve/Mario
  - i. Update on Clubhouse
  - ii. Capital Improvement (5 Year) Plan
    - 1. - Sub Committee Mtg Needed

- e. H2O -Jerry
- f. PCC Staff- Sheila
  - i. New Recognition Program- The LIFESAVER Award – First award to Manager Ava.
  - ii. Staff Night for August
  - iii. Staff Feedback for tonight’s meeting
  - iv. Upcoming Training
    - 1. In service trainings for all staff
    - 2. CPR at minimum for all managers
    - 3. Lifeguard management class-managers

VI.Open Business

- a. Authorize Andrew to place order for new PCC Teardrops for the front from MICustom Signs in Taylor, should be under \$900.

VII.Next Meeting- Tuesday, August 9<sup>th</sup> @ 7:30 p.m.

- a. Focus on General Membership Meeting

VIII.Motion to Adjourn the meeting by Pam, second by Rachel. Carries