

**Park Colony Board Meeting      June 14, 2023 @ 7:00 p.m.**

I. Call Meeting to Order & Roll Call -7:18 pm

Present: Sheila S., Sarah L., Mario S., Jay S., Steve L., Gerry K., Jerry H., EMily S., Krystin C.

Excused: Inez H.

II. Motion to approve the agenda

a. Motion Made by Jay S., Gerry K 2nd - Voted, Approved

III. Treasurer's Report (7:35 p.m.)

a. Work on balancing Member counts and guest passes and dues collections between Clover and Membersplash

b. Researching loan refinancing options

IV. Fundraising (7:40 p.m.)

\*\*\*\*Sheila will meet with Emily and Krystin to firm up plans for Pancake Breakfast, Pig Roast, and Trivia events. Report back to board next month.\*\*\*\*

| Anticipated Date | Event         | Targeted Funds (profit) | Proceeds |
|------------------|---------------|-------------------------|----------|
| February 11,2023 | Bowling Event | \$5,000                 | \$3,890  |
| April 29, 2023   | Poker Night   |                         | \$800    |

|                     |   |         |  |
|---------------------|---|---------|--|
| Spring(Pre-Season)  | Yeti Cooler Raffle<br>1 for \$10<br>3 for \$20<br>48 roadie<br>swag and total of 6<br>tumble and coozies<br>May 1 - Monday<br>Memorial wknd<br>Venmo on flyer | \$2,500 |  |
| TBD                 | Pancake<br>Breakfast/Bloody<br>Mary/Mimosa Bar<br>Sunday Funday!  | \$1200  |  |
| TBD                 | Trivia Night  | \$1200  |  |
| August              | Pig Roast/Cornhole<br>Tournament  | \$1200  |  |
| late Sept/early Oct | Casino Trip   | \$3,000 |  |
| TBD                 | Live Band Night!  | ???     |  |

V. Membership (8:00 p.m.) -221 total memberships

a. Open House Day set for June 28th, 12-9 pm. Tour club for free or pay guest fees to spend the day. If you sign up, guest fees paid will be credited to the balance due for membership.

b. Possible New Member Social Event July 1st

VI. Capital Improvements

a. Pool heater-unexpectedly broke, timeline for repair is to be determined;  
member email needed to explain the pool temperatures from the pool heater not working coupled by cooler than normal weather

- b. Need to start researching tables and chairs for clubhouse- Mario will take this on
- c. Kitchen Windows-Jerry H. to order screens
- d. Diving board replacement to be considered for next year with possible pool resurfacing; Board may consider to designate bowling fundraiser proceeds to a new diving board.

VII. Programming

- a. Tennis Lesson sign-up in progress; slots are filling up
- b. Teen Night 6/22
- c. Live Music 7/22
- d. Father's Day Events- Staff will plan and execute fun events

VIII. Insurance Claim- Clubhouse Renovation (8:40 p.m.)

IX. Personnel (8:50 p.m.)

- a. All staff have received their certification in CPR/AED/Bloodborne Pathogens Certification.
- b. Lifeguard certification and re-certs completed.

X. Communications Open Business (9:00 p.m.)

- a. Motion to approve a \$5 daily guest rate or a flat fee of \$200 for unlimited visits from July 11, 2023 through July 25, 2023 for the family request received via email. Motion by Sarah L., supported by Gerry K. Motion unanimously approved.

- b. Motion to remove “bona fide house guest” provision from the 2023 PCC Rule and Regulations. Motion by Sarah L, supported by Jay S. Motion unanimously approved.
  
- XI. Next Meeting Date: July 12, 2023
  
- XII. Motion to adjourn the meeting at 9:28 p.m.
  - a. Motion made by Jerry K., Krystin C 2nd, - Voted, Approved