

Jester Club Board Meeting
September 20, 2022

- *Check for Quorum - Thom, Jen, Margaret, Scott (no quorum)*
- *Call to Order - 7:06pm*
- *Approval of minutes*
- *Treasurer's Report - Michelle*
- *Manager's Report - Jennifer*
 - 1. *Pool repair*
 - *Need beam between baby pool and big pool fixed*
 - *Last pool replaster may have been 2017 - need to confirm*
 - *Need quotes for beam repair and full replaster*
 - *Mastic will be finished*
 - *Need a more heavy-duty cleaning agent for power washing and more frequent power washing*
 - 2. *Basketball courts*
 - *Want to add an extra light. There's a post with a light to the tennis court but could add one facing the bball court too.*
 - 3. *Tennis courts*
 - *When do they need resurfacing?*
 - 4. *Budget*
 - *Need to write our 2- and 10- year projections*
- *Committee Reports*
- *Unfinished Business (Open discussions)*
 - 1. *New computer for manager, update Quickbooks*
 - 2. *Cell Tower*
 - *meeting with second tower company (Atlas) this Thursday*
 - *ideal payment plan... lump sum or monthly payment?*
 - *need a list and budget for future major repairs and/or improvements*
 - *Possible capital improvements with cell money: playground upgrade (\$200,000+), pickleball courts, enclosed clubhouse, pool heater*

3. New swing for playground - need pea gravel

- Need to add attenuation

- *New Business (Open discussions)*

1. Housekeeping - update filing system and records storage

- Need to plan a date to clean out old records

2. Non-profit status update

3. Tennis reservation system - enable restrictions for repeat no-shows?

- Jen will reach out to those not adhering to reservation guidelines

- Add a tennis partner search on the JC website (wordpress)

4. Future food trucks? Cold Cookie Company was a no-show

- Plan an outdoor movie night with food trucks

5. Next meeting date

- 10/18/22 at 7pm

Adjournment