

Jester Club Board Meeting
August 23, 2022

- *Check for Quorum*
- *Call to Order - 7:08pm*
- *Approval of minutes -*
- *Treasurer's Report - Michelle*
- *Manager's Report - Jennifer*
 - *Need estimates for pool repair*
 - *Need more lifeguards for pool parties*
 - *Tree removal - would love help this weekend*
- *Committee Reports*
- *Unfinished Business (Open discussions)*
 1. New computer for manager, update Quickbooks - *Jen will purchase PC & get help transferring software and data to new computer*
 2. Cell Tower - Arborist meeting Friday, 8/26, then lawyer engagement
 - *If go to member vote, vote on yes/no to cell tower, then go to a rank vote at annual meeting for how to spend the money*
 - *Check bylaws to determine if member vote is needed - ask lawyer*
 3. New swing for playground - need pea gravel
 - *Jen will contact Dan, Margaret will find a swing*
- *New Business (Open discussions)*
 1. Cold Cookie Company, Sunday, 9/4, 5:30-7:30pm
 2. Ideas on how to plan member approval and plan spending of potential revenue from cell tower - *will ask members at annual meeting if deal goes through*

Next meeting - Sept 20th at 7:00pm

Adjournment