

January 11, 2022

Meeting Minutes Jester Club Board

Board Members in attendance:

Scott Markland, Vanessa Madrigal, Heidi Parker, Michelle Leedy, Jennifer Whitlock (JC Manager)

Members in attendance:

Brandon Arcement, Ryan Meany, Erin Arnold, Lauren Greenwood, Janice Toreki, Lindsay Humes, Albert Pitera

Minutes:

Roof near front gate and wood that needs to be cut off pergola over baby pool will ask new handyman Dan Barnhart to do.

Playground safety updates- Dan Barnhart to tour playground Friday January 14th and begin updates.

Pool deck and pool repairs- H&H came out to tour the property. Still waiting on estimate. Members asked if we could get a second estimate.

Pool Furniture- Still waiting on umbrella's ordered in 2021 from Tommy Davis at Tropitone. Also waiting on replacement table(the top is the wrong color) and replacement for a defective chair. May order 3 additional tables for back deck area by grills.

Solar panels were winterized in December.

Landscape – red yucca in front of the club needs to be moved to a sunnier spot. Remove dead tree above yucca (confirm in the spring the tree is dead before removal.) Rocks lining the sidewalk in the front of the club fronting Jester blvd ask landscape company to move back into place each week.

Basketball court – door needs addressing. It does not have an automatic close mechanism and is left open.

Lifeguards- members concerned non members are using the pool. Being let in the gate by lifeguards or guests. Have a more stringent member check in next summer. Make everyone use a key to enter. No opening of gate.

Annual meeting – will be Sunday February 6th at the pool. Four board positions up for reelection.

Cell tower – need to talk to Travis Rippe at the next meeting regarding cell tower.

JC Minutes and financial – Board may begin to send meeting minute email after every board meeting to all members for communication. Same for financial after the yearly annual meeting.

Move JC member emails from Yahoo Groups to mailchimp or more formal CRM (contact management software).

Jester Club INC – legal entity- member concerned that our legal status has lapsed. She believes it was never renewed after 2007. Will be checking with Donna our accountant. She is also concerned our 2019 financial do not match tax return.

Same member asked if the JC can file to be exempt from sales tax. Also checking on this with accountant.

Same member also suggests a third party audit of our finances or a member committee that would do it.

Member suggested we survey members ahead of major changes like a dues increase.

Potentially eliminate Non- resident A memberships as club gets busier with Jester A memberships.