

Salem Woods Civic Association Board Meeting  
6/5/08

The Board Meeting of the Salem Woods Civic Association was called to order by President Dr. Barry Ezell on June 3, 2008 at 7:07 p.m.

Board Members present included Dr. Barry Ezell, Heidi Rosen, Jim Newton, Sarah Ezell, Theresa DeRubeis, Bill Pully, Doris Meixel and Dustin Sievers. Office Manager Kathy Toll was also present.

Dr. Ezell moved that the minutes from the May meeting be approved. The motion was seconded, and the motion carried.

Old Business: There was nothing further to discuss.

New Business:

1. President Barry Ezell introduced Dustin Sievers as our new webmaster. The board members were shown a beautiful new website front page for our Salem Woods website. There were motions to approve & second Dustin as a new board member.
2. Doris Meixel has volunteered to serve as Welcome Committee chairperson. She was welcomed by the board. Francesca Ketchum will be helping her welcome new residents to Salem Woods.
3. Wayne, from Sandler & Sons will have to meet with the Board another time to discuss plans for the park transformation on Revere Dr., due to the arrival of a new baby.
4. Barry requested that Board members tell him their vacation dates for the summer.
5. The budget, cash flow and the future of the large pool and SWCA properties was discussed. Topics included the receipt and pricing of mandatory dues when conversion of the different sections of the neighborhood is possible, past and present price structuring of pool/SWCA fees, how to get more residents involved and interested in paying membership /pool fees and the demographics of our neighborhood.
6. All Board Members to notify Heidi Rosen, Vice President, with one idea as to how we can bring in more membership in the future.

Treasurer/Facilities Update:

1. May Budget – Total inflows: \$10,073.26 from SWCA dues, various pool and Assoc. Swim team memberships and newsletter ads. Total outflows: \$5,782.99 from

administration utilities, grounds maintenance, pool opening maintenance and supply costs (approx. \$3000 worth) and the opening day celebration.

2. Facilities - \$3,000 in outflows this month. So far we have taken in \$35,000 this year. We have expended \$21,000 so far. We will need approx. \$18,000 to pay the Lifeguards' salaries this summer.

Recreation/Welcome Committee, Sarah Ezell

1. Welcome -Four new residents were welcomed in May. Sarah welcomed Doris Meixel as the new Welcome Committee Chair.
2. Recreation -
  - A. June 21<sup>st</sup> is the Monster Truck Visit/Demonstration and the Ice Cream Social at 5 p.m, large pool.
  - B. California Pizza Kitchen Fundraiser - Salem Woods Civic Assoc. will receive 20% of the profits from food and drinks. It will be at the Town Center location from 3 – 10 p.m. Flyers will be available in a flyer box by the mailbox at the SWCA office and at the check in table at the large pool. Theresa DeRubeis will print up the copies of the flyer.

Heidi Rosen/ Vice President – Discussion on whether to retain our current lawyer and our options.

There being no further business to discuss, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Kathy Toll  
SWCA Office Manager