

Quail Ridge Swim & Tennis June 21, 2013 Minutes

In attendance: Leo Morin, Belinda Bond, Dick Smith, Wanda Morin, Barry Lambeth, Wanda Howard, Tracy Stoner.

Leo opened meeting at 7:00PM as the new president with 4 yes votes from board, 2 undecided and 1 no response. There was a unanimous vote by the board to put Leo on the Board of Directors in lieu of Barry Lambeth's resignation.

1. The meeting was opened with concerns regarding our security badges and illegal visitors to the pool. Dick read the rules regarding membership and guests. Belinda suggested a desk and sign-in book with a responsible young person (not from Quail Ridge) manning the desk for a 2 week period with the hours to be 3:00-8:00PM Wednesday-Saturday and 2:00-8:00PM Sunday. Dick made a motion with Belinda seconding. The vote was unanimous. Belinda will look for someone and also will look for a small desk type unit to hold sign in sheets. Belinda will contact Tracy Carter regarding possible back up for major issues regarding security.
2. Belinda read a letter she made up regarding the security cards and sign-in sheets to be sent with dues invoice. No vote was made regarding this.
3. Membership list will be given to all board members and any interested pool member but not left at pool entrance.
4. Leo suggested minutes be posted on website and board had a positive response to keeping members informed. Leo also gave an update on security lighting in parking lot. Information is still needed from Carl Bunnell on light-pole in golf course parking lot.
5. Dick made a motion to close meeting with Tracy seconding.

The meeting was adjourned at 8:05PM.

Wanda Morin, Secretary