

Pool Board/Oversight Notes January 2020

7:02 meeting called to order

Pool Board Members present : Jon Harvey, Adonis Lemke, and Shelly Powers

Pool Oversight Members present : Jake Stubbs, Tim Johnson, and Rick Reed at 7:20

Organization

Jon motioned to make Adonis Lemke Chairperson for 2020, Shelly seconded, motion

Carried 3-0

Adonis motioned to make Jon Harvey Vice Chair for 2020, Shelly seconded, motion

Carried 3-0

Jake motioned to make Rick Reed Chair of oversight committee 2020, Tim seconded,

Motion carried 2-0

Approval of minutes, they were not attached, so no motion made, I have included copies for Next meeting.

Pool Manager's report

-discussed final revenue and expenses

-discussed what it would take to get revenue to \$100,000

-discussed talk with vectren

-discussed needs of security cameras

-discussed having a work session at next meeting on how to get the word out about

The new stuff

Business

Gator contract approved in October 2019

Finalized pool prices and sent to city with formula that could be used

2020 preseason discussion

NEW MOTION

Jon HARvey moved and Adonis seconded given Roni Saul permission on behalf of pool board and oversight board to allow donations of pool passes as the city feels fit, motioned carried 3-0.

Discussion to add a line on pool pass applications to gather email address of all pool pass holders as a way to get information about the upcoming season.

Discussion about the budget. Why was \$85,000 budgeted for intergovernmental and only \$75,000 was collected. And why was the revenue total \$157,445 and the Expense report \$158,776?

Discussion about security cameras

Is there an insurance policy to take out on them?

What is the warrenty?

Should this drop our current insurance for a pool?

How many hours of footage does it record?

Will it be run all the time or just when the pool is closed?

What are the installation cost?

Is the footage in color?

Is the footage have sound?

What is the camera quality

No motion was made since these questions could not be answered!

Board members comments

Jon - None

Shelly - None

Adonis Is Farmersville Opening?

Made a motion to change Feb meeting from 3rd Wed, the 19 to the 4th Wed the 26th. Motion seconded by Jon, motion voted on and carried out 3-0

Oversight

Jake - none

Tim - none

Rick - none

Jon Harvey motion to adjourn and seconded by Adonis, motion carried 3-0

Meeting adjourned 7:48