Summerlyn |BOARD MEETING

## January 23, 2019  *| 7:00pm*

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|  |  AttendeesBen – PresidentMary – Vice PresidentTom - TreasurerBrianna – SecretaryJason – ARCKathy – ARCChristine – ARC  |

# **AGENDA TOPICS**

## *Appoint new member*

## Follow up from previous meeting

## *Discuss Improvements for community*

## *Social Media/ Communication ideas*

## *Community Outreach*

## *Beautification Point of Contact*

## *Social Media Point of Contact*

## *Pool Point of Contact*

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| **Topic’s**  |  |  |
| **New Member Positions**:Ben **President**Mary **Vice President**Tom **Treasurer**Jason **ARC**Kathy **ARC**Christine **ARC** |   |   |

##

Website/Social Media: Facebook Admin rights, Links to William Douglas Portal, Connect with MJ

Pool Prep for 2019: Schedule pre-inspection evaluation ASAP so we can plan/budget

Swimming Lessons: Board is interested in setting up swim lesson contract - Ben will contact Alligator Steps

Community Signs: Too expensive, board will explore alternative options to increase event awareness

Tot Lot: Continue to get quotes, leaning towards rubber mulch/mats

Next Meeting: 27 Feb 7PM at Mary Prystal’s House (36 Bellefield)

## Items for Next Meeting:

- Review Pool Rules and order sign

- Determine resident/guest accountability process for pool (keycard numbers, IDs, Sign-in, etc.)

- Review Pool pre-inspection evaluation from Aquatech

- Finalize Mail Kiosk lighting order (near pool)

- Pine Tree removal on Glen Laurel (near dog park)

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