



**Board Meeting October 6, 2015
At the Swingler Home
Meeting began 7:45 pm**

Completed by: Kent Eby

Board Member Attendees

John Swingler	President	Tom Nolan	Vice President
Stephanie Evers	Treasurer	Kent Eby	Secretary
Heather Lopresti	Activities		
Lori Constantine	Membership	Jim O'Leary	Operations
Judi Jalbert	Communications		
Sharon Lehr	Coordinators		

John S Agenda

- Stephanie posted the financial update.
- Stephanie called insurance agent re: claim on deck. 1000 deductible on our policy. We have 1 year to file claim. Board agreed to couch issue- might not pay to file claim. Will examine repair solution with Bob Boothroyd- may be able to be done for less than deductible.
- Vacuum cleaner- discussed what kind of vacuum cleaner to purchase. Need affordable and portable. John to propose a few models to choose from shortly.
- John suggested possibility of having members buy mattresses in exchange for preference to room they purchase mattresses for. Board will continue to discuss this topic.
- Member wants her membership frozen due to financial hardship. Due to financial and family health issues, board voted to grant her 'inactive fee' of 45.00 for 2015/2016 season. In addition, member asked to have adjustment to her dues because she no longer skis. Board is considering a proposal for the request.
- Sharon shopped for swivel chairs. Found some for 399.00 (others were 499.00). She will present proposal to purchase chairs prior to general meeting on 11/3. Hopefully can have a membership vote on 11/3 to decide purchase or not. Steph is researching the by-law requirement to have vote.
- Tom Nolan to begin organizing long range planning meeting with past presidents.

Treasurer's report

- 32,305 in checking. 2,247 in savings account. Have 40 renewals received (18,000) and deposited. Still expecting another 20 renewals (10,000). Should have about 45,000 in checking going into season.
- Paid 2,500 in taxes. Owe 7,500 over course of next 9 months.
- Furnace update- 4,295 in total for furnace/installation. Goes in by end of October.

Activities and Programs:

- Swingler offered to host December (12/1) meeting for membership. Looking for volunteers to host future meet and greets and meetings. Need to spread it around.
- Discussed December holiday party. Bowling night? Restaurant? Madonia? If Madonia, event will be heavy apps/wine for a couple of hours. Going to shoot for 12/10. John to call Madonia.
- Heather to contact mountain to inquire about race weekend.

Coordination:

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Membership report:

- Discussed at least 4 families who are interested. Providing Lori with info so she can follow up.

Communications Report

- Judi to post pictures of Swingler meet/greet to Skizette. Will include information of next meeting (11/3/15) and excite members to 2015/16 season. Meeting to be at Long Ridge Tavern.
- Judi will announce coordinator training meeting will be first Tuesday in December (12/1) at Swingler home meeting.
- Stephanie to put together email to consolidate CSC events for Gabe.
- Judi to include the work weekend dates in Skizette.

Operations:

- Cook search has not been fruitful. Green Mountain School has been examined, Craigs List examined, HSACT will be examined.
- Wood delivery will be done before first work weekend. 3 cords, 245/per.
- Septic pump out set for 10/16. Approx. 290.00
- Snow removal being arranged.
- Sanitation (Red Dot)- we are waiting for call back to get commitment.
- Pursuing fire alarm test.
- Chimney sweep will be done too.

Maintenance:

- Bob Boothroyd, Swingler, Ernest to come to second work weekend (11/7, 11/8 tentative) to examine deck repair issue.
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Meeting adjourned 8:45 by John Swingler.