Membership Minutes

2-4-17

Minutes were read. A motion was made to approve and 2nd. Motion carried.

Deanna read the treasurer report. A motion was made to accept. It was 2nd and motion carried.

* **Pool:** Richard G spoke about the pool. We will need to pull about $10,000 out of reserves to do repairs on the pool. The pool filter exploded out the side and will need to be replaced. We believe the caretakers over pressured the valve. With the new system it will be a much higher pressure system.
* **Waterlines:** We pulled $60,000 out of the reserves to pay the waterline bill. This is the last run. We will be done with the lines come early spring.
* **Caretakers:** We are looking for caretakers. Rich and Rochelle have left and the positions will need to be filled. The board will be interviewing this month for replacements.
* **Quad Committee:** The committee will meet and bring back suggestions to the board.
* **Open Board Positions:** We have 5 open positions this year. If anyone is interested in running please let the board know. All present board members are running again and Cheri Wood is also running for a position. Candidates will speak about themselves in the March meeting.

Meeting Adjourned.

Respectfully,

Kim Adams, WWP Secretary