

**Bayside Swimming Club**  
Annual Stockholders Meeting Minutes  
Wednesday, February 24, 2016

Attendance: Chris Fairbanks, Rick Rosbach, Jermaine Larson, Stephanie Walters, David Cohn, Teresa Handy, Dan Stockwell, Paul Troutman, Ken Ericson, Sharon Loepky, Kathy Whitmer, Doug Clark, Len Allison and Harry Allison.

7:07pm Call to order and Welcome by David Cohn, President

Annual Financial Report presented by Teresa Handy, Treasurer. See Bayside Splash, P&L, Bayside Swim Club P&L, both November 2014 – October 2015 and Bayside Splash Balance Sheet and Bayside Swim Club Balance Sheet, as of October 31, 2015.

Financial reported moved to accept, seconded, all approved.

Annual Membership Report presented by Dan Stockwell, Membership Chair. Five members are planning on selling their stock. 169 families on the waiting list.

David Cohn reported on the online system in relation to the members, including summer member and the waiting list. He also clarified member details and security for admitting only members, summer members and their guests.

2015 Swim Season Review presented by Ken Ericson, Pool Manager. Ken reported on pool improvements. See 12/9/15 Board Meeting Minutes for details, as a repeat report.

Pool needs: Fence work needed. Evaluation to take place to assess repair needs. Consideration to purchase a suit spinner/dryer. Moss removal needed for roof. New paint, annually, for parking spaces. Upgrading of security system, to be extended to parking lot. Paint guard stand needed. Replacement of barbeque. Toddler fence addition.

Election of Board Members: Ken Ericson, Jermaine Larson and Paul Troutman.

Moved to accept, seconded, all approved for additional 3 year term for the above three Board Members.

Member Comments. Kathy Whitmer thanked the Board for the care of the pool and the Board work.

Concern from Lyn Allison that the noon swim time “no children on deck” is not being adequately enforced. Assurance by Ken that there shouldn’t be any children allowed in the pool before 1:45pm. Lyn Whitmer also shared that young children, with parents, after the noon swim lesson, parents are lingering around the wading area and sometimes not leaving until 12:30pm. Dan Stockwell commented that some parents will drop off their kids before 1:45p and the kids are there too early.

Jermaine Larson shared that a member had mentioned to her that the emails that were sent out were a bit too terse and needed to soften the wording/message. This guest reported that the email came across as “bossy or demanding” and this guest requested that the wording be softened.

Lyn Allison asked about the member rates if there is an option for changing the fee structure based on the number of people in the household or based on age (such as when reaching 65 or older).

Lynn Whitmer asked about adding additional options to the pool, such as a clubhouse or open grass. She requested that the area in question not be developed. David Cohn shared that originally the club was called the Bayside Pool and Swimming Club. He also shared that the conditional use permit allows for the option of tennis court or other options. It has been discussed, to build a clubhouse, that could be used year round.

Adjourned.

Respectfully submitted,

Jermaine Larson  
Secretary