

WCRA Monthly Meeting Minutes
9 March 2016
Sprague Technology Center Conference Rm 9A

Meeting Start- 7:10pm
Meeting Stop- 8:00pm

Attachments: None

Board Attendees: Scott Arenholz- Ops; Tim Chabot- Treasurer; Jae Yoo Ko and Joe Gross- Long Range Planning; Liz Modder and Kathy Read- Swim Team Rep; Melissa Aune- Social; Jackie Lluy- Tennis, Doug Prince- Secretary

Members in attendance: Elizabeth Boynton.

Scott Arenholz chaired meeting. Opened meeting/Conducted roll call/Welcomed WCRA Board members.

OPEN SESSION: Elizabeth Boynton in attendance. No questions or comments at session opening.

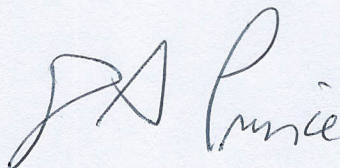
Commence WCRA Meeting Agenda

1. **Secretary:**
 - a. No comments on Feb 2016 draft meeting minutes or Special Bd Meeting Minutes on 24 Feb. Both sets of Minutes were approved by the Board .
 - b. Asked Board Members for their inputs for the Spring Newsletter by 23 March.
2. President/Ops comments
 - a. Investigating use of Google for WCRA Bd email and Storage of documents. OPS will investigate costs and send out email with details on costs and benefits of shifting to Google.
 - b. Cost to conduct indepth cleanup/removal of brush and debris from the hill area along Holborn Ave. and above Tennis Courts area plus clean-up of area behind pool in vicinity of Diving Boards and storage sheds with mulching is \$7100.

BOARD VOTED UNANIMOUSLY to move forward with this effort. Cost is included in 2016 Budget

- c. Pump motor re-wired pool by Vance Electric at a quoted price that is less than Premier.
 - d. All lifeguards have been hired. Premier will try to use same Senior Managers for 2016 season that were used for 2015 Season.
 - e. Premier has started to re-store service to the pool plumbing.
 - f. Lower Tennis Court gate lock is not functional. Will get an Estimate from Long Fence for new gate structure that is designed to be locked. Group discussed some of the past history with the current Gate lock.
3. Long Range
 - a. Working on estimates for Lido Deck upgrade
 - b. Working on estimates for White coat.
 4. Membership
 - a. No report.
 5. Social- Will meet with President later this month to discuss 2016 Social event calendar.
 6. Swim-
 - a. Swim team moved back into Division I.
 - b. There will be 3 Home Swim Meets this season.
 7. Dive- No report
 8. Tennis- No report

Meeting Adjourned



Approved