

Meadows Club Board of Directors Meeting – June 2, 2011

Board members in attendance: Dave Appel, Erik Boye, Dave Boyle, Kirk Jamison, Laura Steele, Laura Barton

Board members absent: Steve Savage

Staff members in attendance: KJ Buzek

Meeting called to order by Kirk Jamison

April 18, 2011 BOD minutes amended and approved

No public participation

General Manager's Report:

The pool pump has died – this will be replaced tomorrow (June 3). The pool will be closed Friday, June 3 at 5:30 pm and be ready to re-open on Saturday, June 4 at 10:00 am. Pump cost replacement approved.

The family that was delinquent with their dues and bills has paid up and given up their membership.

CU women's tennis match vs CSU will be played at the Meadows Club on January 20, 2012.

Committees:

Tennis –

All spring leagues are underway, attendance is great at all levels.

Swimming –

Swim team has their first meet this Saturday, June 4. Numbers are up for the team this year with over 150 kids on the team.

Social –

Plans are underway for summer events, the End of the Year Party is scheduled for Friday, September 16, 2011 6:30 pm.

Kirk is continuing to work on the Club Mission Statement, and hopefully it will be ready by the next meeting.

Next Meeting, July 18, 2011, 7:00 PM, Meadows Club

Meeting adjourned