



**Monthly Board Meeting
Minutes
September 9, 2026
Virtual**

Board and Staff Present: Peter Molinaro, Kara Hayden, Sharon Cotton, Josh O'Brien, Claire McManus, Tommy Fransson, Rachel Knepper, Brad Berguson, Jenny Hammond, Graham Martin
Members Present:

I. Call to Order

- A. President Peter Molinaro called the meeting to order. A quorum was confirmed.

II. Approve minutes of previous meeting

On a motion by Tommy Fransson and seconded by Josh O'Brien, the minutes of the previous meeting were approved unanimously.

III. Old Business

A. Review Action Items

- 1. Two pickleball nets were sold.

B. Organizational Design

- 1. Future organizational design was listed for discussion.

IV. Program Reports

A. President's Report

- 1. Next steps for the annual meeting were discussed.
- 2. A proposed by-laws amendment was addressed.
 - a) Secret ballot vote by the board.
 - b) Materials were to be submitted to Jenny
 - c) Motion passed.

B. Vice President's Report – Tommy Fransson

- 1. Decision regarding background checks remains outstanding.

C. Financial Report – Josh O'Brien

- 1. Financial performance was reported as well ahead of budget, with strong revenue.

2. Revenue sources and opportunities noted included expanded rentals, waitlist fees, guest fees, and cabana rentals.
3. Capital reserve spending increased in connection with successful projects.
4. Separate financial notes were referenced but were not included with the agenda.

D. Operations Report – Sharon Cotton

1. Pump Replacement
 - a) Concern was expressed that the existing pump may not last through the next season.
2. Winterization Plan
 - a) Water fountain pipes need to be cleared.
3. Capital planning with Sharon Cotton and Josh O'Brien was listed.
 - a) Reviewed proposed design plans
4. Frank's planting proposal.

E. Swim and Dive Report – Claire McManus

1. Swim coach interviews are underway

F. Tennis/Pickleball Report – Graham Martin

1. No report

G. Social Report – Brad Berguson

1. Events discussed included the Adult Party, End of Summer Party, and Trunk or Treat.
2. The Adult Party was reported to be successful.
3. Brad Berguson will resign as social chair effective October 1.

H. Technology Report – Tim Keller

1. No report.

I. Business Manager's Report – Kara Hayden

1. Proposed bonus for summer staff

V. New Business

A. Cabana Use Guidelines

1. Cabana use guidelines were listed for discussion; no decision was recorded.

B. Proposed By-Laws Amendment

1. A vote was listed on creating a non-voting Immediate Past President position.
2. Secret ballot - vote passed

VI. Executive Session

- A. On a motion by Brad Berguson and seconded by Tommy Fransson, the board entered Executive Session to discuss a member complaint.

VII. Adjourn

A motion to adjourn the meeting was made by Brad Bergeson and seconded by Graham Martin. The meeting adjourned by unanimous vote.

Respectfully submitted,

A handwritten signature in brown ink, appearing to read "Jenny Hammond". The signature is written in a cursive, flowing style.

Jenny Hammond, Secretary