

## **Board Meeting, March 17, 2007**

Board met in Executive Session on March 17, 2007 at 10:00am, Denny Beaudin, President presiding. In attendance were Jim Wilson, Vice President, Don Schleuse, Secretary, Ann Archer, Treasurer, and Directors John Courage, Ina Danielson.

PMP was represented by Cindy Rae Mehler.

Minutes of the March 12, 2007 Board meeting were not available.

Purpose of the meeting was for a final review of the Rules & Regulations and such business as required.

Review of the Rules & Regulations was completed with minor corrections. When the corrections are completed, a copy, along with the current President's Letter will be mailed to the membership and published on the website.

### ***New Business***

Vice President Wilson presented a bid from Pyramid Pools of Bothell, WA. Bid was for spa replastering at a cost of \$2800. Options included a finish of exposed quartz aggregate, which will last 2-3 times longer at an additional cost of \$500. Another option was for a hydrazzo finish at an additional cost of \$400. Motion by Courage, second by Wilson to accept the \$2800 bid and also apply the quartz finish at the added cost of \$500, motion carried.

Vice President Wilson reported on recent vandalism in the pool room and laundry area. A can of spray used on the shuffle board had been sprayed on the floor in the table tennis room floor making it very slick, the couch from the laundry room had been shoved into the doorway, paper towels had been strewn on the men's room floor and a used condom was found in a shower stall. Cigarette ashes and drug paraphernalia was also found in the pool room.

Vice President Wilson and Secretary Schleuse met with a representative from Gateway Controls for the purpose of acquiring a bid for security cameras motion activated and digital recording equipment. These cameras would be installed in the pool area, mail room, and in the Activity Building. Telcom will be invited to bid using the same specifications.

Date established for the AGM & Budget Approval General meeting was set for June 23, 2007.

Motion to adjourn by Schleuse, second by Wilson, motion carried.

Respectively submitted,

Donald L. Schleuse