

**Southdown Country Club
Board of Directors Meeting Minutes
January 6, 2018**

Meeting called to order at 4:00 pm

**Present: Jay Brinson, Loren Hall, Jennifer Cheyne, Taylor Casey,
Maryann Boyle**

1) Discussion Items

Board Transitions

i. Board members Karen O'Brien, John Vallario, and Maryann Boyle will be resigning effective 2018 season. Jay Brinson, Dave Kennedy, Jeff Macalus, and Loren Hall to remain in current board positions. Jennifer Cheyn and Taylor Casey joining as new board members.

ii. Membership/PayPal payment access held by Jay, Loren, Jennifer.

MemberSplash Software: This will allow all board members to have access to member info in one location and will remove need for member IDs. Members will be checked in by guards. Online training/demo date to be arranged.

2018 Budget Items

iii. Membership Dues, Fees, and Structure

1. 145 members currently. As goal to increase membership if approved, options to make alternate types of membership available being looked at (add-ons for extended family memberships, couples memberships, guest passes for grandchildren etc).

2. Dues will remain the same for 2018; however, fees for on-line transactions will now be passed along to members.

iv. Loren to purchase necessary poolside chairs.

v. Wifi access/laptop will be needed at pool for new check-in system.

Taylor to look into access options.

- vi. Other long term facility improvement needs include pool decking and clean up of basketball court area/possible playground area.
- vii. Snack Shack punch cards will no longer be purchased through website, but will be purchased directly from guards. Last year's cards to be honored.
- viii. Board to look at adding adult only pool hours one to two evenings per week.

2) Voting Items

Proposed By-Laws Changes. Board Voted to bring forward the following for vote of membership, following reading and discussion at annual meeting:

- i. Article IV, Section 2 of the By-Laws shall be amended to read:

*FAMILY DEFINITION: Membership applications, cards, and/or certificates shall be issued in the name of the head of the household of the member family group. Only members age **25 or younger** residing under one roof may be included as part of the "member family."*

- ii. Article IV, Section 4 of the By Laws shall be amended to read:

*CAPACITY: Total membership of this corporation shall not exceed ~~145~~ **200** members. When the total membership of the Corporation is filled,.... (no further changes).*

The board is open to considering a smaller increase in number of members if desired by the membership.

- iii. Rules change: 6. Volunteer Service:

a. ~~Each member family is required to contribute one hour of volunteer service to the pool per calendar year. Failure to contribute one hour will result in an additional fee of \$50 per family.~~

~~i. For each additional hour of volunteer service, a family will receive an adult guest pass.~~

Southdown Shores is a volunteer-run organization. To encourage volunteer participation the Board of Directors may offer incentives such as guest passes or access to special events to Members who substantially contribute to the operation or advancement of the Corporation. In no event shall the incentives violate the By-Laws. Determination of substantial contribution of a member family shall be at the discretion of the Board of Directors but generally shall mean when a member family reaches 10 hours of volunteer service in the calendar year.

3) Next Steps

- a. February General Membership Meeting date, location, agenda and reporting needs (budget, status and committee reports) to be determined.