

Minutes from the May 2023 Montclair Board of Governors

The meeting was called to order @ 1830 with 1st and 2nd motions made by David and Wes.

Members in attendance – President- David Zange, Vice-President Greg Lacock, Secretary- Melanie Meaders, Treasurer- Wes Hopkins, Joey Aranda, Shelly Maner, Lantz Smith, and Bookkeeper- Catherine Pryzbysz.

Members not in attendance- Anne Rheins, and Melvin LaPan.

The April 23 minutes, current P&L and Aging report were reviewed. First and second motions for approval by Shelly and Wes and approved by all.

Legal- waiting to hear from lawyer about delinquent dues and further legal action.

The website went down but was put back online.

Newsletter- aim to get all info turned in by the 25th of the month to get it out sooner.

Pool- Greg- Linda the pool manager is returning to the position, pay will increase to \$18/hr,

Some guards who worked last year will have a pay increase based on the manager's recommendation.

Swimming Lessons- we have been approached by a young lady interested in providing swimming lessons at the pool due to Petersburg Pool being sold. Several factors discussed as in her certification needs, current laws on swim instructors, and the need to be a pool member or pay the pool a portion of her instructor fees. No decisions were made at this time.

Back deck repairs were made on 4/22 at the pool clean up day. Painting still needs to be done.

The ice maker is working, and a new freezer has been obtained for the pool house.

National Hills swim team has requested to use the pool for the week of May 15th-18th due to their own pool issues. \$250 was the decided rental rate. First and second motions for approval made by Greg and Shelly and approved by all.

The lights have been updated. No light repair for the deep end due to the quote of \$3000-6000 for concrete repair. Discussion will be revisited.

Courts-

Not lanta tournament is coming up.

Playground sign replacement estimate \$216 from Fast Signs at Winding Wood Park.

Fence repair will be sometime after the tournament.

Signs for play at your own risk have been placed at the courts. Credit at Fast Signs for Rules of Play signs when the rules are written.

Parks- no new updates of bridge repair.

Pest Control- Lantz- \$50 a month added for ants. Fees have increased to \$185.

New gravel was placed at the parks. The gravel was spread by David Zange.

Traffic and Safety- the homeless task force has been out along Warren Road investigating.

Letters to be sent to unkempt yards are being finalized.

Resident Concern-

Mrs. Payne from Crane Ferry Drive had a concern about a verbally confrontational neighbor upset about dogs not on leashes. Camera footage was reviewed. Leash laws were reviewed.

S. Felz and Paul Johnson were also in attendance.

Catherine- open suggestion/ discussion about turning the baby pool into a splash pad in the future. The baby pool will need resurfacing but is ok for this year.

The meeting was adjourned at 7:30 pm with 1st and 2nd motions by Lantz and Wes.