

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
July 2, 2019

Directors present: Roy Kinion, Peter Vince, Melinda Baxter

Directors absent: Kay Chambers, Racheal Wallace

Staff present: Paul Steenkolk, District Manager

Visitors present:

1. **Call to Order:** The meeting was called to order at approximately 6:11pm by Roy Kinion. A quorum was established.

Adjustments to the Agenda: None

2. **CONSENT CALENDAR:**

A. It was moved and seconded (PVince, MBaxter) that the Minutes of the June 18 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A Balance sheet was presented to the Board covering the balance of the Bank of the West checking (\$19,584.32) and LGIP Balance (\$633,212.17). The budget for the fiscal year 2019-2020 was reviewed. The bookkeeping software will be structured in a way that will give a percentage of monies available for every line item at the conclusion of every month.

B. Goal Setting The District Manager will finish filling in the categories of the Strategic Plan. The Board will review the timeline, persons responsible, etc. for each objective at the next board meeting and make adjustments where necessary.

4. **REPORTS AND COMMENTS**

District Manager

Pool Activities:

- The District Manager received 3 bids of which 2 were written quotes on replacing the roof over the entryway and both locker rooms. The verbal bid was from Chris Gifford Construction for \$20,000. The written bids were from Jagow & Sons Roofing \$16,221 and A1 Quality Construction for \$12,800. It was moved and seconded (MBaxter, PVince) to accept the bid of \$12,800 by A1 Quality Construction to replace the existing roof over the entryway and locker rooms.
- Summer Swim Team is going well. The pool will be registering with USA Swimming for the summer so the swim team can participate in swim meets.

5. **Visitors Comments** – None

6. **Board Comments** – None

7. **Adjourn:** The meeting was adjourned at 6:57 by RKinion.

Respectfully submitted,
Paul Steenkolk, District Manager