

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
July 20, 2020

Directors present: Melinda Baxter, Kay Chambers, Roy Kinion, Rachael Wallace, Peter Vince

Directors absent:

Staff present: Paul Steenkolk

Visitors present: Melany Burchett

1. **Call to Order:** The meeting was called to order at approximately 6:20 by Peter Vince. A quorum was established.

2. **CONSENT CALENDAR:**
 - A. It was moved and seconded (RWallace/MBaxter) that the Minutes of the July 6th meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Pool Plumbing The meeting was held at the Greater Toledo Pool. The District Manager proposed the idea of installing new inlets for the pool. It was confirmed last month that the main water loss for the pool is through the inlets of the pool. This project would involve the removal of 3 feet of the concrete decking the length and width of the pool, new plumbing with 9 new inlets would be installed and the old inlets would be decommissioned and filled. Still trying to secure a price and a timeline for the project. The Board will review the project price and timeline once it's received.
 - B. Financial Report The Balance Sheet for the new fiscal year was reviewed. The pool received \$39,000 in Covid-19 Relief. \$35,000 was transferred to the pool's LGIP (Local Government Investment Pool). \$829,000 is in the pool's LGIP and \$13,000 is in checking. The budget was also reviewed. Expenses are down since we've been closed.
 - C. Policy and Procedure Because of the immensity of reviewing the entire P&P Policies, the Board elected to review the first 10 pages of the Districts P&P Policies and discuss any possible changes that need to be made. The policies will be review 10 pages at a time until completed.
 - D. Annual Audit The accountant for the pool wanted the Boards approval on whether to have a review or an audit of 2019-2020 financials. The Board has the option since the pool's income fell below the \$500,000 threshold. The Board elected to go with the review because it is considerably less expensive than an audit.
 - E. District Board Officer Assignment Per Board Policy, the officers of the Board need to be elected to their position annually. It was moved and seconded (RWallace/MBaxter) that all current officers keep their current position within the current Greater Toledo Pool District Board. Motion passed unanimously.

4. **REPORTS AND COMMENTS**

District Manager

- A. Water Bill – The City of Toledo sent out the yearly bill. The bill was \$4500, which included water, street lighting and road maintenance.
- B. Bio Pictures – The Board has agreed to email me individual pictures of themselves so they can be added to the bio on the website.
- C. Monthly Meeting – The Board has agreed to reduce the monthly meetings to just the first Monday of the month.

5. **Visitors Comments** – None

6. **Board Comments** – Peter wanted an update on the new office in the pool (Still working on pinning down the contractor). He also wants to know about the new swimming record boards (Still being researched).

7. **Adjourn:** Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager