RGHA Board of Directors Minutes 1/15/20

Attendees: Marc, Josh, Anne & Mike Martinez, Chris Absent: Dave

October Minutes: approved by all. Previous meeting was for envelope stuffing

Financials

| Treasurer's Report | 1/15/2020 | |
|--------------------------|-------------|--|
| Checking Account Balance | \$27,493.36 | |
| Reserve Account Balance | \$57,924.26 | |
| Accounts Receivable | \$12,694.00 | |

| | Paid | Unpaid | Amount |
|----------------|------|--------|-------------|
| 2020 | 179 | 65 | \$ 9,936.00 |
| 2019 | 244 | 6 | \$ 626.00 |
| Lucille Pawson | | Х | \$ 462.00 |
| Kari Zanotto | | X | \$ 1,670.00 |
| | | | \$12,694.00 |

OLD BUSINESS

Pool lights, Jeff said he'd look into it

Have not received any new board members- we need a significant impact on recruiting board members

Josh looked into the county providing funds for Bocce Ball- They indicated that they can match donations

NEW BUSINESS

Lucille P left a message a few weeks ago regarding her bill and being sick, not able to make payment at this time

Prior to spring we need to look into pool needs

No other new business

Follow-up next meeting on Board

Topics for future: Newsletter before Spring Break, setting General meeting in April

Next meeting come prepared to discuss any proposed pool room changes

Next meeting: March 11th, meet at pool @ 6:30 to assess, followed by meeting at 7:00pm Anne's

Follow-up at next meeting: pool keys, pool preparation, landscaping (Miguel), look at condition of picnic table, chairs, newsletter, painting, signage, follow-up on unpaid dues