

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
June 18, 2019

Directors present: Kay Chambers, Racheal Wallace, Roy Kinion, Peter Vince

Directors absent: Melinda Baxter

Staff present: Paul Steenkolk, District Manager

Visitors present: Jim Chambers, Billie Jo Smith

1. **Call to Order:** The meeting was called to order at approximately 6:00pm by Roy Kinion. A quorum was established.

Adjustments to the Agenda: None

2. **Budget Hearing**

A. It was moved and seconded (PVince, RWallace) that the resolution 2019-2 be passed adopting the budget for fiscal year 2019-2020. Motion passed unanimously.

3. **CONSENT CALENDAR:**

A. It was moved and seconded (PVince, RWallace) that the Minutes of the June 4 meeting be approved. Motion passed unanimously.

4. **UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A Balance sheet was presented to the Board covering the balance of the Bank of the West checking (\$15,738.52) and LGIP Balance (\$658,212.71). The budget for the fiscal year 2018-2019 was reviewed. It is projected that the pool budget will finish the year \$16,000 under budget.

B. Exhibit C The City Manager presented to the district manager an inventory list that could represent Exhibit C that is referenced in the lease. He feels that an actual inventory list wasn't preformed. The district manager will be working with the City Manager to formulate an inventory list that is compiled by a city employee. It was discussed for the district manager to meet with Mayor Rod Cross to purchase the pool from the city.

C. Water Bill The District went over their allotted water 200,000 gallons of water 5 times over the past 18 months. The charge for the overage was \$5,748. Total bill from the city was \$6,022 for the use of internet and phone (until the district switched to its own service) in addition to the water overage.

5. **REPORTS AND COMMENTS**

District Manager

Pool Activities

- Safety Town was canceled and will be moved to a date in August.

- Summer Swim Team currently has 10 kids signed up. There will be \$10 discount to kids that want to do the Summer Swim Team whose family has a family membership or summer swim pass.
- Billie Jo discussed with the Board the future of the pool and the Board's plan to help the fundraising committee form a fundraising brochure.

6. Visitors Comments – None

7. Board Comments –

8. Adjourn: The meeting was adjourned at 7:37 by RKinion.

Respectfully submitted,
Paul Steenkolk, District Manager