

**MINUTES OF 8/24/09 MEETING  
OF THE SSC Board**

**Uncorrected**

Present for the meeting: Jessica Kline, Al Federico, Susan Kelly, Rick Graham, David Heinbockel, Dick Nenno, Jacki Miller, Doug Hasbrouck, Lynn Morreale

Manager Jennifer Fleming present

**July, 2009 Minutes accepted.**

**General Comments from the audience:**

Jeff Summer: complimentary of Manager Fleming

Susan Wright: concern re: availability of junk food snacks, question regarding definition of "food on deck". Query: does pool area mean pool deck?

**Manager's Report:**

Water show report

Discussion of employee termination for cell phone use

Clean up weekend – weekend after Labor Day

Report re: incident involving toddler child and another child

**Report of Finance Committee and Treasurer's Report:**

Discussion re:Swim & Dive Program: waivers to be signed, spending, dive coordinator, registrations, clothing, extras

**Action Item:** Mr. Graham to draft a proposal re: review and audit of checking and balance books to prevent a situation from developing like that which Suburban Swim Club has experienced

**Plantings Committee Report:**

Discussion of increasing budget for 2010 for tree maintenance

**Membership Committee Report:**

**Operations Committee:**

Discussion of Wallover Report in October

**Procedural Review:** Mr. Nenno proposed a change where the committees meet to determine what issues exist for consideration next year.

**Upcoming Member Survey:** send ideas and suggestions to Doug Hasbrouck.