

## GCA Board of Directors Meeting Minutes- August 2, 2018

Attending: Officers: Chris Doyle, President; Robert Hicks, Vice President; Mike Bronnenberg-Vice President-Civic; Board Member: Heather Plybon- Building and Pool Rental Coordinator; Also attending: Curtis Doyle-substitute for Secretary Abigail Barker.

Community Members Kathleen and Ned Campbell, and Mrs. Shinaberry, representing two households, also in attendance.

Meeting called to order by President Chris Doyle at 8:01pm.

Minutes from July meeting approved without additions or corrections.

Introduction of Present Board- named above.

Swim Team Report- Mike Bronnenberg

Membership: Numbers remained flat. Many graduating seniors in 2017; gained enough to remain consistent. 39 members this year; 40ish in 2017. Financials: \$2700. opening balance. \$ 1800. current balance. Two coaches: Ryan Bierlair, young adult professional, returning for 2019 season.

William Foulds, college student, probably not returning.

Both coaches are former Gremlin swimmers! RMAL Report-: (Richmond Metro Aquatic League) RMAL is happy with our team. Even though small, Gremlins are able to fully staff all of our meets. Additionally, this year we staffed other meets that we attended at larger pools, because of our parent support. Item of Note- two former Gremlin parents came and helped at our meets; and even served as Referee at another pool's home meet.

RMAL Champs: Our team represented very well for our size. We came in ahead of two other teams in our division at Champs. We also brought home medals and ribbons. Additionally, our coaches won their heat in the Coaches Relay.

Rental Report- Heather Plybon

Bookings: August is fully booked on Saturdays, except for 1.

September Saturdays are all booked. October Saturdays are filling up. Very large Pool Party booked at end of August. Civic: Girl Scouts and Boy Scouts begin meeting in September, during the week. Their presence in our building helps with safety and promotion. Long Term: Greenfield Church of Christ continues as a long-term renter. They are renting

every Sunday and most Wednesday evenings. Will check as to when their contract is up for renewal.

Needs: Small fuse box should be added in the kitchen. This would alleviate some of the fuse issues when groups are in the building running added electrical components. Some electrical work to be done. Bathroom has been patched; painting to be done there.

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Treasurer Report- Robert Hicks

P&L Sheet: Jan '18-Jul '18 Complete Balance Sheet distributed Items of Note: Income (not all)

\$10,000. Regular Rentals \$ 2500. Church Rental \$ 2000. DayCare Rentals (Pool Usage) \$ 325. Pool Gate Fees \$ 436. Snack Machines \$ 3767. Swim Team reimbursement (payroll) \$ 422. Swim Meets concessions Expenses (not all)

\$ 178. Advertising \$ 5354. Building Needs (breakdown available) \$ 893. Insurance \$ 842. Office Expenses \$ 1279. Payroll Taxes \$ 9100. Total Payroll (swim team reimbursement offsets coach payroll) \$ 6800. Utilities \$ 987. Telephone Bank Balance (current): \$9716.94

Two major upcoming items: 1 month of Guard Payroll (August) & taxes;

HVAC payment (see below) Building Maintenance:  
HVAC Units replaced. Owe \$3000. of principal; \$4000. of interest.

Interest will be waived by 50% if balance paid by October. Civic Memberships:  
50 houses have paid Civic Membership Dues = \$2500.

450+ houses within Greenfield Neighborhood X\$50. = \$22,500. Lost Income for the Neighborhood = \$24,200.!

Old Business- Chris Doyle

Handled within the Reports. New Business- Chris Doyle

Neighborhood Burglaries:

Break-Ins, B&E, Stealing- all continue to be a problem and a concern for our neighborhood. Many unlocked cars have had items stolen. 3 cars have been stolen; some recovered. One home broken into; one intruder attempting a B&E scared off by lights/dogs. Police Presence is up; nightly patrols are up. Board will post the Chesterfield County Non-Emergency Number [804.748.1251] on website page. [greenfieldcommunity.com] Board will provide postcard size reminder cards with safety tips and Board information and Chesterfield County Non-Emergency Number [804.748.1251]

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New Business (con't.)

National Night Out:

Tuesday, August 7, 2018, 6p-10p. Pool will be open to All Residents from 6p-8p. Neighbors are encouraged to come to the pool, then continue the evening with their closer neighbors on the street or block.

Floor Opened to All- Chris Doyle

Kathleen Campbell recognized:

Neighborhood Watch: Kathleen is facilitating an Informational Meeting about Neighborhood Watch, to be held at GCA Community Building on Wednesday, August 8, at 7pm. Based on Greenfield Neighborhood size, approximately 360 houses will have to sign petition. Door to Door canvassing will occur. Kathleen will post flyers in the neighborhood promoting the meeting. Additionally, Kathleen will have flyers at the National Night Out event at the pool. The Board will promote the Informational Meeting on the GCA Board Facebook page, which is a public page. Heather Plybon (Building and Pool Rental Coordinator) recognized:

Civic Dues Question: What are the benefits of a \$50. Civic Membership? Answer: 2 Family Pool Passes, 10% discount on Building Rental,

Vote on all proposals; Upkeep of Community Building and Property. Shady Grove Community Center and Pool allowed to fall into complete disrepair. Now illicit activity occurring; fires; vermin, etc. County is deciding next steps. Home values falling because of derelict condition of the building. No additional new business- Chris Doyle

Meeting Adjourned: 8:12pm.

Respectfully submitted,

Curtis Doyle, former GCA Secretary and VP; on behalf of Abigail Barker, Current GCA Secretary



