

## **MINUTES**

Friends of Ives Pool / WSCS  
Board Meeting December 29, 2020 (via Zoom)

**In Attendance:** Ricardo Freitas, Tim Birnie, Virginia Anderegg, Bruce Reading, Barbara Harris and Linnea Tennison.  
members of the public: Greg Jacobs, Sandy Sakwa, Allan Siegle, Elizabeth Freitas, Katie Siegle

### **Public Comment:**

Sandy Sakwa - Reviewed history of pool, past problems with management and today's well run pool. Thank you to pool Board and Manager.

Alan Siegle - Agree with Sandy's comments.

Greg Jacobs - Board process for contract negotiation was wrong. Not enough time and should have been more discussion. Compliment Board on work done.

Elizabeth Freitas - Contract negotiation process needs to be more democratic. Pool has money because of Ricardo. Current job is not easier.

Virginia Anderegg suggested item for future agenda be to look at ways to reengage the disenfranchised users.

### **Regular meeting:**

**Minutes:** November 17, 2020 minutes approved as written.

### **Treasurers Report:**

Our application for the PPP loan forgiveness has been accepted. The \$44,000 loan now becomes a grant. Bruce suggested we now return the \$50,000 withdrawn from our reserves at the beginning of the pandemic lockdown back to our Schwab Reserve Account from the Operating Expenses Account.

Virginia made a motion to move \$50,000 from our Operating Expenses Account back to our reserve account at Schwab.

Tim seconded the motion; passed with all in favor.

**Directors Report:**

The roof is leaking in the women's changing room. The Pool Manager has contacted the City and they have covered roof area of leak with a black tar. Will monitor for further leaking; City has assumed responsibility as this point.

Silver Sneakers program is Medicare Program which appears to be run thru supplemental health insurances as a standard reimbursement or health insurance refund.

Update on above two items at next Board meeting.

New ladder has been built and should be shipped this week. City will need to assemble.

The 36 added lap swim spaces are from added weekend hours and booking the lane previously held for private swim lessons.

**Next Meeting:** January 19, 2021 1p.m.

Adjourned to Board closed session with Ricardo and Elizabeth Freitas

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