

**PHRA Minutes
General Board Meeting
November 13, 2007**

The meeting was held at the Mid-Columbia Library and was called to order by Jo Bowlin-Johnson at 7 pm. There were 10 attendees.

Jo-Bowlin-Johnson	Dave Johnson
Brian Olson	Clint Whitney
Sharon Houser	Gail Everett
Lisa Franco	Doug Brown
Darren Hanning	Tammy Hanning

General Business

September's meeting minutes were approved with amendments. The expenses this year were \$564 in taxes, not licenses and fees as first noted. Licenses and fees were \$335, which was not initially included. Jo made a motion to approve the minutes with changes and Brian 2nd.

Membership Update

Sharon provided information on the number of memberships

- 23 Active
- 21 Guest
- 16 Inactive

About 10 inactive members have yet paid. Sharon will email Brian the names and he will do the courtesy call.

Financial Update

Dave updated us on the finances. After most of the bills, including canceling the telephone for the winter months (\$40), there was a deficit in the account so Dave and Jo paid their 2008 membership dues early, took care of the rest of the bills and left \$81. A CD in the amount of \$3,735 will mature in December to help with any other outstanding bills.

Pool Update Brian and Jo

Pool closure went well. Brian placed anti-freeze in toilets and drains and heat tape on pipes. A letter from the BFHD was received reminding us we needed to have 2 main drains to the pool operating, a self closure and self latching system on the gate and 3' slates in the fence to discourage climbing, by June 2008.

Brian will research solar panels for next year and Dave will write out a budget.

Jo reminded Brian that we needed to have the heater/pool equipment grounded to avoid a short during storms.

Grounds – Clint

All fall needs have been taken care of - if there are any additional concerns or needs, please contact Clint.

Old Business:

The need to increase dues were discussed and voted on. It was unanimous to increase by 10% with those paying by December 31 will avoid the increase. Rates have not increased in 5 years. The new rates are as follows:

- \$290 PHRA members go up to \$320
- \$365 guest members go up to 395
- \$85 inactive members go up to 100

A yard sale in the spring (tentatively planned for Saturday, May 7th) will be organized by Jo and Cookie Mabry. Additional help would be appreciated – contact Jo at 783-7702.

New Business:

Tammy Hanning asked that yellow paint be sprayed on the uneven sidewalk surface along the outside of the tennis courts. Jo asked that the same be done from the parking lot to the sidewalk toward the pool. Clint will do that in the spring. Tammy and Darren Hanning suggested having a water fountain in the pool area and Darren will work to make that happen. The meeting adjourned at 8:20 p.m.

New Board of Directors will be voted on during the spring meeting. Nominations include: President – Gail Everett; Vice President Tammy Hanning, Secretary Lisa Franco, Treasurer – Dave Johnson, Pool Manager – Brian Olson and Grounds – Clint Whitney. Gail will call the Mid-Columbia Library and schedule the spring meeting (in February or March).