New Kirkwood Leadership: At the Nov 12th meeting, elections were held for the President, Vice President, and Secretary positions. As a result of the election, we have a new President, Lea Stivaletti. Lea was previously serving as Vice President. She replaces Rick, who served a president for many years and leaves a strong legacy of service. We also welcome leff Poppinga as our new Vice President (replacing Lea). Jeff has always been an enthusiastic support of the pool club - last winter he rebuilt the pergola, this winter he has already tackled a number of projects outlined later. Finally, Julie Mills was sustained in the Secretary role for another term.

Membership Count: The membership approved a measure to increase the number of owners from 85 to 90. Each additional membership is being sold for \$2,000. These expect to be sold by the end of the calendar year.

<u>Confirmation of Pool Capacity</u>: Per request at the annual meeting, the city confirmed in-pool capacity at 55 people.

Offseason Maintenance: Work has begun on all the off-season work to keep the pool in shape. Most recently, a small fence job to keep kids from running behind the pool house has been erected on either side of the pool. Replumbing to the pool house, including replacing water heater, is in progress. Perimeter fencing is being fortified, with option to replace the fence shared with neighbor.

<u>Pool House Roof</u>: We've selected one of the three different bids to replace the roof of the pool house. The roof should be completed by the end of the year.

<u>Website</u>: There is a Kirkwood Pool Club website that covers the basics of pool information: latest splash, by-laws, rules, etc. We are evaluating options for the Facebook page. Feedback on the site welcome. kirkwoodswimclub.weebly.com/

**Pool Insurance:** The question of insurance coverage was brought up at the annual meeting. To ensure adequate coverage and competitive rates, we have solicited bids for insurance coverage from a few carriers. This remains a work in progress.



## Please RSVP to Becky!

Saturday, January 5th, 2019 8:00am sharp

## IMPORTANT DATES

Saturday, May 4, 2019
Expected Work Party Date

## **Help Needed Pool Security Opener**:

Every summer we hire two youth for pool security. They visit the pool daily to lock (10pm) and unlock (9am) the pool. Payment is \$40/week for closer and \$25/week for opener. We need an opener. Interested parties should reach out to Lea by March 1st.

Officer Contact Information		
President	Lea Stivaletti	
General Management, Key Distribution	408-264-3793	
	mlstivaletti@sbcglobal.net	
	Serving Since 2018	
Vice President	Jeff Poppinga	
Maintenance & Repairs	408-608-9517	
	jpoppinga01@yahoo.com	
	Serving Since 2018	
Secretary	Julie Mills	
Meeting Minutes & Membership Comms	408-505-7751	
	jmills54@gmail.com	
	Serving Since 2014	
Treasurer	Becky Tingey	
Invoices & Payments	408-770-6139	
	TeamTingey@gmail.com	
	Serving Since 2013	
Memberships	Heidi Herz	
Buying/Selling Member- ships, Party Scheduling	408-205-9625	
	hherz@apr.com	
	Serving Since 2007	

Income Statement (Oct '18 - Dec '18)		
Dues, Interest, & Fees	8,076	
Membership Sales	-	
Special Assessment	-	
Officer Due Offset	(475)	
<b>Total Dues</b>	7,601	
Insurance	652	
Site Maintain: Landscaping	1,150	
Site Maintain: Cleaning	826	
Site Maintain: Security	666	
Pool Services	1,345	
Tax & Permits	1,094	
Utilities: PG&E	2,369	
Utilities: AT&T	181	
Utilities: Water	431	
Utilities: Trash	184	
Keys, Admin, Other	189	
Large Repairs	728	
Total Expenses	9,815	
Retained Member Dues	(2,214)	

Balance Sheet (Dec '18)	
Cash	24,055
Net Dues Receivable	855
Prepaid Tax, Ins. & Permit	2,847
Land (at cost)	32,488
Total Assets	60,246
Total Liabilities	0
Total Equity	60,246
Kirkwood Pool Owners	90

Kirkwood Swim Club PO Box 24896 San Jose, CA 95154

Basic Pool Club Information: http://kirkwoodswimclub.weebly.com/