

HRI Special Board Meeting Minutes 3/04/09

Present:

Steve Mullet, Harry Block, Perry Gann, Vince Garr, Anne Regan, Doug Shaw

Absent:

Mike Austin, Lee Ann Lovgren, Vince Garr

Guests: none

Agenda:

Fee Schedule

Old Business:

Drain Problem:

Doug Shaw has pricing for the new drains and white coat for baby pool. He will ask the contractor how much more it will cost to add a water feature.

New Business:

The board developed and approved the following fee schedule:

	Stock Members	Associate Members
Family Membership	450	550

New Member Discount

New members can get \$100 off of summer dues. Payments will be split, due on 4/16, and 5/31.

Referral Bonus

Current members get \$100 for each new member they recruit. No limit. Board members are eligible.

Early Payment

No early payment incentive, we are too late.

Late Fees

Late fee will be \$30. No excuses.

Guest Passes

All members, (old and new, Associate and Stock) will receive 5 guest passes that do not expire. We will promote a Prospective Family Day Pass for friends/neighbors of members.

Spring Clean-Up

The board approved that we will offer Spring Cleaning to members. The discount will be \$50. This year we will ask members to sign up, so we can gauge interest and determine if we should look into additional help.

Date of Open House

Open house will be on Sunday June 7.

Stock

The board approved to initiate the increase of our shares from 7000 to 10,000 through the Virginia Corporation Commission. Treasurer Perry Gann will do this.

Next Meeting:

Tuesday March 10, 2009, Gann Residence 7:30 PM