

Devenger Place Family Center Board Meeting  
Tuesday, October 7<sup>th</sup> 2014  
Meeting Called to Order at 6:00 PM

Board Members Present:

Carey Yarem – President  
Pam Osborne – Secretary  
Martha Temple – Assistant Vice President  
Kim Cowgill – Past President

Members Not in Attendance:

Rob Davis - Vice President

Open Board Position:

Treasurer

**President's Update:**

- The Board was presented a proposal from the Brighton/Carisbrooke swim team regarding a merger with the Devenger swim team. There were a few questions raised concerning the logistics of how this would work and the impact on our pool versus the benefit of merging the two teams. Discussions are ongoing at this time.
- A motion was made for the purchase of an alarm system and smoke detector for the Family Center. The Board agreed to the \$2,000 cost for the equipment and the \$25 per month fee.
- We are investigating the replacement cost for a commercial fire extinguisher that has to be replaced as a result of the recent vandalism.
- The Board is in the process of responding to some recent complaints received regarding possible Covenant violations. A motion was made and agreed upon to budget \$500 for the possible future costs of enforcing same.
- The first meeting of the Sub-Committee formed to address long term planning for the Family Center and grounds has been set for November 10<sup>th</sup>. Time and place to be announced.

**Assistant V.P.'s Update:**

- It was noted that the vending machine that was vandalized earlier this year has not been picked up by Atlas yet and a follow up call will take place to them.
- Trash service to be contacted regarding picking up the remaining cans for the season
- Discussions on hiring a third life guard next year to better enforce member admittance and collection of guest fees
- Martha introduced Carrie, who is a possible candidate to fill the open position of Treasurer, once Jim finishes out his term by the end of the year.

**Past President's Update:**

- Kim Cowgill advised that the Family Center's insurance policy is up for renewal and a new application is in process.

**Secretary's Update:**

- Responses will be sent out to the complaints and/or questions received by the Board; outside sources are being looked at to assist with Covenant compliance.
- The Board is still looking for volunteers to aid with District Rep positions and Social events.
- The website and Devenger E-News letters will be continue to be the primary source of getting official information disseminated. DPFC & Tax District meeting minutes will be posted on the website. Facebook posts will be referred to the website or board member emails when possible.

Meeting adjourned at 7:00 PM.