



**Finance Committee Report
David Evertson, Co-Committee
Chair**

Meeting Sept 8, 2022 4-5:00pm

Members:– Co-Chairs, David Evertson and Roy McCutchen; Members Curt Loomis, Pat Sorenson, Mary Ann Grimes, Paul Cypers, Dan Wray

Finance Committee Meetings/Actions:

- 1) Explored alternatives to fixing tennis courts
 - a. 60' vs 48'. Asphalt over asphalt vs asphalt over extended concrete
- 2) Swimming pool
 - a. Commercial heater. Replacement of some pipes would need preplacement of decking also

Open Action Items:

- 1) **Review financial reports**
- 2) **Treasurer Report for Sept Board meeting**
- 3) **Discuss possible budget adjustments**
 - a. *Status:* Looked at capital projects and discussed possible changes to budget
 - b. Reserve studies

Meet invite from David Evertson

Thursday, October 6·5:00 – 6:00pm

Monthly on the second Thursday, until Nov 10, 2022

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