



## Betmar Swim Club Membership Meeting

Minutes for February 16, 2026

**Board Members Present:** Bob Engler, Diane Engler, Deanna Wachsmuth, Jackie Giesler, Wayne Nareau, Kelly Reno, and Lori Kadwell

**Absent:** Kim Elder

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A quorum of over 30 Swim Club members was present.

Bob Engler, Board President, called the meeting to order at 6:00pm in CH3.

The Membership waived the reading of the minutes from the last meeting in January. The minutes were approved and will be posted on the Swim Club web page and Facebook.

### **Treasurer's Report**

Diana Engler, Treasurer, discussed the financial results as of January 31, 2026. Expenses continue to track higher than anticipated primarily due to the cleaners and electricity costs, and we anticipate being over budget at the end of the fiscal year. However, we will still show a net surplus, just not as much as anticipated. We also have \$104,500 in our Money Market account and \$217,606 in CDs which are in reserve.

### **Membership Report**

Jackie did not have a formal report; however, new memberships are just starting to come in. Membership fees were budgeted at over \$139,000 for this fiscal year and we are already at \$150,272 so we are ahead of plan. The new year starts April 1<sup>st</sup>.

### **Fundraising Report**

We had our Pool Picnic at Clubhouse 2 last weekend. We sold 90 dinners. Probably \$4-500 raised. We have two more scheduled in March and April. We haven't done a lot of fundraisers, but with a new Vice President in charge of



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fundraising next year, we should have more going on and several ideas have been discussed.

### **Operations**

There have been some minor issues with the small pool spa, which appear to have been largely resolved. One member reported some itching, and it could have been due to some imbalance in the pH which should be fixed going forward.

Bob discussed the automatic chemical injectors. A company rep told him that they should be serviced/upgraded every year at a cost of around \$60-70 each to prevent problems. Bob is going to ensure that process is implemented as soon as the parts come in. This should be done again at least once a year going forward.

As mentioned during previous meetings, there is an area of the surface on the small pool that looks dark and the matter is being addressed with Pinch a Penny. They subbed out the work on that. We need to be on record with our concerns before the one-year mark – after that it will be difficult to get anywhere. The contract does not clearly specify our recourse if there is a problem that requires remediation.

Another topic on our agenda is the opening time for the pools when the temperatures are extremely low at 8am (i.e., less than 40 degrees). This does not happen often, but we have had quite a few very cold mornings this year. It is more difficult for the Open Closers, and we lose a lot of heat – making it difficult to maintain the target pool temperatures throughout the day- not to mention the cost of electricity. There was a great deal of discussion with the Membership on this topic without any clear agreement. The lap swimmers feel strongly that we need to adhere to the agreed upon 8am opening if temperatures will reach 65 degrees during the day. There was also a lengthy discussion regarding open-closing volunteers and the need for additional help in that area. Several members commented that they would be happy to help but have never been called.



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Bob eventually tabled both discussions, but the new Board may revisit these issues next year before cold season starts.

Another member complained about the shower head at the small pool. This has been discussed at previous meetings. Bob is taking care of it and will replace the fixed shower head with an adjustable model.

### **Revised Budget 2026-2027**

Bob stated that the Membership passed the 2026-2027 Swim budget two months ago and it was accepted by the Treasurer and incorporated into the Owner's Budget. However, he has been continuing to refine the budget, adding more detail, and breaking out some areas into smaller sub-categories. He also increased the projected utilities costs to show a 4% increase. Copies of his revised budget were distributed for the Membership to review and pass around during the meeting. There was also more detail added to the Capital Expense budget. Capital expenses are estimates and include: 1) Sanding and Sealing the Decks, 2) Additional Chairs for the Large Pool, 3) Replacement of the Sunshade above the small pool spa, 4) New Picnic Area, 5) Shed Improvements, 6) Deck Lights for the large pool, and 6) \$30,000 for unidentified equipment upgrades as needed.

There was a motion from the Membership to approve the updated budget. The motion was seconded and passed without further discussion.

Bob outlined the potential for night swimming which involves upgraded lighting for the large pool, deck lights, and new permitting from the county.

### **Proposed Bylaws**

Next, Bob discussed the process for updating our bylaws to reflect the changes in the Betmar Owners and Acres Bylaws. Copies were shared with the Membership, and the draft will be posted on Facebook Swim Club page and on the Swim website for review. Changes to note include more detail about voting procedures and the process for updating the Bylaws in the future and a new Appeals process



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so members can appeal a Swim Board decision to the Betmar Owner's board in the event of significant disagreements or disputes. Also, there is a reduction in the time that a Member can skip renewing their annual membership fee and avoid paying another initiation fee. Currently it is five years, and the new bylaws reduce this to two years. Once approved by the Board and the Membership in March, the Bylaws will have to go to the Betmar Bylaws Committee for final review to ensure nothing is out of sync with the overall Betmar Bylaws.

### **Other Updates**

Next Bob introduced Lynette Kirk to discuss the status of the pavers project and the new Picnic area outside the large pool entrance. Some details of the preliminary plans were shared. Members questioned the impact on handicapped parking. One member stated they asked to be included on the Committee reviewing the project and they were never contacted although they had left their contact information. They have other thoughts on the placement of the patio area. Bob assured they would take all ideas into consideration and the Member interested in working with the Committee would be contacted. After a lengthy discussion, the topic was changed.

Music at the pool is an issue being pushed off again. Bob feels a majority of members want music. After an informal poll of members present at the meeting, it was a clear majority in support of music in some form. There are multiple challenges including copyright issues, music selection, volume, equipment, and the process for changing the rules so they can be enforced properly. Currently, music is being allowed as long as no one complains.

Last, there was some discussion regarding basic issues at the pools such as people not showering, bringing food and beverages. Enforcement is an issue as many members are not comfortable having to say something and look like the police. Bob is especially adamant that there should not be any confrontations or fighting over these issues. He and the Board members are willing, if called, to ask people



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to follow the rules. The new security system, once operational, should help with some of these issues as we can review camera footage if we have a date and time of the issue reported.

### **Nominating Committee**

Cindy Godfrey, Chairperson of the Nominating Committee, shared the Board nominations for 2026-2027. Each current board member was asked if they would be willing to serve again and if so, they were asked to sign the formal nomination form. Bob Engler, Diana Engler, Kim Elder, and Kelly Reno do not plan to return next year. Members were also solicited for interest in various communications, including informational sessions and through active recruiting by the existing board members.

As a result, Cindy reported the following nominations from the Committee:

**President – Lori Kadwell**

**Vice President – Sandy Shaw**

**Secretary – Dee Wachsmuth**

**Treasurer - Open**

**Pool Equipment Manager – Wayne Nareau**

**Pool Deck Manager – Gary Kadwell**

**Membership – Jackie Giesler**

**Security Manager - Open**

**Open/Close Manager – Open**

There were three positions with no candidates identified.



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### **Nominations from the Floor**

Bob Engler called for nominations from the floor for each position individually. Sally Rodriguez volunteered and accepted a nomination for Open/Close Manager and filled out the nomination form.

There were no other accepted nominations from the floor. The nominations were closed. Since no positions are contested, there will not be an election. The Board will continue its search for a Treasurer and a Security Manager.

### **Adjournment**

A member motioned to adjourn the meeting and there was a second. The motion passed unanimously and the meeting was adjourned.