



Betmar Swim Club Membership Meeting

Minutes for March 16, 2026

Board Members Present: Bob Engler, Diana Engler, Deanna Wachsmuth, Kelly Reno, and Lori Kadwell

Absent: Kim Elder, Jackie Giesler, and Wayne Nareau

A quorum of over 30 Swim Club members was present.

Bob Engler, President, called the meeting to order at 10:30am in the Annex.

Minutes for the previous meeting were distributed before the start of the meeting for review by the Members present.

Laurie Black motioned to approve the minutes for the 2-16-26 Membership Meeting. The motion was seconded by another member and passed unanimously without discussion.

The approved minutes will be posted on the Facebook Swim Club page and on the Swim webpage.

Bob outlined the meeting agenda, including a membership vote on the updated Bylaws. He distributed some copies for the members to review if they haven't already done so.

Treasurer's Report

Diana Engler, Treasurer presented the financial report. We are ahead of schedule for income and a little over in expenses YTD. Total cash in CDs, the Money Market and Checking was \$327,127.51 as of 1/31/26 and \$325,828.25 as of 2/28/26; a decrease of \$1,299.26 month over month.

Some general extra expenses included a check to Betmar Acres for November and December membership sales tax along with two Amazon bills we just got from 8/20/25 for a total of \$929.69. January's membership sales tax was \$382.32 and the Duke Energy bill was \$4,284 (an \$814.63 increase over January). Additional extra expenses included several repairs for both pools due to the frost damage last month. Overall, we are in very good shape.



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In February, our Picnic at the Pool fundraiser had a profit of \$354.86. Ninety (90) tickets were sold for income of \$630 and expenses were \$275.14. Sales of the old large pool chairs have brought in \$390 and we are not selling any more chairs until the rest of the new ones come in.

Membership Report

Diana also went over the membership renewals, which are coming in hot and heavy right now (about 20 applications a day). Just a reminder that anyone not renewed by March 31 will have their fobs turned off so don't wait until the last minute. We appreciate you doing it early too. There is a lot of data entry required for both Diana and Jackie during this time.

Fundraising

We mentioned previously, we sold 90 tickets for Picnic at the Pool in February. March Picnic will be at the Pool this coming Saturday as long as the weather is good. Everyone that buys a ticket can use the Pool that day, whether or not they currently belong to the Swim Club. We are hoping for around 100 people. Bob would like some volunteers to help with the set up, etc.

Pool Equipment/Operations

Bob stated that everything is in pretty good shape. He got the new flag holders for the nets for volleyball. He replaced six earlier this year and ordered nine more.

Small pool shower is working again. Bob put in a pipe so it shouldn't freeze again.

Open-Close is going well – we have some open weeks in April if anyone can volunteer it is appreciated.

Gary and Lori Kadwell (Pool Deck Manager) met with Bob and Jim from Redwire to figure out some problems we have been having with the gates. He had to order a new hard drive and a magnet for the large pool gate. Hopefully that will be fixed soon. Once this issue is resolved, we can start monitoring the fobs a little bit better to make sure everyone who comes in has their own fob and uses it to enter. How this will be handled will be up to the new board.

Lori said that we have purchased a leaf blower to help us keep the decks cleaned on a regular basis, especially after storms. A member reported an issue with the water fountain. Bob will look into it – probably something minor.



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Old Business

Everyone seems very happy with the new chairs at the large pool. We are planning to buy 20 more as well as tables and chairs for the open area. The estimate is \$16,500 to order the remaining lounges (10 with and 10 without arms) plus 4 round tables and chairs.

Bob entertained a motion to go ahead and purchase the remaining chairs and tables to finish the project at a cost of around \$16,500. A member stated, “so moved” and another seconded the motion. There being no further discussion, the motion was passed unanimously by the members.

The Board voted to purchase new covers for both pools and the spas. They have deteriorated significantly. The covers were last purchased in 2000 for around \$19,000. The current quote is \$24,000. The plan is to ask the company to deliver them in the fall to avoid having to store them in the hot weather. We need to find a better place to store them away from direct sunlight during the summer months in the future. Some ideas discussed included building a shaded area over the fence between the two pools. Another was to store them in the barn which was the practice in the past. A member asked why we don't purchase solar covers. Bob explained that those are for pulling heat from the sun for an unheated pool. Our covers are designed to keep the heat in the pools and save electricity.

Next, Bob discussed the ladder replacement for the large pool. Bob got a quote of around \$3,000 to replace it. He is going to order a 4 or 5 step ladder which is only a few hundred dollars more.

Then, Bob discussed his current thoughts on expanded hours, including night swimming. He described his efforts to test out the existing lights and preliminary pricing for required lighting for the pool, deck and spa. One potential roadblock will be the large spa as the lights have been cemented over and may not be easily fixed. This lighting would only cover the large pool, and the small pool would have to be locked and not accessible during these extended hours. We will need a new permit and more research to get detailed cost estimates and other information in order to consider moving forward. Enough people seem interested so the new board will probably pursue that.

We will try to schedule a cleaning day near the end of April. The lounge chairs need regular cleaning to prevent deterioration from suntan oils, etc.

The Paver Project was discussed in detail. Estimates of \$10,321 for the pavers, five round fiberglass tables with umbrellas for \$9,721, and another \$1,000 in the budget for Milton, a



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professional installer to help direct the project. Total cost is \$23,043.64 which is under the \$25,000 budgeted and approved by the membership. There are still questions about the need for county permits, moving the storage shed, and planned replacement of water lines which may necessitate removing the pavers after being installed.

Sally Rodriguez, a member of the Paver Committee, read an alternative proposal (see attached to these minutes) for the paver project with a significantly lower cost. There was a lot of discussion about the specifics of the two proposals as well as the timing of the project as the \$25,000 was approved under the 2025-2026 budget and the project is not ready to move forward and finish by the end of the fiscal year. Handicapped parking, cement vs. pavers, sun vs. shaded areas were also discussed by the members.

Bob asked the committee to get back together and figure out one plan to submit to the board for review. Bob will be at the meeting to make sure everyone is included and to help. The committee will need to submit a written plan and detailed scale drawings, and talk to the county about any required permits, etc. It's a big capital improvement project that needs to be formally approved to move forward to go to the Owner's Board and Trustees at a minimum. More information is needed.

Updated Bylaws

The draft was submitted to the board and membership for review a month ago and there were no questions or concerns. Most of it was just an update to conform to the updated Betmar Owner's Bylaws with only a few changes of note. These include 1) moving from five years to two years for a member to pause their membership before being required to pay a new initiation fee, 2) a more detailed process for changing Bylaws, and 3) a new Bylaw that outlines a process for allowing the membership to appeal a Swim Board decision for reconsideration by the Betmar Owner's Board.

Bob motioned to approve the new draft Bylaws. There was a second and the motion passed unanimously. The Bylaws will be given to the Owner's Board at the next meeting.

The current 2020 Bylaws remain in effect until the Owner's Board approves the updated version.



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New Business

Bob stated that the new board members will include Lori Kadwell, President, Sandy Shaw, Vice-President, Deanna Wachsmuth, Secretary, Wayne Nareau, Pool Equipment Manager, Jackie Giesler, Membership, Garry Kadwell, Pool Deck Manager and Sally Rodriguez, Open/Close Manager.

Since there were no elections and no position was opposed, Kelly Reno, Security Manager motioned to accept the new Board as presented. Diana seconded. All were in favor and the motion passed.

The new Board will be sworn in at the next Membership meeting in April.

We received a new volunteer for Security Manager at this meeting, Jim Shaw. He will be appointed by the Board to fill the remainder of the term at a future board meeting. The Treasurer position is still open and Diana is working with a candidate yet to be announced.

Music at the Pool

The membership had an extensive discussion about allowing music at the pool. Members spoke in favor of allowing music and some objected for assorted reasons. The conclusion was that we could allow it as a “sanctioned” activity with appropriate restrictions to try to make as many people happy as possible.

A member motioned to allow music as a “sanctioned activity” at the large pool every day from noon until 3pm. Another member seconded the motion. After additional discussion, the members passed the motion. 30 in favor, 11 opposed.

The Swim Membership Rules will be updated accordingly to reflect this change. A designated individual will provide suitable music at a reasonable volume.

Conclusion

Tom Frain, Betmar Owners Treasurer, outlined his plan for moving reserve and other club membership funds to reduce taxes and increase interest earned on those funds. This would include moving money to Acres from Owners. A member observed that this might require a change in Bylaws which needs to be researched. Also, the clubs need to see this in writing on the financial statements in some form. There will be further discussion, but for now the CDs coming due in April will go into the Money Market account.