

**6/15/23**

**Bryan, Chad, kelli, Marsha, Rachelle, Josh, Kyle (Sharon absent) 6-815p**

1. Review of minutes; approval by the committee
2. Pool discussion of charging fees for use
  - a. Between 75-150/family/year
3. Review of revenue prices and volumes establishing the initial estimates
  - a. Requests to come include
    - i. all volumes of pontoon boats by category
    - ii. Volumes from 6/1/22-5/31/23 in order for the committee to have full year of volume to review
4. Review of reserve study deferred maintenance items from '21-'23
  - a. Rachelle will provide reserve study expenditures made for '21-'23 so that we'll have both reserves deferred + reserves expended = total reserves
5. Open revenue item
  - a. Horsepower based boat sticker fees
6. Committee agreed to have Committee financial requests to the Finance Committee/Board by 8/15 with notice tomorrow
7. Committee agreed to up/down vote on committee requests first then prioritization after
  - a. Suggest that Activities committee propose two consolidated amounts (e.g. 15k and 20k) vs. breaking out by activity