
RESOLUTION PROPOSAL

DATE: September 24, 2009
SUBJECT: 2010 Pool Discount
SPONSOR: Mike Harrison, Treasurer

BACKGROUND INFORMATION:

At the August meeting the BOD a motion was passed for a 5% discount on seasonal passes to be applied to the 2010 purchase of new passes to compensate for the loss of days at the pool due to LMOA maintenance and operational problems.

There were 108 days available for \$285 for a family membership. That's \$2.64 per day for as many people as you want to bring. There were 11 days mechanical and 4 days for the August bloom. This is $\$2.64 \times 15$, or \$39.60, for full restitution. The credit for next year (nothing back this year, we are losing money on pool ops) of 15% (one percent more) and for Individual memberships it is \$140 per season individual over 21, so they get $\$140/108 = \$1.29/\text{day} \times 15 \text{ days} = \19.35 , or at 15%, \$21 and for the under 21 individual @15% as well. Trip bookers and daily sales are not eligible for a refund.

STAFF RECOMMENDATION:

Not applicable since this is a correction of an error made by the Board.

PROPOSED FINANCIAL IMPACT:

15% reduction in the cost of seasonal passes in 2010

PROPOSED SOURCE OF FUNDING:

Operations

STRATEGIC PLAN REFERENCE:

2.2.v Provide and maintain high quality recreational and social amenities

POSSIBLE MOTION:

Move that the board modify the 2010 discount for 2009 seasonal pass holders to 15% from 5%. Evidence must be presented that a 2009 pass was purchased. This may be either a copy of the 2009 pass or a canceled check or charge.

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager