

2011 mid-Season Meeting

Present:

Joe Fagan-President
Amy Rofail -Secretary
Pam Magill – Pool OPs
Mike Monaco -- Membership
Bob Larkin (in the form of Karen Larkin) -Facilities
Dan Hamad – Treasurer
Diane Swecker –Tennis

Not Present

Patty Bohnenberger – Social
Carrie D'Alessandro – Swim-Dive Rep

Items Covered:

1. Pool Ops Update (Pam):
 - a. Special kudos to Pam, “stellar” job (per Mr. Monaco) for excellent operations ongoing in this 2011 Pool season.
 - b. OK for kids to use office phone for occasion calls to parents since pay phone will be permanently removed.
 - c. Gate issues ongoing: Gate by Basketball course and by snack shack have issues. Bob to get total fence assessment and repairs needed by Long Fence.
 - d. Secondary fence issue—possible onsite meeting with BOD member for fence pricing and scenario options to have field usable outside of pool season.
 - e. Rusty doors to club house...repair and replace as necessary
 - f. Guard lockers need replacement. Pam to check on costs.
 - g. Guard stand umbrellas—Pam to check with awning/chair supplier for costs to replace with higher quality umbrellas.
 - h. Water spigot issues/leakage and non-functioning. Repair and replace as necessary. Pam to ask NV to investigate and provide cost estimate.
 - i. Swamp---Bob to contact Palmers as drain is not in lowest point and problem not solved. Second drain may need to be installed to correct.
 - j. Life Guards doing a great job this summer and collecting guest fees as required.
 - k. Diving Boards—duraflex resurfacing needed. Boards will be sent out at close of season for repair (possible replace).

- I. BBQ –Fix or discard the broken one. Discussed swim team proposal to move grill area to opposite side of pool. Others questioned wisdom of moving grills, instead suggesting they should be prevented from moving to reduce risk of damage. No consensus reached.
2. Facilities (Bob)
 - a. Roof—has 3-5 years left on it. \$5k to replace.
 - b. Price out repair or replace cupola.
 - c. Reassess roof after next hail season.
 - d. Ceiling fan replacement \$200
 - e. Light on babypool side dangerous and needs repair/replace
 - f. Steve Magill...inquire to having him provide invoice for various fix-it measures or BOD to provide gift card as thank you for services rendered. Request Steve's summary of work done, and possible summary of to-dos left to address.
 - g. Extra chairs and chaises from old furniture stock. Secretary to issue CC email to members to take, for free, stored chaises. Reserve chairs until after end-of-season party and assess again what would be advantageous to retain.
3. Membership (Michael)
 - a. 70 folks on waitlist, approx. He estimates that 50 are "serious"
 - b. August pass 20 sold at @125 each. Pool only (no tennis) thru labor day weekend
 - c. Membership sales since last meeting: 1. Total for year – approximately 15, with most sales via the club rather than private sales.
4. Swim/Dive – Carrie not present. The following is an excerpt of her email report.

The Swim and Dive teams had a good season. A survey will soon be sent to interested families regarding future plans including

We have new reps for both teams next year and are planning a meeting of old and new reps as soon as school gets in swing.

Cost effectiveness of soda machine is in doubt. Decision about keeping the soda machine to be reached later.

(Resulting email vote as of Aug. 9 is remove machine and have guards sell beverages)

Also, the Board discussed the need to review establishing distinct hiring policies as deemed necessary.

5. Tennis

- a. Diane: Benches to be installed after Diane gets bid for major surface repairs/upgrades as needed for courts.
- b. Camps working out well. Realtor sign issue addressed.
- c. Power box needs assessment.

6. Social

- a. Patty absent...but, Aug. 12 covered by two volunteers. End of season party announcement sent to membership. Plans are solidified.
- b. Raft night re-instated officially for remaining Thursdays in August.
- c. Frank the author email query. Secretary replied to last query CC'd BOD members. No additional replied made. Post pool closing is not an option unless uses parking lot, but street lights and trees may impede purpose.
- d. Per Email update for social: Completed Pool socials thus far: 4th of July party, Swim/dive team thank you adult social and an ice cream social. Aug 12 social and Sept 3 end of year party plans are underway. Possible funds remain for additional families/kids (maybe a pizza party) if we can fit it in the schedule and cake for the last day pool is open (Sept. 5th).
- e. Volleyball net out in the field. A member (Bill Bush) who has lots of volleyball experience is getting prices.
- f. Parties by Members: The calendar/reservation process in place works well. Communication among Sara, Emily and Jimmy, and Social Chair (Patty) functioning effectively.

7. Budget:

- a. Dan to issue RFP for annual review and reserve study.
- b. Dan to obtain gift cards for last year's outgoing Board members – Don and Judy.

8. Additional items:

- a. Closing date....Labor Day? Nearly \$2k to keep open for 6 hours Sat/Sun of weekend after Labor Day. Price not efficient. Further discussion via email. (Unlikely for approval for 2011—visit issue at next annual meeting.)
- b. Swim and movie night (as Fox Mill pool does)? Nice idea...logistics are an issue—further research required.
- c. Water volley ball request...TBD
- d. New bleachers— Pam to contact vendor for cover designed specifically for unit...if none available, get tarp and bungee cords for winter cover.
- e. Orkin – Bob to call for additional ant treatment

- f. New Awnings—seasonal removal, storage, and re-install? Pam to contact vender for pricing.
- g. End of Season gift/bonus for guard staff:
 - i. Sarah—exemplary job; enforces rules with finesse
 - ii. Emily, assist. Manager, job well done.
 - iii. Jim-- Head guard. Awesome job—nice, helpful, can-do attitude; strict but the kids like him.