

## 2011 mid-Season Meeting

**Present:**

Joe Fagan-President  
Amy Rofail -Secretary  
Pam Magill – Pool OPs  
Bob Larkin (in the form of Karen Larkin) -Facilities  
Dan Hamad – Treasurer  
Patty Bohnenberger – Social  
Carrie D'Alessandro – Swim-Dive Rep

**Not Present**

Mike Monaco -- Membership  
Diane Swecker –Tennis

## Items Covered:

1. ADA Compliance email received from Bradley Farms BOD.
  - a. Joe to follow up on legality of issue/validity of if PC is required to comply, and if so, what are the compliance items.
2. Membership (Mike, not present—email sent prior to meeting with update)  
Joe's overview:
  - a. Water Aerobics big success—averaged 10-12/session.
  - b. 40ish names on waitlist
  - c. Lawn Furniture: Old to be discarded/give away to membership (needs to be moved to parking lot prior to email release of “come and get it”)
  - d. August memberships provided nice profit
  - e. Pool passes generated approx. \$2500. Up from 2010.
  - f. Fees collected at door also increased from 2010
3. Pool Ops Update (Pam)
  - a. Door frame Pool deck to guard office compromised/metal rusted. Needs professional opinion to replace as needed
  - b. Lockers for guards need to be replaced. Pam to get product info and estimates
  - c. Guard umbrellas (the ones for the stands) need replacing with a higher quality more sturdy version than the ones we got from NV that were shredded within one summer.
  - d. Diving boards to be resurfaced per safety requirements/needs.

- e. Dive board fulcrum screws to be assessed.
  - f. New awnings: To remove and store and re-install for the season is exceedingly expensive (\$2600). Perhaps do this every few years (because the process includes cleaning the awnings).
4. Facilities (Bob)
- a. Ongoing swamp issue. Palmer's repair (grading/drainage) was insufficient. Revisit proper fix for this issue. Currently area is cordoned off with yellow caution tape. Some improvement to the swampy-ness, but not fixed completely or appropriately. Drain is not even at lowest point.
  - b. Palmer planted some cypress trees this fall.
  - c. Palmer/key and fence issue---follow up with why landscapers "break" through fence instead of using lockbox/key provided
  - d. Long Fence...survey, repair/replace fence issue. Assessment/estimate needed.
  - e. Keys: Amy's don't work.
5. Swim/Dive (Carrie)
- a. Swim surveys went out in November with few responses.
  - b. Swim reps to contact NVSL and request division coach salary averages as assessed by NVSL yearly through their member pool surveys. Dive considers these Division/Salary averages when negotiating with applicant. Swim to use data to negotiate salaries for re-hire or new hire of 2012 coaches.
  - c. Swim reps to re-bid coaching position for due diligence...2011 coaches welcome to re-apply.
  - d. Swim/Dive budget considerations to save on costs include re-evaluating trophy process.
  - e. Current soda machine to be removed and re-issue soda machine services to independent provider/vender.
6. Tennis (Diane)  
No news discussed. Diane not present.
7. Social (Patty)
- a. Amy brought up issue of capacity on 4<sup>th</sup> of July. Members upset for claiming to wait up to 2 hours in parking lot while non-members gained entry and enjoyed party refreshments.  
\*Possible fixes for coming years since 4<sup>th</sup> of July Social is historically popular having just completed its 3<sup>rd</sup> year:
    - i. Contact fire marshal and request if we can increase capacity number perhaps including the field area for locating people.

- ii. Limit guest entry on the 4<sup>th</sup> of July to after 4pm or after 5pm (with plenty of notice and disclosure to members) so party is populated by members rather than guests.
  - b. Hayride on tap for Dec. 23. Postcards to come. Add to website/CC email blast.
  - c. Labor Party HUGE success, but over budget. Voted to increase Social budget for next year.
  - d. Labor Day party, because it requires a fee paid by attendees, requires banquet license. Patty to investigate requirements/process. Seems to be simply a form and a fee.
  - c. Overall the Socials for Summer 2011 were hugely successful and included
    - a. Ice cream social
    - b. Adult social (coupled with Volunteer social)
    - c. 4<sup>th</sup> of July Social
    - d. Labor Day Banquet
    - e. I AM MISSING ONE????
8. Finance (Dan)
- a. Budget—reviewed items such as Social, salaries, etc. Per hand out.
  - b. Swim/Dive budget: BOD agreed with continuing practice of \$5k membership contribution
  - c. Swim Checking account to be closed to avoid further confusion on budget issues.
  - d. Dan provided three proposals for Reserve Study.
    - i. Mason and Mason, PM+, GJB. No decision reached on which as each had varying methodology. Prices range from 2600-3400 for “component method” and with or without “meeting.”
  - e. CPA Review (not an audit) – Re-check what by-laws require. CPAs not eager to perform “review.”