

Prince George's Community Pool Board Meeting  
MINUTES  
Wednesday, July 23, 2008

Present: Whitney, DJ, RJ, Liz, Chip, Becki, Marc, Don and Melanie, Gary.  
Joe Kelly was also in attendance.

### **MMA**

- DN passed on Web site proposal for info and comment. Thanks for all your comments.
- Update on Quicken Online – to be set up this week. **Marc/Melanie.**
- Need to examine second accountant – **Marc** will pursue.
- Smoker barbeque up for donation. **Dot/board member** to go see.
- We need to fix the tire of the cart and we need two new brooms and dustpans for the kitchen and women's room. **Rebbie/Co-op**
- Need a better cabinet for document retention.
- Pool inspection – concrete issue on baby pool deck – Work day. **RJ**

### **Finances**

- Financial report
  - Melanie presented an updated financial report. Our finances are in good shape.

### **Membership**

- Membership update – 356 (two partials).

### **Physical Plant**

- Fence quotes – Metro and Long Fence quotes in for improving various sections of the outer fence. We will reassess this in the immediate post-season, but need more detailed information before we make final decisions. **Gary**
- The management committee requested that a delegate from the physical plant committee be available in order to interpret plant-related issues for the board. Agreed.
- Electrical quotes: one in, another in tomorrow. **DN**
- Shade on the other side of the track. We will put in two umbrellas and see how much they are used. **Physical Plant**

### **Pool Management**

- Lighthouse issues
  - Labor Report – on target. In credit on hours so far this season.
  - Update on Manifold: Joe K showed Lighthouse them how to fix it.
  - Problem with sand in the pool – needs to be monitored but hope to wait until the postseason to resolve the issue.
  - Morning swim – solution to guards showing up late (which has happened a few times) not our problem. Bruce will fix. **Mgmt Cttee.**
  - Toddler Swim - keeping pool open from 12-1: Agreed.
  - Lifeguard/guard issues— **Mgmt Cttee.** to communicate with Caitlin and Bruce about this.

- Are torpedoes allowed in the pool? Lifeguards/managers should decide depending on how crowded the pool is etc. But never in the lap lane.  
**Mgmt Cttee.**

**Other Business**

- We need to schedule the end of season membership meeting & recruit new board members (if needed) in the upcoming weeks. **Board members** should tell Whitney about whether they intend to remain on the board or not.
- The Room of Requirement has been reborn as a pig sty. Needs daily clean-up.

**Next Meeting:** August ??, 7:00 pm