

**Membership Meeting**  
**Saturday, September 3, 2011, 4:00 p.m.**  
**Minutes**

A Quorum having been counted, the meeting was declared open.

**1. Treasurer's Report**

Michael Brehl introduced the financial discussion. The pool is in a very healthy financial situation and will introduce a plan to improve the grounds and facilities over the next several years.

- There were a few questions, but no discussion.

DN reported on the situation with a bad debt that resulted from a contractor not meeting the requirements contained in a contract to replace the pool deck and subsequently refusing to return our deposit. This matter is ongoing.

- There were no questions.

**The treasurer's report was accepted.**

**2. Membership Cap for 2012**

Tanya Renne proposed that we institute a cap of 650 full memberships plus an additional number of partial memberships on July 15, based on the board's assessment of use in mid-July at 60% of the full fee.

- She gave an outline of the attendance fluctuation during the year.
- There was discussion about crowding on the grounds.

**The cap of 650 full memberships was approved by acclamation with two votes against.**

**The proposal on allowing the board to have discretion on partial memberships was approved with six votes against.**

**3. Proposal for New Membership Fees for 2012**

David McCandlish introduced a Proposal for the New Membership Fee Structure for 2012 as follows:

- Definitions: A child is defined as an individual whose age is 2 through 20 at opening day unless a membership consists of a single individual whose age is 18-20. Individual memberships for 18-20-year-olds will be charged at the adult rate.
- Rates: Adult: \$160; Child: 1<sup>st</sup>-3<sup>rd</sup> child: \$60, 4<sup>th</sup> and beyond: \$30; Senior: \$120; Household: \$25; Babysitter: \$60; Student rate axed.
- Co-op Obligation: Every adult in a membership will be charged a \$50 deposit on 2.5 hours of co-op obligation. Deposits will be refunded only after the membership fulfills all the hours required.
- Members will no longer receive co-op hours for recruiting new members.

There was a lengthy discussion about the proposal. The meeting overwhelmingly opposed extra fees for families with more than two children and asked the board to consider families with children as either having one child or two or more. The membership asked the board to

reconsider the fee structure (with the leeway to change them by a few percentage points) given this change to the proposal.

**The Rate Proposal was amended by the board subsequent to the meeting to the following:**

- Rates: Adult: \$160; 1 Child: \$60; 2 or more children: \$120; Senior: \$120; Household: \$35 (increased from \$25); Babysitter: \$60; Student rate axed. The \$25 early-bird rate of \$25 off the fees was also removed.

Members in 2011 may rejoin between April 1 and April 30. After that date, membership will be opened to all until the cap is reached. After April 30 and the cap is reached, nobody will be allowed to join, whether they were members in 2011 or not. Lord Voldemort will judge sob stories.

**The Revised Proposal was approved.**

**4. Proposed Improvements for 2012 and Beyond**

The Meeting having run over time, David Nolan directed everybody to the list (below) of proposed improvements and asked that anybody who had further suggestions or strong feelings either way to get in touch with him.

**5. Board Elections**

The following board members were re-elected

- Mary Melchior (President)
- Dave McCandlish (Treasurer)
- Michael Brehl
- Lothlorien Redmond

The following pool members were elected to the board

- Stacy Smith
- Andrew Farrington

**The meeting expressed their thanks to Whitney Watriss and RJ Respress who stepped down from the board.**

**The meeting also thanked the board for its service.**

**6. Any Other Business/Questions & Comments from Members**

There were none.

**The Meeting was declared closed.**

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**PG Pool Proposed Capital Improvements**

**The board has proposed a budget of \$100,000 for off-season improvements.**

**Priority 1 (2011-2013)**

- Replace entire roof (with slope), and install fan for kitchen
- Replace plumbing, sinks, showers (w/hot and cold mixers) and urinals in changing areas
- Repair window coverings and install fan behind ice machine in the kitchen
- Install in-ground sprinkler system
- Install lights: on trees; on the fences surrounding main pool; along the two paths to the pool; in the ping pong area; in back corner near fire pit; for volleyball area etc. as necessary.
- Install proper volleyball posts to fit real volleyball net
- Replace kitchen and tool-room doors (install larger kitchen door, moving it as necessary)
- Build 1-2 pavilions for shade
- Investigate wheels on tables to ease movement
- Install a new storage shed
- Install workable footbaths/outdoor showers; move existing outdoor shower
- Extend wading pool deck on west side
- Replace roof on wading pool pump house
- Rehabilitate tether ball and horseshoe areas with correct equipment
- Design office space for more efficient use and install good shelving
- Kill all the flies/rodents
- Complete installation of new signs

#### **Priority 2 (2012-2014)**

- Install a new playground built to code
- Replace changing area stalls in the ladies bathhouse Install more shade over the wading pool
- Install a slide and replace the diving board
- Raise fence in vulnerable locations/install motion sensors
- Investigate switching the grass to a more durable variety

#### **Priority 3 (2013-2015)**

- Extend overhang so the porch area is much larger/widen concrete pathway
- Design use of kitchen space for more efficient use, with the potential for easy conversion to a commercial kitchen
- Build 1-2 more pavilions for shade
- Install accessible access to wading pool
- Rebuild pump house/guard shack to include existing facilities and large, lockable storage area
- Install new lockers/fixtures in both changing areas
- Resurface car lot

#### **Priority 4 (2014-Onwards)**

- Build a second floor/club house with space for dancing, eating, organizing etc.
- Extend wading pool with a “fun” area

#### **Priority 5 (When Necessary)**

- Replace liner in main pool