

Prince George's Pool Board Meeting
MINUTES
January 10, 2009

Present: Kathy, Chip, DJ, Whitney, Al, RJ, Rebbie, Gary, Becki,

Apologies: PJ, Don, Melanie and Liz.

Helen Searls attended the financial discussion.

Ken and Bruce from Lighthouse Pool Mangement Inc. also attended for part of the meeting.

MMA

Gary will liaise with Joe Kelly re ice machine. Joe will also move the water fountain to near the office and fix the various leaks when the water is turned on. GARY

Bylaws/Registered agent

DJN

Finances

Financial report: \$27,800 operating surplus on last year.

The Board agreed to form a financial committee. The members will be Whitney, Liz, RJ (and perhaps Al) and Melanie, Mark Knight and Helen Searls (all ex officio),

The Board started a discussion about a budget for 2009, and started also divvying up the surplus for required tasks this year. The Finance Committee will meet to present a report to the next meeting.

Physical Plant

Gary presented a list of preseason must-do major tasks with some funding estimates. TBC.

Don was volunteered to investigate a new soda/water machine with the intention of increasing if not maximizing income.

Whitney will talk to the electrical co re rewiring options.

Pool Management

Lighthouse submitted a report on the costs requested: adult manager and gate guards; replacing concrete deck and filters.

The board voted to go ahead with the Lighthouse contract and to fund a more competent/senior gate guard and a manager who does not also fill in as a guard. We also voted to replace the filters. We will pay 50% up front and intend to pay 50% at end of the year. If financially necessary, 25% will be held over to the beginning of the next year.

Communication/Publicity

DN to put a free pass on the Web site

Partial membership discussions – held over pending a report from the membership committee.

Membership

N/A

Next Meeting: February 7th at 4PM.

Camps next year.

Co-op Jobs

Playground equipment./Fence