

Prince George's Pool Board Meeting
MINUTES
March 8, 2009

Present: Whitney, Liz, Al, Kathy, RJ, Becki, Chip

Apologies: DJ, Gary, Rebbie, Don and Al.

MMA

- Becki is now the one and true Registered Agent for PGP.

Financial

- PEPCO situation: PEPCO continues to bill PGP at full-season rates. MG has been unsuccessful at getting a refund of \$5,000-\$6,000. WW has put on the gloves and will work on it. She will request a full refund. If PEPCO refuses PGP will settle for having the overcharge applied to upcoming bills.
- Bank cards have been signed. WW, LH and DJN are signatories.
- Board members/members applying for reimbursement from PGP must now do so (with receipts submitted) within one month of purchases. WW will devise a form to be attached to receipts.

Physical Plant

- Workdays begin next w/e. The Physical Plant Committee will circulate a workday schedule to Board members for sign-up. Workdays to be held every other weekend until 2 May and every weekend from 2 May until opening.
- PP is tracking filter update/replacement/ changes with Light House.

Management

- Contract has been signed with the stipulation that PGP will have a full-time, non-sitting manager.
- AF will review and complete the manual.
- BG recommends beginning a log book for Board members/guards/managers. She will devise and circulate a draft for Board members to review.
- CF will revise party/rental forms.
- After discussing options to track guest sign-in more closely the Board agreed to stick with our current system with the following changes:
 - Hosting members will be required to sign their guests in.
 - BG will devise a second form to track guest attendance.

Miscellaneous

- DJN to send out Newsletter again with an "eye-catching" subject line so that membership will be reminded to pay dues by 1 April.
- By-laws must be posted to the membership by 1 May.
- Regarding requests from our end-of-season membership meeting:
 - PGP will not post financial reports on our website.
 - PGP will provide a more private changing area in the men's bath for fathers with young daughters.
 - PGP will provide a new lane line for lap swimming.

Next Meeting

- 29 March at 4pm chez Gary.