

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
April 6, 2010

Present: Mary, Rebbie, Whitney, Liz, Michael, DaveMc, DJ, RJ, Becki, April, Don.

Apologies: Chip, Jenny.

A special meeting of the board was called to make some concrete decisions.

- PGP was offered a number of chair and loungers by Lighthouse. The board voted to offer up to \$1,500 for the 60+ chairs and up to 25 loungers. As one of the absent board members, Chip was elected liaison with Lighthouse on this matter.
- As there is a need for more shade, the board voted to try out two types of new, sturdy umbrellas this season and purchased one of each (for a cost of c\$1,000). Whitney

The remainder of the discussion was related to concrete repairs.

- The repair to the car park was agreed unanimously and the widening of the entrance path was agreed by a vote of 7 to 3 with one abstention.
- While the predominant sentiment of the meeting was that major deck repairs were a bad idea this close to Opening Day, the board did decide to ask Lighthouse for more information about its bid on the baby pool deck. If it was felt they could do it in time for the season, we would discuss and vote over e-mail. If not, we voted to make a reopen the discussion mid-season s that work could begin immediately after the season.
- We will need to refinance in order to do the main pool deck in toto, or will revisit the matter towards the end of the season to see if piecemeal replacement is an option.
- The proposal to make four extra spaces by the alley gate was not voted on and therefore tabled.

Next Meeting: April 18th @ 4:00PM at Liz's