

**Prince George's Swimming Pool Inc.**  
**Board Meeting**  
**Minutes**  
**April 15, 2012**

**Present:** Mary Melchior, Don Stewart, David McCandlish, Andrew Farrington, DJ Nolan, Paul Rondelli, Stefano Delens, Colin Strauss-Riggs, Dave DeRosa, Tiffani Bois.

**Apologies:** Tanya Renne, Lothlorien Redmond, Stacy Smith.

**Absent:** Michael Brehl.

**Also Present:** RJ Respress, Gary Rouch,

**MMA**

- Country Club License is not available for us as we are not a 501(c)3. Noted and dropped.
- Repairing chairs: we will conduct a review of the chairs that require a few new straps (1-5) and toss the remainder. Lighthouse will repair them. Don
- Dave McCandlish provided the bottled water contract and costs for the 2011 season \$1,009. Noted. We will endeavor to place a filter on the kitchen faucet for 2012.
- The board requested a shorter version of the Operations Manual. DN
- DaveMc needs to send the apartment management company a form that will allow them to pay us the \$6,000 they owe us.
- DaveMc would arrange for the purchase of new lane lines and a credit-card compatible cash register.
- DJ would some new price signs to replace the tatty ones.

**COMMITTEE REPORTS**

**Board**

- DJ and Don reported on the mediation with McFarland. We were unable to strike a deal. We have a court date in early June.
- Solar Panel Update – contract has been agreed.

**Co-op**

**Membership**

- 367 families have renewed their membership.

**Physical Plant**

- Andy reported on the painting the bathhouses – Andy to oversee.
- Deck
  - Move proposed deck extension to the south side of the pool. Don is pursuing bids on this with the intention of having it completed before we open.
- Electrical
  - The board felt that too much work had to be done to agree on a spec and bids, so we will concentrate on upgrading the lights on the bathhouse for this season.
- Plumbing
  - Joe Kelly will be contracted to complete this work. We will re-enamel the sinks. He should also repair the leak outside.
- Moving the kitchen door and replace fans.
  - Brian will be contracted to do this. We will aim to put a single door in the central double space; failing that a double door in that space. We will also replace the existing door with a new one.
- Board Involvement in Work Days – List below.
- Don will provide a priority list to each person running a work day.
  - Saturday 21 -- RJ
  - Sunday April 22 – DJ

- Saturday April 28 – RJ/Andy
- Saturday May 5 -- Mary
- Saturday May 12 -- PaulR
- Sunday May 13 – DaveDeR/Stefan
- Saturday May 19 --
- Saturday May 26 –

Weekday People – please volunteer to Don

- Clear brush – Dave De Rosa to investigate Mt. Rainier Compost/Don to ask about removal with our trash removal company.
- Tanya submitted a written report on what is still to be done. We are not building the gazebo at this time and may move its location, so the remaining heads should be buried near the horse shoes. Mary, Tanya and RJ will review the system so they can provide backup/troubleshoot in cases where Tanya is unavailable.

### **Special Events**

- DaveDeR gave an outline of the bands that have been booked. He will provide that to DJ for the website.
- DaveDeR will price out an improved volleyball set and DJN will purchase horseshoes.

### **Pool Management**

- Lighthouse Contract – Approved.
- We will close early on July 4. Stacy/Lothlorien

### **Finance**

- DaveMc submitted an update. Noted.

### **Communications**

- DN to send a reminder to 2011 members who have not renewed this week that the deadline is fast approaching.

### **Welcoming**

### **Future Meetings**

May 6 @ 4:00pm.