

Prince George's Swimming Pool Inc.
Board Meeting
Minutes
May 6, 2012

Present: Mary Melchior, David McCandlish, Andrew Farrington, DJ Nolan, Colin Strauss-Riggs, Dave DeRosa, Tiffani Bois, Tanya Renne, Lothlorien Redmond.

Apologies: Don Stewart, Paul Rondelli, Stefano Delens, Stacy Smith.

Also Present: Gary Roush also attended for a part of the meeting.

MMA

- 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
- We will place a filter on the kitchen faucet. Don
- DaveMc needs to send the apartment management company a form that will allow them to pay us the \$6,000 they owe us. Money not in yet.
- DaveMc will arrange for the purchase of new lane lines and a credit-card compatible cash register. (Amended to a Square-compatible smartphone) \$10 minimum.
- Clear brush – Dave De Rosa to investigate Mt Rainier Compost/Don to ask about removal with our trash removal company.
- Mary, Tanya and RJ will review the watering system so they can provide backup/troubleshoot in cases where Tanya is unavailable.
- DaveDeR will price out an improved volleyball set: approved \$1,000, DJN will purchase horseshoes. Done.

COMMITTEE REPORTS

Board

- McFarland. Court date: June 6-7. McFarland – LL to speak with the lawyer, contact his attorney and see if he will settle again. Prepare for trial.
- Michael Brehl resigned from the board.
- Solar Panel Update. DJN to ask they strike the penalty clause. DJN
- The Board approved Pat Houston as a new board member. MM
- ADA – Signed.
- Tanya to email the volunteer list to board members. Done

Co-op

Membership

- Membership is full for the season.
- Wait list – 160 at present. Now open in perpetuity.
- Lifted the guest limit on weekdays and non-holidays. Removed non-swim fees. Adults will be \$10 on weekends and holidays.
- New Membership categories? Questions from (non)members. Refused.
- Swimming Lessons DJN

Physical Plant

- Physical Plant: Andrew provided a report. Bathrooms in progress. Kitchen faucets will be done after opening. Brian ready to do the kitchen door next week. Chair strapping to be done in June. Sod looking good. DJN to email Andy enameling company. Rubber stepping stone samples to be delivered next week. Tops of sandboxes need to be repaired. Gary to email instructions to DJN for this repair. PP

- Grounds Survey per Don – go ahead mid-season so we are ready for the end of the season. Board needs to see both bids. .
- Mower Rehab Andrew to provide alternative contact. DaveMc to remove the monster in the closet.
- Checklist for Opening Day – MM
- Locks: Gary will replace the locks.
- Signs: Purchase approved. DJN
- Board Involvement in Work Days – List below. (Don will provide a priority list to each person running a work day.)
 - Saturday May 12 -- PaulR
 - Sunday May 13 – DaveDeR/Stefano
 - Saturday May 19 (Countdown) – DJN/LL?
 - Saturday May 26 – LL

Special Events

- Home Swim Meets – No Toddler Swim: June 23 & July 7; No Lap Swim June 16.
- Member Meetings: 4:00 pm: June 2 & August 25
- Closing Early: July 4
- Tent Nights: ???

Pool Management

- Lighthouse Contract – Approved.

Finance

- DaveMc submitted an update. Noted.
- Need to sort out tips/bonuses for late nights/tent nights and a pizza night every month.

Communications

- Newsletter DJN
 - Move away from Google Groups
 - Guest Fees up
 - Memberships fees down
 - Special Dates
 - New Swim Coach Caitland.

Welcoming

Future Meetings

- Every second Monday, starting on May 21 @ 7:00pm: June 4 & 18, July 2, 16 & 30; August 13 & 27.