

Prince George's Swimming Pool Inc.
Board Meeting
Minutes: May 21, 2012 & June 4, 2012

May 21: Present: Mary Melchior, Don Stewart, David McCandlish, Andrew Farrington, Colin Strauss-Riggs, Dave DeRosa, Tanya Renne, Lothlorien Redmond, Pat Houston, Don Stewart, Stefano Delens.
Apologies: Tiffani Bois, DJ Nolan, Paul Rondelli, Stacy Smith.

June 4: Present: Mary Melchior, David McCandlish, Andrew Farrington, Colin Strauss-Riggs, Dave DeRosa, Tanya Renne, Lothlorien Redmond, Pat Houston, Stefano Delens, Tiffani Bois, DJ Nolan, Paul Rondelli.
Apologies: Don Stewart.
Absent: Pat Houston, Stacy Smith.

MMA

- Lighthouse will repair the chairs that require a few new straps (1-5) and toss the remainder. Timing? Stacy
- We will replace the kitchen faucets one with a filter. DJN
- Apartment management company parking payment. Arrived Next year: Click and Clack wannabees are not allowed in the parking lot. Mary
- DaveMc has purchased new lane lines. To arrive in 3 weeks.
- Clear brush – trash removal company -- Completed
- Mary, Tanya and RJ will review the watering system so they can provide backup/troubleshoot in cases where Tanya is unavailable. Done
- Volleyball/Horseshoes. Former complete – latter 90% complete.
- Need to sort out tips/bonuses for late nights/tent nights and a pizza night every month – done.
- First Tent Night: June 23.
- Mower rehab – Buy a new ride on mower. AndrewFa

COMMITTEE REPORTS

Board

- Report on Saturday's Members' Meeting – All fine, pretty painless.
- Swimming Lessons: DN spoke with and contracted with last season's instructors
- Opening: Guards need to be trained on new register procedures: LL will coordinate with Lighthouse. Either an evening this week or more likely Saturday morning, with DMCC.
- McFarland: No news, no surprises. Trial 6-7 June. Terry expects trial to actually last one day. Plaintiffs go first. Witnesses have to be there. Latest: Postponed until August.
- Solar Panel: Both contracts need further review. Looking at alternatives. Perform cost-benefit analysis? Later: New contract signed.
- New Locks have long, octagonal hasps. Andrew will replace all padlocks when Paul and Stacy have their keys and Andrew will daisy-chain old locks together in office. When feasible, please stick your old padlock key into a corresponding lock on the chain. There are new kitchen door keys in the office. Take one. Andrew will get two copies made of tool-room key, for LL and SD.
- Set aside grills for the Raw Food Movement etc. compliance is the issue. Grill pans/tinfoil are the answers.
- New clock for toddler pool – DJ
- Coffee K Cups – Jenny Marsh
- Car park resurfacing – Jim Groves to research
- Joe's Movement Emporium – approved for this year.
- Trees –Paul to get a second opinion. Don to get in touch with the tree killing company.
- New Tax from Mt Rainier – Dave DeR to be our contact.

Co-op

Membership

Member Meeting Agenda

- Brag about roof, sprinklers, showers, sinks, sod, stepping stones, fan and door
- We are getting a survey re decks and stuff
- Waiting List clarification
- New Prices
- New Guest Policy
- Finances
- New Business?

- Memberships

Mrs. Rooney's request for extenuating circumstances was accepted and Ms. Kelly will inform her. Refunds only after board discussion/Transfers – the new people may be added but not subtract.

Physical Plant

- Andrew will finish painting this week
Don will coordinate with Brian and Ryan on remaining carpentry etc
Dave D will meet volleyball set delivery on Friday.
Andrew and Dave D will replace propane and get concrete Friday, and emplace volleyball poles
- Buy two grills please -- AndrewF
- Need to fix the outdoor shower – Joe + kitchen faucet/urinal. Joe, please price plumbing for a family room. DJN
- Wheels on the tables DJN
- Electrical Upgrade – Don to Report
- Broken Table – Andy
- Outdoor shower/Family Bathroom
- Mirrors/fittings in the ladies/men's
- Wobbly Lifeguard Chairs – Lighthouse/Broken ladder fix them.
- Survey – Please get it done. DS
- Rainbarrels – Dave deRosa and Dave Mc got very excited. 8 barrels

Special Events

Pool Management

- Gate Guards. Two at all times except weekdays before 5. Have them police bathrooms, too

Finance

- DaveMc submitted an update. Noted.
- Credit Card Show and Tell
- Don't hit "Total" unless it's cash. Otherwise hit "credit" or "Check."
- Andrew paid \$1 and will take an ice cream sometime ;) The texted receipt did finally arrive around 9:30 PM last night.
- Check-out procedures: X-Report will list all three transaction types; Closer will fill out report and take/secure depositables, and send email to DMc, Pat and MM.
- Pat is depositor. Get depositables to him in timely manner.

Communications

- Newsletter DJN
- New Email System
- Can't just send email to all from your own client, currently, must log into site as admin. Is that a problem? Do we want a Mailman list or something

- Twitter credentials? Disseminate, or bug DJ every time a tweet needs to be sent? (Up to him)

Welcoming

Future Meetings

- Every second Monday, June 18, July 2, 16 & 30; August 13 & 27.