

**Prince George's Swimming Pool Inc.**  
**Board Meeting**  
**MINUTES**  
**June 6, 2011**

**Present:** Colin Strauss-Riggs, David McCandlish, Dave deRosa, Tanya Renne, Mary Melchior, Don Stewart, Whitney Watriss, RJ Respress

**Apologies:** DJ Nolan

**Absent:** Michael Brehl, Stefano Delens, Lothlorien Redmond, Paul Rondelli, Tiffani Bois.

**Also Present:** Kathy Kelley

**MMA**

- We need to tidy the office with a view to placing some more shelving there. DJN
- Gate Guards. Desk to be relocated. WW

**COMMITTEE REPORTS**

**Board**

- Feedback from Members' Meeting
  - Unanimous vote (or nearly so) by members to cut off membership applications on June 15; that date was selected to afford adequate notice to people intending to join. Members also voted not to have partial memberships this year.
  - Decision to form a membership committee of members at large and board representatives to consider a per person membership fee rather than the current system. The committee will make recommendations to the board. The committee should also look at a cap, as that ties into the number of members. Co-op hours/fees are a separate issue and will not be part of the committee's review.
- Establish subcommittees for people who want a higher level of participation but not to be board members, e.g., grass maintenance, welcoming new members
- Board Members need to sign up for closing by entering their initials on the online calendar.

**Communications**

- Request from non-email reading Boyers. DJN

**Co-op**

**Special Events**

- Request for Two Larger Parties (50 people – 25 toddlers and 100 people – 30-odd toddlers) during Toddler Swim. The board unanimously rejected both parties.

**Membership**

- Policy for Allowing People in to See what the Pool Is Like. The board, with one abstention, decided that a board member or former board member may give people a tour of the pool, but prospective members may no longer use the pool for a day at no cost. The coupon on the website should be removed if it is still there.
- In future years, members will not receive co-op hours for recruiting new members.
- Party Tracking Procedures. Contrary to what the gate guards say, all the party info is in the system; they are not accessing it correctly. Tanya has educated them about the correct procedure.
- Reports from Membership Database. There was discussion about what reports the board wants and can be generated by the data collected by the new membership check-in system, e.g., flow through the gate by hour. It was agreed that we would have Tanya generate a set of reports that she thinks the board should have; the board can ask for others.

- Spotlight on New Poolios. The board agreed with Jenny Marsh's proposal to interview new members and to provide one profile a week for the newsletter; she may also interview existing members.

### **Physical Plant**

- Fence/gate repairs: opening along the diving board side at the stockade fence and over by the guard shack, under the alley gate have been taken care of; Metropolitan did not charge extra for the work it had not done
- Recycling/Bates Problems—Don fired Bates and has received a contract from Waste Management company, which presumably will provide better service. The new company can provide a larger recycling dumpster, but the board decided to stay with the existing size until we can prove we can accomplish more recycling; that is a board goal. There was a suggestion that we establish a recycling subcommittee. The service should move to the new company within a week.
- WW is trying to find lids for garbage cans at a reasonable price
- Internet Access/WiFi Backup. It is being beefed up and a repeater added.

### **Pool Management**

- Cloudy water. Thanks to David McC, the problem was identified as a piece of liner blocking the intake; LH has fixed the problem and the flow rate and water quality are back to normal.
- Algae in the rain drain part of the system. WW is to ask LH to diagnose, give us an estimate of the cost of repair, and repair.
- Activity Logs from the Gate each night. Tanya said that she would create a system whereby the gate guards can email relevant board members any issues/needs that arise over the course of the day, doing away with the need to fill in the log sheets and for the closing member to remember to review them and notify the appropriate board member, a task with which the board was having trouble.
- LH proposed cleaning the grills thoroughly once a week for \$100. The board agreed to the proposal. LH thinks the cost will be covered by guard hours not used over the course of the season.

### **Welcoming**

**Next Board Meeting: June 20, 2011 @ 7:00 p.m. Venue: The Pool.**

**Other Meetings:**

**July 11 (skipping July 4); July 25; August 8 & 22; September 12 (Post-season round-up); October 3; November 7; (skip December if possible); January 9, 2012.**