

**Prince George's Swimming Pool Inc.**  
**Board Meeting**  
**MINUTES**  
**June 20, 2011**

**Present:** Mary Melchior, Dave deRosa, Whitney Watriss, David McCandlish, Colin Strauss-Riggs, Michael Brehl, Stefano Delens, Lothlorien Redmond, Paul Rondelli, Tiffani Bois, DJ Nolan.

**Apologies:** Don Stewart

**Absent:**

**MMA**

- We will ask Lighthouse for a quote on cleaning the grills once a week. WW—see below
- Internet Access/WiFi Backup. Working on it.
- Fence/gate repairs: opening along the diving board side at the stockade fence and over by the guard shack, under the alley gate. PP/DMc
- We need to tidy the office with a view to placing some more shelving there.

**Main Items**

- **Membership**
- 672 Memberships; 2,355 members (plus a bunch of toddlers)
  - Late joining request. Board approved the request of the person who was given incorrect information about the membership cutoff. The Board did not approve another request as there were no extenuating circumstances.
  - The board decided that any prospective member can ask for a tour and information on the pool but cannot use the facility for free on a one-time basis.
- **Physical Plant.**
  - Algae in the rain drain system. David McC was going to look into it. [Since then we turned it over to LH; WW has not heard back.]
  - Outdoor shower. Board decided to ask Joe Kelly to move the handle for the lower shower up to adult height so that only an adult can turn it on.
  - New chairs for gate guards. Board authorized up to \$120 per chair; Tiffani will check with Overstock.com (?) and ask someone with a credit card to order the chairs if she finds them. She will also order a white board for announcements at the front desk, including pool/grounds closure info.
  - Shutters in the kitchen. The board agreed that the window coverings on the ground side should be left open all the time. We need to get a carpentry co-oper to fix the screens.
  - Whoever knows which are the keys to the pool gate locks and to the locks on the grills, please get copies made for the board.
  - We need to assess the condition of the refrigerators.
- **Special Events**
  - The Board agreed to allow a party from 10-12 July even though there are three parties scheduled later in the day.
  - The Board agreed to allow Dance Place to come July 15, 2011.
- **Pool Management**
  - WW thinks LH quoted \$100/week to clean the grills. The Board agreed.
  - WW will provide the pool managers with \$40 in cash, which they will put into the till every opening and withdraw from the proceeds in the cash register at closing and take home with them.

- Because torpedoes fall into the category of safety issue, it is up to LH to decide when and if they can be used. LH policy is that when there are three guards up in the chairs, the pool is too crowded to permit torpedoes.
  - There were problems with the cash register that led some to think we should investigate getting a new one with the requisite number of buttons. WW is researching a new register.
  - WW will ask LH to assess whether the patch came off the hole in the liner while the ladder work was being done and to repair it if that is the case.
  - WW will ask LH to check the diving board to see what can be done to tighten the bolts and reinforce the metal strips that attach to the U frame.
  - WW will ask LH to remove the pieces of wood inserted where the backstroke flag stanchion anchors were replaced.
  - Malka reports large quantities of cigarette butts being thrown on the ground, particularly near the firepit. DJ will address in the newsletter.
  - The new gate guard desk location works well, but the guards would like some type of “barrier” to alert people not to come up and stand behind them but to approach from the front. It was decided to try the movie house stanchions.
- **Finance**
    - The Finance Committee should develop a long-term financial plan, to include life-cycle maintenance and replacement costs and schedule.

#### **Board**

- **POBox/Check-in:** Colin agreed to check.

#### **Tabled**

- Membership cap
- Financial checks and balances

**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.**