

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
July 7, 2010

Present: Liz, Mary, DJ, April, DaveMc, RJ, Tanya, Don, Becki, Rebbie, Jenny.

Apologies: Whitney, Chip.

Absent: Michael.

MMA

- On her return, Whitney will explore a camp proposal with St Anthony's and talk to Mrs. Coleman re non-members at swim practice.
- Michael B will ask his arborist friend to look at the trees.
- Alley gate needs to be replaced and we need a storage shed. DN

COMMITTEE REPORTS

Finance

- Refinancing/building loan progressing. DN/DMc

Physical Plant

- New towel holder in the kitchen. PP
- Inspection:
 1. Caulking on the main deck. More needs to be done.
 2. Repair/repaint the chipping on the toddler pool surface. Bruce thinks if we say we tell them we are redoing the whole shebang in the off-season we might get away with it. Otherwise, we wait for another inspection and then do it if it fails.
 3. Repair a leaking backward valve on the toddler pool (Joe)
 4. Some chlorinator stuff I can't read (Bruce/Ken)
 5. Provide a CPR Mask and blood pathogen clean up kits (Bruce/Ken)
 6. Remove the standing water in the main pump house. (Joe)
 7. Three faucets are out, one in the men's room; two in the ladies as well as one shower handle in the ladies. (Joe)
 8. Provide shower curtains in the ladies bathroom. (Physical Plant)
 10. Paint No Diving signs on the main deck. Bruce/Ken will leave stencils--we will paint.

PP/DN

Membership

- We now have 523 memberships. 34.5% are new; 207 from DC, 309 from MD. Tanya will call the eight who are in arrears.
- Tanya will make a proposal re her resource needs to update current technology and costs thereof.
- Membership: Faye Malarkey – out of town visitor in July. Approved. DN
- Cynthia Way re torpedoes. Noted
- Swim Coach's tardiness. DN to write to her.
- Proposal re House Guest Fee. Tabled to off-season membership reappraisal. Board

Co-op

- Co-op food suggestion, re providing food for work days. Rejected. DN

Events

- Coordinators this year should write up the guidelines and protocols so that we don't have to reinvent the wheel next year. This should include food quantities etc. Liz
- In future, before events are planned we should ensure we have a coordinator. Jenny
- New Facility Rental fee: Outside Regular hours \$225/hr for up to 75 people; for each additional 25 people \$75/hour. DN for website/ops manual.

Board

Zip/Nada/Nothing/ø

Pool Management

- We need more advance notice that stuff is running out. MGMT
- Toddler Swim Hours: Need to remind members to make sure their guests are signing in and paying up. Otherwise we will need to consider closing the grounds. DN
- A member's suggestion re gate-guard's response to membership. Good one. Ask guards to say something along the lines of, "You are now a member, thanks. You may come and go as you please. You will receive a number via email." MGMT

Welcoming

Zip/Nada/Nothing/ø

Communications

Zip/Nada/Nothing/ø

Next Board Meeting: July 20 @ 7:00 p.m.