

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
July 11, 2011

Present: Mary Melchior, Dave deRosa, Whitney Watriss, David McCandlish, Colin Strauss-Riggs, Michael Brehl, DJ Nolan, Don Stewart, Lothlorien Redmond, Paul Rondelli.

Apologies: Stefano Delens

Absent: Tiffani Bois.

MMA

- We need to tidy the office with a view to placing some more shelving there. DN
- Algae in the rain drain system. LH/WW
- 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. DS/TB
- 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. Workday
- The Board agreed to allow Dance Place to come July 15, 2011 for a fee of \$200.00. Need proof of insurance. DdeR
- 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. LH/WW
- Credit card machine at the desk

Board

- The board discussed internal board approval processes and expenditures. In some instances, items were purchased that had not been approved and items the board approved had not been purchased/carried through. This is unfortunate and stymies the work of the board and does not lead to the smooth (as much as is possible) running of the pool. It can also cause needless duplication. The board resolved to do better, to seek approval for major expenses (over \$50-\$60, except in an emergency) and all contracts. All board members are requested to follow through on their multitude of tasks, to get agreement for expenditures (except in cases of emergency) and to ensure that incomplete items are passed on. If board members are aware that specific tasks that need to be done are not being done and cannot do them themselves, please ask for help or alert other board members as to the deficit. Board
- Closing Schedule: Board Members please sign up online – this is the only way to register. Please check the schedule. TR can guide those who are challenged in this endeavor. Board
- Closings Procedures: Please store the laptop in the office overnight. Board
- McFarland – update as per last email. WW
- Request from Queenstown for Parking – tabled. DN

Membership

- Mary is to speak to the mothers of two boys who have been either in the ladies or left unaccompanied. MM
- 1,060 people arrived yesterday. Wow
- Late joining request: Rosenberg -- rejected. DN
- Fire pit use at parties – approved. TR to communicate provisions.
- Membership committee meeting report: Per-head scheme? Yes a good idea. Rates? To be decided. Next steps: gather data from 2011; meeting on 7/25 to make further proposals.

Physical Plant

- Purchases: Cash register (\$250.00 – approved); Chairs DS/TB; back grills lock – next work day; Bike Rack move the one we have; Refrigerators \$1000 for two fridges; Microwave done.

- Long-range capital improvement plan. WW
- Rooftop repair: Include a Fan – member Julia Morton is coordinating bids.
- July 17 AM workday – CSR/DJN
- 10 tons of sand – approved. RJR

Special Events

- Music event went well. Truck was a little slow serving.

Pool Management

- Parking passes for overnight parking allowed. Members should ask for a pass at the front gate if they need to leave their car overnight for any reason. Newsletter

Finance

- Dave McC submitted a financial report. There was no time to discuss it so this will have priority at the next meeting. DN/DMcC

Communications

- **Newsletter:** Member trash; Nursing in the pool; membership committee meeting report; ping pong paddles; Bikes in the corner; roof repair; more sand; overnight parking passes.

AOB – nothing.

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