

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
August 4, 2010

Present: Whitney, RJ, Tanya, Liz, Mary, DJ, Jenny, DaveMc.

Apologies: Chip, Don, Michael, April, Becki, Rebbie,.

Absent:

MMA

- An arborist will visit the pool in mid-September. DN
- The alley gate needs to be replaced. Whitney
- New towel holder in the kitchen. PP
- Inspection: Caulking on the main deck. Equipment is now onsite and repair a leaking backward valve on the toddler pool. Lighthouse/PP

COMMITTEE REPORTS

Finance

- Refinancing/building loan progress. Proposal in from PNC: the board voted to pursue the PNC loan. DN/DMc

Physical Plant

- Post-season construction RFP. DN
- There is a sharp edge at the end of one of the lap lanes that needs to be fixed. PP
- We need to improve the parking lot towing sign. DN
- We need to paint yellow lines in the last parking spot by the entrance to the grass. PP

Membership

- The members' meeting will take place on 8/21 @ 4:00 p.m. The rain date is 8/22. The agenda will include discussion of a membership cap, fees, the improvements we want to undertake and an outline of our financial situation.
- The board proposed to present a membership cap of 600 memberships to the membership at our end-of-season meeting and for membership fees to stay the same for next year (with the only change being that the \$25 CIP will be rolled into the fees as chasing up those who omitted the CIP was a monumental pain in the rear end).

Co-op

Events

Board

- Board succession planning. WW

Pool Management

- We need to investigate a better log in system at the gate. Liz

Welcoming

Communications

Next Board Meeting: August 17 @ 7:00 p.m. (Apologies: DN)