

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
August 8, 2011

Present: Mary Melchior, David McCandlish, Colin Strauss-Riggs, DJ Nolan, Don Stewart, Lothlorien Redmond, Stefano Delens, Tiffani Bois, Michael Brehl, Paul Rondelli.

Apologies: Dave deRosa, Whitney Watriss, RJ Respress.

Absent:

Also Present: Stacy Smith.

MMA

- McFarland – updated. He has two weeks to respond to our request for a summary judgment.
- New Refrigerators to be delivered this week. DS
- 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
- Rooftop repair: Include a Fan – member Julia Morton is coordinating bids. PP
- Flies. CSR to kill them all. Sorry, he can't do it.
- The women's restroom and the kitchen need improved cleaning – WW to talk to Lighthouse.
- A blocked drain is causing algae on the edges of the deck. The board asked that we try to get through this season and perform required surgery after the season is over. PP/MGMT
- Cash Register with cc swipe? Ask for some prices. Also check with PNC re prices for a temporary merchant account. WW/DMc

Committee Reports

Board

- Board Succession/Secession/Recruitment: RJ and WW resigning at the next election. RJ will stay on Physical Plant cttee.
- The board discussed a plan to improve new board member orientation. Each committee chair or co-chair is to write up a description of their committee's responsibilities and guides to important activities that fall under their purview. So a guide to running tent night by the event committee, guide to running a workday by physical plant etc. We are reviewing the ops manual for board responsibilities. We think it important that all board members read this and be familiar with it, but conceding to reality we are doing a Cliff Notes version for new board members. Although we had no formal vote, board members in attendance supported the ideas.

Co-op

Membership

- Membership Cap for 2012 – proposal from the Membership Cttee. A cap of 650 full memberships plus an additional number of partial memberships on July 15, based on the board's assessment of use in mid-July (@ 60% of the full fee) was proposed and approved for a vote at the membership meeting.
- The New Membership Fee Structure for 2012 was approved with one dissenting vote. The full proposal to be presented to the Membership Meeting is as follows:

Definitions: A child is defined as an individual whose age is 2 through 20 at opening day unless a membership consists of a single individual whose age is 18-20. Individual memberships for 18-20-year-olds will be charged at the adult rate.

Rates: Adult: \$160; Child: 1st - 3rd child: \$60, 4th and beyond: \$30; Senior: \$120; Household: \$25; Babysitter: \$60; Student rate axed.

Co-op Obligation: Every adult in a membership will be charged a \$50 deposit on 2.5 hours of co-op obligation. Deposits will be refunded only after the membership fulfills all the hours required.

- A fee of between \$3,500 and \$5,000 was discussed for the proposed changes in the database. Tanya will make a more detailed assessment based on the requirements of the new system.

Physical Plant

Special Events

Pool Management

- Labor Report/Management – not available.

Finance

Communications

AOB

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

Tabled until the post-season

- Request from Queenstown for Parking – tabled. Board
- Long-range capital improvement plan. Progress? Tabled. WW
- Update on slide and diving board
- Financial Checks and Balances
- DN to write up:
 - reports on both membership meetings for the record
 - Change Co-op Deposit on the website
 - Ensure that Manual includes the new protocol on allowing people to view the grounds.