

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
October 9, 2011

Present: Mary Melchior, Colin Strauss-Riggs, DJ Nolan, Dave deRosa.

Apologies: David McCandlish, Stefano Delens, Lothlorien Redmond, Tiffani Bois, Paul Rondelli, Michael Brehl.

Absent: Don Stewart, Stacy Smith, Andrew Farrington.

Also Present: RJ Respress, Jim Groves.

- Jim Groves presented his solar panel proposal. The proposal is that we lease panels for a 10mw system—spending \$20,000 upfront for 20 years of free electricity.
 - We need to investigate consolidating our two electricity bills/accounts. DMc
 - If the board decides to go ahead, a representative of the company will visit to answer questions.
- Committee Review: Each committee chair or co-chair was asked to write up a description of the committee responsibilities and guides to important activities that fall under their purview. This will be included in the Operations Manual.
 - **Board** Mary
 - **Membership** Tanya
 - **Co-op** Colin (in)
 - **Physical Plant** Andy/RJ
 - **Special Events** Dave
 - **Welcoming** We need to resuscitate this for next season with events on weekends in the early season – esp. the first weekend. Movie/dessert/open mics. Linda/Christie/JodiBeth/Jenny + others.
 - **Pool Management** Lothlorien
 - **Finance** Michael
 - **Communications** DJ (in)
- Changes to the database for new membership categories. Costings/Timings etc. TR to report.
- Long-range capital improvement plan. DJN will pursue pricings for all the major projects.
- Request from Queenstown for use of our parking lot in the off-season. Mary will talk to them.
- Parties -- \$10 booking fee plus \$25 minimum for the guests. The extra guest fees must be paid on the day. DN to update the website and the Operations Manual.

MMA

- McFarland: update. LL
- The board requested a shorter version of the Operations Manual. DN/LL
- The board approved a \$100,000 payment to our loan. DaveMc
- Grounds and bathhouse cleaning needs to be addressed for next season. Management
- 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. Management

PG Pool Proposed Capital Improvements

The board approved \$100,000 for the improvements to be made in this off-season. Stacy will arrange for an estimate for guidance with Don and/or Paul.

- Replace entire roof (with slope), and install fan for kitchen Don/RJ/DJ
- Install workable footbaths/outdoor showers; move existing outdoor shower DJN/L'house/Joe
- Install in-ground sprinkler system TR
- Replace plumbing, sinks, showers (w/hot and cold mixers) and urinals in changing areas Joe Kelly/Paul/Tanya
- Repair window coverings and install fan behind ice machine in the kitchen. TR/Stacy

- Replace kitchen and tool-room doors (install larger kitchen door, moving it as necessary) Stacy
- Build 1-2 pavilions for shade Stacy
- Install lights: on trees; on the fences surrounding main pool; along the two paths to the pool; in the ping pong area; in back corner near fire pit; for volleyball area etc. as necessary. Stacy
- Install proper volleyball posts to fit real volleyball net; Rehabilitate tether ball and horseshoe areas with correct equipment DN
- Investigate wheels on tables to ease movement DN
- Complete installation of new signs DN
- Extend wading pool deck on west side Co-op
- Design office space for more efficient use and install good shelving Co-op
- Kill all the flies/rodents Stefano
- Replace roof on wading pool pump house Co-op
- Install a new storage shed WW

COMMITTEE REPORTS

Board Mary

Co-op Colin

Membership Tanya

Physical Plant

Special Events Dave

Pool Management Lothlorien

Finance Michael

Communications DJ

Future meetings

- November ??; (skip December if possible); January ??, 2012; February ??

Tabled discussions/items for the post-season

- Financial Checks and Balances November/DMc
- DN to write up: November
 - Reports on both membership meetings for the record – September is done, June to come.
 - Change Co-op Deposit on the website
 - Ensure that Manual includes the new protocol on allowing people to view the grounds.
- Cash Register with cc swipe? Ask for some prices. Also check with PNC re prices for a temporary merchant account. DMc/February
- Update on slide and diving board Al/February