

Prince George's Swimming Pool Inc.
Board Meeting
MINUTES
November 20, 2011

Present: Mary Melchior, Colin Strauss-Riggs, DJ Nolan, Dave deRosa, David McCandlish, Lothlorien Redmond, Don Stewart, Michael Brehl, Stacy Smith.

Apologies: Stefano Delens, Andrew Farrington, Tiffani Bois, Tanya Renne.

Absent: Paul Rondelli.

MMA

- Solar Panel Proposal: Request for a meeting with the company in January. DJN
- The board requested a shorter version of the Operations Manual. DN/LL
- The board approved a \$100,000 payment to our loan. Done. 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
- 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
 - **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

COMMITTEE REPORTS

Board

- McFarlane Update
 - This process is ongoing. The judge has not ruled on our request for summary judgment. LR will ask our lawyer to pursue this, investigate whether we can add our legal costs to the suit and ask him what his likely costs are if we go to trial. LR
 - Don will contact Doyle Neiman (sp) to ask if the county can lend its weight to the case also. DS
- Parking
 - The board approved the contract with Mid-City Financial Corporation with several amendments: we want five daytime passes; we want the three handicapped spaces marked and the last spot on the south side to be a no parking space; we want the contract to run from Sept. 15 to May 15; and we want it to be explicit that we can cancel with 90 days notice at any time. MM

Co-op

- Late co-op requests: the default position of the board is that late requests are denied. Anybody who pleads that they have special circumstances should be considered by the whole board. ALL

Membership

- Database Update: Proceeding. We have used 20 hours of the allocated 100 as of now. TR/MM
- We need to implement a proper party-payments tracking process. Membership

Physical Plant

- DJN gave an update as to progress. We will ask for bids on all the work by the end of December and make decisions at the January meeting. ALL
- We decided to approve the Hearn bid to repair the damaged sections of the roof. DJN/DMc
- LR will ask Lighthouse about footbaths. LR

Special Events

Pool Management

- Insurance: LR gave an update and the board approved the renewal of our existing contracts. LR
- Pool Management Contract Negotiations: The board's requirements should be discussed at our meeting in January prior to the opening of contract renewal discussions. ALL
- Bug/rodent Proposal: the board received a proposal from American Pest to deal with rodents in the off-season and bugs and rodents during the season. This was approved. DJN

Finance

- Finances: DaveMc gave an update. Noted with thanks.
- MichaelB will lead a discussion on financial checks and balances at the January meeting. MB
- Dave McCandlish and Don need to review the bottled water contract and costs for the 2011 season. DMc/DS

Communications

Future meetings

- January 9 at 7:00pm; February 12 at 4:00; March 11 at 4:00; [CHANGE] April 8 at 4:00.
 - Agenda for January: Financial checks and balances; Contract with Lighthouse; Physical plant.

Tabled discussions/items for the post-season

- DN to write up: February
 - Reports on both membership meetings for the record – September is done, June to come.
 - Change Co-op Fee to Deposit on the website
 - Update the Ops Manual to include rule changes, injury forms to the pool's insurance company and the new protocol on allowing people to view the grounds.
- Cash Register with cc swipe? Prices? Check with PNC re prices for a temporary merchant account. (<https://help.squareup.com/>) DMc/February
- Update on slide and diving board Al/February