

**Prince George's Swimming Pool Inc.**  
**Board Meeting**  
**MINUTES**  
**November 22, 2009**

**Present:** Whitney, Liz, Mary, Jenny, DJ, Kathy, Don, Chip, Becki, Don, Dave, Mark.

**Apologies:** Rebbie, RJ, April.

**Absent:**

**MMA**

- Financing band nights – catering/food licensing to be pursued. Chip and April will talk to Dot and the PrinceMont Swim League. Chip will also make Ken aware that the Board is discussing this.
- Whitney/Becki/Mark to call insurance companies/management company about extending our insurance coverage.

**Committee updates**

- Finance
  - Loan Refi – Mark investigated. Three banks (TD/BoA/BBT) examining our figures. Proposals requested by next Board meeting. Will include option for line of credit for major/capital improvements.
  - 2010 Budget (see PGPFInancials.xls file.) Approved unanimously as amended. Mark and David acknowledged each other's work – as the rest of the board did both of theirs.
- Membership
  - Fee proposal RE Group House:
    - Group House category is gone - this will require some explanation of problems: Financially dependent children - (age 18 or over as of the start of the season - who live at home, except when attending school/college) may be included on family membership - family will still be required to pay an additional \$100/co-op fee for each child 18+ on application and may request refund when family has completed all co-op hours, including additional 5 hours for each child 18 and over. If guests are visiting from out of town for a period not to exceed three weeks, a member may petition the board in writing for a waiver of the guest-pass maximum visits. If approved, board member will sign page in the guest book waiving limits and providing specific dates for visits. Guest fees will apply for each visit.
    - Language: The board feels that our categories meet every eventuality. However, if you are unsure about what category you fit into, please email the membership committee. Passed unanimously. **DN/Becki** to craft language for inclusion in the Operations Manual and thence to our other communications. Need language for babysitters. **Next Meeting.**
- Pool Management
  - Winterization is complete.
  - Final bill outstanding, minus \$100 for missing camera.
  - Contract negotiations need to start.
  - The board commended Dave Fusick for his end-of-season report.
- Physical Plant

- Need to repair roof in ladies room. RJ is doing it.
- The board thanked Mario for his sterling work in producing architectural drawings of the pool's buildings.
- Whitney to produce and distribute master calendar and project list.
- PP committee to review Dave Fusick's report and incorporate any suggestions in his report into their schedule.
- Welcoming
- Special Events
  - A committee to consider making changes to our current party registration system (including fees) has been established. Work will begin after the New Year due to committee member's request.
- Communications
  - Linda will review changes after DJ has incorporated the communicated changes.
  - DN will then ask MaryBeth to review all our public documents to ensure they are consistent.
  - Whitney will write to Julie Barnet finalizing the series of communication about the 2008 co-op fee. The request was refused.

**Next Meeting: January 10 @ 4 PM at Mark's. 3804 31<sup>st</sup> @ Perry, off (of) Eastern Ave.**