

## Mohican Board Meeting

June 1, 2010

Attendees: Dave Charlton, Joe Ostoyich, Rick Calder, Mark Kellet, Chuck Montrie, Susan Brooks, Peter Kelly, Sue Silverman, Teri Tomlin.

### Update on previous open action items

- Discussion of replacing pavilion structure for upper backyard. Decision: don't replace it. Closed.
- Repair stair fabric: Teri began stitching it back together and will resume when the stairs are removed for the next meet. Open.
- Replace lower tether ball pole. Done. Closed.
- Repair deteriorating front stair. Chuck will patch it. Open.
- List staff on website. Teri will send Dave a list. Open.
- Update teams status on website. According to Mark, we currently have 108 families who have registered 199 swimmers. 156 for swim team and 43 for dive team.
- Investigate possibility of getting snack bar supplies delivered. Susan Brooks has a contact. Teri will follow up. Open.
- Report from the membership director. Dave talked to Toookie and reviewed 5/4 lists. As of 5/4 lists, approximately 240 families on the waiting to buy list. The next in line to be offered a membership next year applied 3/2/06, so wait list is approximately 4 years. Approximately 50 families on the wait-to-buy list were not offered rentals. No one on the secondary list was offered a rental. Most of this information inferred from current lists. Will confirm when membership/rental issues shake out. Open.
- Install back stair hand rail. Done. Closed.
- Finish parking lot lighting. Mostly done. The poles are up and lights are working. The lot is well lit and much safer at night. We may need to seal or apply grommets to the wiring holes in the lighting poles. Peter K will follow up. Open.
- Update team sections of web site. Open.
- Procure and install movie night equipment. Dave and member Jack Conde have identified equipment. Plan to order this week and take delivery next. Install shortly thereafter. Open.

### New issues

- Events.
  - o We will expand the Independence Day event. Susan B.
  - o We will plan for Duathlon (planned by Rick) on Labor Day followed by a pool-sponsored party, possibly a crabfest. Susan B.
  - o Movie nights coming July 4<sup>th</sup> or sooner. Susan B is planning.

- Signage. We need something for play area and elsewhere. Peter K will coordinate with Larry to have signs made. Dave will send language to Peter/Larry. Open.
- Baby pool gate. Teri will research and recommend appropriate fixtures and latches. Open.
- Better access for those who can't handle the stairs this season. Peter K will ask member Billy Viers about grading and paving options to allow a car to drive through the back gate. Open.
- Rental membership issues. Streamline and clarify the application and waiting process. Eliminate the secondary list for now. Post clear description on the website. Configure website to allow for applicants to check their status via email. Board understands there will at least one more round of complaints and clarifications as a result of the shakeup.

For the three families who requested review of their status: offer summer rental memberships and straighten out list their issues.

- A bylaws committee is being formed. Member Dan Connors agreed to chair the committee. Joe O will also be a member. The committee will be asked to develop three adjustments:
  - o promote a more active membership;
  - o reduce the full "majority" burden for debt; and
  - o change the rule that allows for membership-sharing to indicate that memberships must be shared with an adult. [Quick note here. I cannot find anything in the bylaws about this rule. We may have to revisit our discussion. –Dave]
- Review play structure building/site code issues to assure compliance. Dave/Randy.
- Review the gap in the railing at the front ramp. Peter.
- Bathhouse issues. Established Bathhouse Committee. Currently: Dave, Sue S., Joe or Jo, Peter, Randy, Elissa Kellet (?).
  - o Project plan for construction and permitting: Sue. Needs \$5k of \$16k to pick up where we left off in the special exemption review process. Can we commit the funds?
    - Basesheet - \$8,900
    - Special exemption plan - \$4,800
    - Storm water concept - \$2,300
    - FCP exemption - \$400.
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  - o Project plan for membership communications. Dave will circulate a draft by 6/7. Goal is to mail by 6/18.
  - o Project plan for financing. Defer to Randy.
  - o Membership meeting to present plans July 15.
- Plan for next meetings. All Sunday night, 7:30, at the pool:
  - o June 27
  - o July 18
  - o August 22
  - o September 19
  - o Special meeting to present bath house plans: July 15<sup>th</sup>.