

## **Minutes of Mohican Swimming Pool Association Board Meeting April 5, 2014**

President Chris Savage called the meeting to order at 5:02 p.m.

Present were: Chris Savage, Carol Beehler, Rick Calder, Dave Charlton, Bill Hahn, Rick Hall, Dani Johnson, and Sophie Leahy.

The following matters were discussed/decided:

1. VP Pool Rick Hall gave an update on the status of the construction project. It remains behind original schedule, and fell further behind last week due to continued wet weather. The “critical path” remains getting the area around the large retaining wall back-filled with appropriate fill material so that the actual pool construction can start. It may be necessary to bring in crushed stone for that purpose, which may affect costs. In addition, we were required to pay Washington Gas approximately \$26,000 to install the gas lines that will supply the gas to heat the new pool. Sophie Leahy reported that while these items were not included in the original budget for the project, a side-effect of the delays in construction has been a delay in drawing down the construction loan, resulting in lower-than-budgeted charges for interest during construction; as a result, funds are available for these additional items.
2. VP Teams Rick Calder reported that he and Elizabeth Redisch have been in contact with various potential locations for the swim team to practice as the pool project is completed.
3. President Chris Savage reported that he had been in contact with Bannockburn, Palisades, and Merrimack pools to provide locations for members to swim while the pool project is completed. He will follow up with those pools and also reach out to Somerset, Seven Locks, Old Georgetown, and Wildwood.
4. Treasurer/Secretary Bill Hahn reported that payments of dues by members and soliciting and obtaining rentals (temporary members) for the season seemed to be progressing essentially normally. The first round of temporary member offers had been sent out and we are awaiting responses from that first group.
5. The Board considered and adopted a change in policy with respect to temporary memberships offered to “out of zone” potential members. If an out-of-zone potential member is offered a membership and does not accept it, then they will be removed from the wait list and be required to re-apply and go to the bottom of the list.
6. The Board also discussed taking a one-time step to recognize the loyalty and support from out-of-zone renters/temporary members who stick with us despite the project delays. The proposal would be to move out-of-zone applicants who actually pay for a temporary membership this year up on to the “permanent” wait-list for purchasing memberships as they become available either later this season or in the future. The Board’s concern is that once the new pool is complete there will likely be a fair number of applications from “in zone” residents, making it unlikely that out-of-zone applicants would be able to become members – or possibly even rent

for the summer – for some time to come. It was decided that President Chris Savage will evaluate this proposal under current bylaws and, if it is determined to require a variance from those bylaws, to propose it for approval by the membership at the next membership meeting (see below).

7. The Board agreed to call a special membership meeting for Sunday, May 4, 2014, at 7:00 p.m. at the Waldorf School (if available) to report to the members on the progress on the project as it exists at that time, to consider the proposal regarding out-of-zone applicants above, and to discuss other matters of interest to the members. Dave Charlton will confirm the availability of Waldorf School for that time; we will send out an appropriate meeting notice at least two weeks in advance of the meeting date.

The meeting was adjourned at 6:06 p.m.