

Mohican Swimming Pool Association
Board Meeting Minutes
August 9, 2014

President Chris Savage called the meeting to order at 4:05 pm.

Present were: Chris Savage, Rick Hall, Sylvia Reis, Carol Beehler, Dave Charlton and Dani Johnson.

Rick Hall gave a progress report on the Pool Construction Project:

The project is going well. The main pool concrete has been poured, the middle and baby pools dug out, without incurring extra expenses for rock removal or any other problems. The metal roof on the bathhouse is being constructed, and the interior walls have been finished.

Caitlin Goldberg volunteered to be the Pool's member of the nominating committee. All the attendees at the meeting agreed to stay on for another term. She will be contacting the VPs who could not attend, and ask the retiring Directors about their plans. Treasurer/Membership Secretary Bill Hahn has agreed to stay on as Treasurer, but will give up the position as Membership Secretary. While this is not a Board position, it is vital to the Pool and needs to be filled immediately. This is a paid position. Contact Caitlin if you are interested yourself or know of someone else who is interested. Caitlin will create a nominating committee per the By Laws.

The annual Mohican Pool Membership Meeting is scheduled for September 21st. Details of the time and location will be publicized a.s.a.p.

Rick Hall will conduct a walk through of the pool on the weekend of September 6-7. Details will be sent to all by e-mail.

Rick reports that we are "over the hump" with respect to expensive change orders on the construction project. We are a good financial position as the unanticipated increased expenses we incurred (traffic guard, rock removal, Mohican in Exile) were offset by other lower costs, mainly in not staffing the pool management positions at Mohican. In light of the delays in opening the pool, we have agreed with the bank that our payments on the loan (other than interest during construction) will begin in June 2015 instead of in 2014, with a very small bank fee to cover this change.

We want to work with the county and community on road beautification of Quarry Road, which the County ordered us to build to permanent road specs instead of construction road requirements.

Rick Hall, who returns to his duties as VP Pool without being in charge of the construction, would like to extend the 2015 season from early May thru October, with the pool water heated. There was general support for this idea. Rick will work with Chuck Montrie to get an estimate of what the additional costs would be to maintain adequate staffing for such an extended season.

Chris ended the meeting at 5 pm.

Respectfully submitted, Sylvia Reis, Recording Secretary