

Mohican Swimming Pool Association
Board Meeting
February 1, 2014

The meeting was called to order by Chris Savage at 4:10 pm.

Present: Chris Savage, President, Rick Hall, VP Pool, Rick Calder VP Activities, Elizabeth Redisch VP buildings, Sylvia Reis, Recording Secretary, Directors Carol Beehler, Dave Charlton, Caitlin Goldberg, Dani Johnson, and Sophie Leahy.

Chris passed on a report from Treasurer/Membership Secretary Bill Hahn (who was traveling and therefore not available at the meeting) that membership renewals were already at 25%, even though no funds are due yet.

Sophie reported that construction costs incurred to date are in line with the approved construction budget.

Rick Hall reported that contractor had been out at the site doing work this morning (Saturday February 1). He noted that the storm water system at the south end of the parking lot has been placed into the ground; all that is left to do is to place the top layer of soil. Because the surrounding soil is frozen, that next step has to wait until it thaws. Once completed, the equipment used for that task will be removed from the site. Canyon Concrete has poured the walls around the new bathhouse. The critical path still includes pouring the pool walls; the schedule is very tight so days lost to bad weather have the potential to delay completion of the project.

Our site manager, Duck, has been working well but his wife is critically ill from some serious complications from surgery. There will be a fund raiser for her in which the pool plans to participate.

In light of the tight schedule and in order to prudently consider the possibility of a delayed opening, we will begin looking into possible venues for the swim team to use for some initial practices and time trials. When Chris looked into this late last year, he was told to contact people in the February/March timeframe. In connection with the possibility of a delayed opening, we noted that we plan to keep the pool open longer into September. Rick Hall will work with Chuck Montrie and Bethesda Aquatics to put together a contract that contains flexibility on the timing of both opening and closing.

Rick Calder reported that we are getting two new "swiss cheese" diving boards (the latest kind, with holes for water flow) but will reuse the diving board stands. We are also getting new, portable guard chairs.

We will of course need county approval to open, possibly on short notice as soon as construction is completed. Rick Hall reported that he has already spoken with our architect, Dave Almy, to begin working with the appropriate county agencies to make the inspection process go as smoothly as possible.

Chris adjourned the meeting at 4:40 pm. The next meeting will be on Saturday March 1.