

Mohican Swimming Pool Association
Board Meeting
February 7, 2015

Present: President Chris Savage, VP Pool Rick Hall, Treasurer Bill Hahn, Recording Secretary Sylvia Reis, Directors Dani Johnson, Sophie Leahy, Carol Beehler, Dave Charlton, Caitlin Goldberg

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

PROJECT:

The project remains on schedule for an early May opening. PEPCO has begun its work. The building itself is essentially done (except for the elevator, waiting on PEPCO). The new extended deck is complete, along with outside cubbies which will be available to all. We expect site work, fencing and other work to continue during February. The installation of white coat on the pool, which cannot occur until after freezing temperatures have passed (i.e., expected late March), will be the last major milestone for the project.

We discussed landscaping for the completed project. Larry is creating signage now and will landscape later. Chris noted that SSL hours are available for landscape work by teens in the local public schools.

It was reported that the WSSC is planning a project to improve drainage on MacArthur Blvd. This is expected to begin in March, and to go on for over a year. Depending on where and when WSSC does its work, this may affect traffic on MacArthur in front of the pool.

We agreed that members should be able to order commemorative bricks prior to the pool opening. The walkthrough in early March (see below) will provide this opportunity.

The next Board Meeting (March 7TH), will be preceded by a walkthrough of the project. We expect that by that time most or all fencing and parking lot cleanup will have occurred.

BYLAWS AND MEMBERSHIP:

Chris discussed the zoning and membership issues raised in connection with the budget in December and January. He has been consulting with our zoning attorney and reviewing materials from the pool's zoning special exception file. The current thinking is that we should (a) plan to get an administrative change to our special exception to reflect the parking situation that has existed since 1958 (that is, our current, actual parking lot) and (b) consider modifying our bylaws to classify memberships differently, in conformity with what some other clubs have done and that have been considered in matters before the zoning board. Ideally both of these matters would be resolved in advance of

developing the approved budget for our 2016 season. Chris will begin work with regard to the bylaws.

With regard to membership and pool usage, we discussed the issue of health department limitations on the total number of people who can occupy the facility. That is determined based on the amount of physical space and water. This is not expected to be a problem.

We have not received a bill from our attorneys for the work done thus far, but Chris estimates that it is in the range of \$2,000 - \$3,000.

FINANCES:

Bill Hahn provided a budget update. We have about \$20,000 in the bank, and dues payments for the 2015 season are coming in. There has been one more membership sale. Our bank loan requires that an outside accountant review our finances; Bill has begun working with that person. At present, the facility is covered by the contractor's insurance. Responsibility for insurance will revert to the pool when construction is completed.

Bill also reported that an error in his budget spreadsheet for the 2015 budget misstated the temporary membership fee as \$775 instead of \$850. Correcting that mistake indicates that we will receive an estimated extra \$12,000. This will offset the charge from PEPCO (\$4,596) for their work.

Based on this correction and other updates, Bill will let Elizabeth Redisch know how much she should plan to spend on the new deck furniture authorized in the budget.

OTHER MATTERS:

We agreed that as a matter of good community relations, Woodacres Elementary School may use the pool on Monday June 8 for the 5th grade graduation party. The pool will be closed to others, for the party, as of 6:00 p.m. that evening. The Woodacres group sponsoring the party will pay \$500 to use the pool.

The meeting adjourned at 5:20 p.m.

Respectfully submitted, Sylvia Reis, Recording Secretary