

Mohican Swimming Pool Association
Board Meeting
January 4, 2014

The meeting was called to order at 4 PM.

Present: Present: Chris Savage, Rick Hall, Rick Calder, Larry Johnson, Elizabeth Redisch, Bill Hahn, Sylvia Reis, Dani Johnson, Sophie Leahy, Dave Charlton, Carol Beehler and Caitlin Goldberg

Bill Hahn, Treasurer, reported that the Budget had been passed by a vote of 80 in favor and 5 opposed. This was after all members got an e-mail with a link to a survey asking if they supported or did not support the proposed budget.

Rick Hall discussed the project status, our main topic for this meeting.

We went over the construction budget, and Contractor provided time lines for completion (showing completion on time). We discussed the change order expenses which include the Flag person mandated by the county, expenses for rock on Quarry Road, removal of shale from trenches, purchase of soil, installation of county mandated “panic hardware” at the bath house front gate. Monies saved included lower construction costs by moving the entry staircase, block wall construction instead of poured concrete for one retaining wall.

Rick commented that now that we are “out of the ground”—all digging into shale soil is complete,-- we should not encounter so many expensive surprises in construction costs, as we are now in the “known” realm of construction above ground level.

The board remains concerned about the pace of construction. We all notice large crews of 7 days a week construction projects for new housing in the neighborhood,

as opposed to the pace of our project. The critical path of our project for the near future is concrete pouring which requires a temperature of 40 degrees F or higher. We all know that the weather is always an unknown factor in winter construction.

Rick has scheduled a meeting with Anderson Construction (Dennis Anderson), the prime contractor and our architect monitoring progress (Gary, working for Dave Almy) for early Monday Jan 6. Attending for Mohican will be Chris, Rick Hall and Larry Johnson.

Chris Savage, President, will send members a progress message by Wednesday, Jan. 8th and Bill Hahn, Membership secretary is to send out pool bills on Friday Jan. 10th.

The meeting ended at about 5 pm.

Respectfully submitted,
Sylvia Reis, Recording Secretary