

Mohican Swimming Pool Association
Board Meeting
November 22, 2014

The meeting was called to order by President Chris Savage at 4:05 pm.

Present were: Chris Savage, President, Rick Hall, VP Pool, Bill Hahn, Treasurer, Sylvia Reis, Recording Secretary, Directors Dani Johnson, Sophie Leahy, and Carol Beehler.

The Budget had been circulated to the Board prior to the meeting, and was approved for distribution to the Membership for the annual Budget Meeting. The budget meeting was noticed to the membership as being on Sunday Dec. 7th at 7 pm at the Waldorf School.

Addendum: It turned out that the Waldorf School was not available, so the meeting was re-noticed for Sunday Dec. 7th at **7:30 p.m. at Brookmont Church.**

With regard to the project, the next construction steps include paving the deck, white-coating the pool, and several “punch list” items of lesser magnitude. Substantial completion of all activity will probably be the end of December.

We discussed emergencies, and access to the pool area to cope with accidents. Rick Hall noted that our elevator, which meets ADA compliance for the transport of people, cannot handle a stretcher. However, with corrections to some rip-rap now laid at the back of the pool, it will be possible to drive a vehicle under the deck (on the Walhonding Road side of the pool) to the back gate.

There will be substantial need for volunteer labor from members to get landscaping done before the pool opening. We discussed the need for small trees in the grass swale behind the bathhouse, getting new tarps. Chris will be organizing this effort, and reminds all that SSL hours can be earned by student participation.

Chris ended the meeting at 4:55pm.

Respectfully submitted,

Sylvia Reis, Recording Secretary