

Mohican Swimming Pool Association  
Board Meeting  
November 23, 2013

Present: Chris Savage, President  
Rick Hall VP Pool  
Elizabeth Redisch, VP Buildings  
Bill Hahn, Treasurer and Membership Sec'y  
Sylvia Reis, Recording Secretary  
Dani Johnson, Director  
Sophie Leahy, Director  
Russ Schofield, Director  
Caitlin Goldberg, Director

Many of the Board members toured the construction site immediately before the meeting. The huge shiny metal constructions visible from the entrance are the water holders for the water run off control, which will be buried under the parking lot.

After the pool site tour, we began the meeting at about 4:30 with a discussion of costs. The cost of tile color changes requested is too high. We will continue to negotiate on that item. The biggest matter now being sorted out is the cost impact of the unsuitable rock/soil encountered during excavation of the location of the new bath house, and whether similar issues will arise where the parking area and decks are to be built.

Sophie discussed the Construction Budget status. Not counting the soil issue we have approximately \$50,000 in change orders thus far. Depending on the soil issue and some other decisions, we may expend all of our available contingency funds by the time the project is complete.

We discussed the use of transfer fees from membership sales. When the transfer fees were introduced in 2012 the idea was that over time they would form the basis of a fund for the eventual next pool replacement (that is, in 40-50 years). Board members from that time understood that the current transfer fees would go to the currently ongoing project, because not using the money now simply means that we have to borrow more. However, once the 2014 project is completed, the transfer funds will be set aside for the future project. They will be used to form the basis of a fund for the eventual next pool replacement (that is, in 40-50 years). The board in 2012 understood that the current transfer fees would go to the currently on-going project, because not using the money now simply means that we have to borrow more. However, once the 2014 project is completed, the transfer funds will be set aside for the future project.

We plan to keep new membership fees the same as now (\$3000) until the 2014 pool is built. Renters will pay more than in the past in 2014.

Chris mentioned places where we might place the team if the pool does not open on time, but no inquiries have been made. Of concern are the time trials, which occur early.

We discussed Wi-Fi access at the pool. In the past we have used a DSL line for Internet access, and it is not clear that will be the best solution going forward. Also, we may need to upgrade our on-site wireless/Wi-Fi gear to accommodate the number of simultaneous users we expect. Bill Hahn will look into the cost of more robust Wi-Fi equipment and the possibility of a Fios (Verizon) or Comcast-based Internet connection.

We continued our ongoing discussion of Senior Mermaids. Prepaying for a seasonal guest pass is not feasible under the new management system. There was support for all mermaids simply paying a guest fee punch for each entry. This would cost a maximum of \$27.00 per week, as weekends are two punches (\$6) per entry. Adult members do not pay an extra fee for Mermaids.

The date of the Budget meeting was postponed from Dec. 8<sup>th</sup> until Dec. 15, (Waldorf School accepted our request.)

Chris ended the meeting at 6:05 pm.

Respectfully submitted,

Sylvia Reis, Recording Secretary