

Mohican Swimming Pool Association  
Budget Meeting  
December 15, 2013

Board Members present: President Chris Savage, VP Pool Rick Hall, Treasurer Bill Hahn, Recording Secretary Sylvia Reis, Directors Dani Johnson, Sophie Leahy, Dave Charlton, and Carol Beehler

A technical issue of the proper wires for the computer with the budget spreadsheet delayed the start until 7:15.

The Operating Budget's approval is being sought on the assumption of timely opening in 2014. We will not know until February if timely opening will in fact occur. Pools with space available for rental will be contacted in March/April if needed.

Treasurer Bill Hahn discussed the details of the budget while the details were projected on the wall from his laptop. The budget was approved by the members at the meeting. Voting will continue electronically.

Bill Stromsem asked for budget approval delay until we know about the timely opening. Laura Greenburg was very concerned about the possibility of a special assessment, which is NOT in the proposed budget.

Rick Hall, our Construction Project Manager, then explained construction details. The soil condition challenges (shale, not soil) have been met by purchasing good soil to use instead of the rocky mix dug up on site. The road into the site, the demolition, utilities and foundation and retaining walls have been completed, and part of the parking lot dug. The underground water storage system has not been buried under the rest of the parking area. There will be no work on Dec 24-25 or Jan 1.

The county would not accept our plan for a temporary road into the work site (Quarry Road), and it had to be built to standard county road standards. Therefore, we will not be able to replant its edges. A home is to be built using Quarry Road as its access. Joe Saliunas asked if there is a line item for re-landscaping the road.  
(no)

Rick stated that we will know by February, if the project will be delayed. He holds biweekly meetings with the contractor, the minutes of which are sent to the bank. All parties are interested in

timely completion. There was a late start because of the status and permitting of Quarry Road. Snow/cold weather delay has been built into the project time line.

People will be encouraged to walk to the pool. The path will end at the deck of the new bathhouse.

The meeting was adjourned at 9:35 pm.

Respectfully submitted,

Sylvia Reis, Recording Secretary