

Mohican Swimming Pool Association  
Board Meeting Minutes  
July 6, 2013

Present: Chris Savage, Rick Hall, Rick Calder, Larry Johnson, Elizabeth Redisch, Bill Hahn, Carol Beehler, Kate Goldberg, Robert Sienkiewicz, Russ Schofield, Sylvia Reis

The meeting was called to order by President Savage at 12:40.

Our first discussion was about the pool closing, ostensibly until 1 pm after a Saturday morning meet for thorough cleaning. The board vetoed this because it deprives non-team members of pool access. Bethesda Aquatics will be notified.

The electronic Membership Management System is under acceptance testing by Bill Hahn, and is anticipated to be fully functional within two weeks.

The crab festival raised a few hundred dollars on July 4<sup>th</sup>; the funds will be used to decrease the amount of the special assessment coming soon.

We discussed details of the bank loan and procedures related to finalizing it.

The bank closing (NOT the pool closing) will be within two weeks. Our accountant providing “compilation” of our finances is Andy Matterly. We have a bond for \$150K for sediment control. We will coordinate a “draw schedule” with our contractor. Rick, Bill and Chris will spearhead efforts to finalize these matters. Robert Bough, a Rockville attorney is the pool’s lawyer/

Rick raised the question of payment of \$50K to our architect to oversee the project. Larry was opposed because the potential problems, including the retaining wall, are structural engineering issues. Others felt that the architect’s presence in this role would protect us from finger pointing, and present protection with respect to liability. The Board will revisit this issue.

#### BIATHLON

The Biathlon will be held on Saturday August 31. Four board members have agreed to provide “crossing guards” for the land race part of the contest.

#### QUARRY ROAD PLANT CONSERVATION:

The Board has thanked the Glen Echo Heights Civic Association for its plan to remove and provide temporary “good homes” to plants along Quarry Road. This event will take place later in July.

#### LAP SWIMMERS/ DEVELOPMENTAL SWIM TEAM

This year, the developmental team lessons start at 4:30; the older groups finish at 6:30. (or is it 7:00??) The intent was to lengthen the quiet afternoon swim time for members. The unintended consequence is that others who wish to use the pool after their work hours are delayed for a half an hour. The Board will revisit this issue next season. Another piece of this is the request that developmental swim lessons start only after school closes, since the children involved are already heavily scheduled team sports events until school ends.

#### MOVIE NIGHT:

Ron requested that the guard staff remain on duty until the movie ends, often after nine pm. Bethesda Aquatics will be notified.

POOL CLOSING:

The pool will close for the season on Labor Day, September 2, with a party.  
Tuesday morning, construction will start.

Chris closed the meeting at 1:28 pm.

Respectfully submitted, Sylvia Reis, Recording Secretary