

Minutes
Mohican Swimming Pool Association
Board Meeting
September 15, 2013

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

President Chris Savage called the meeting to order at 11:04 am.

From a message from our Treasurer, Bill Hahn, for the 2014 season, the operating budget will be separated from the construction project budget for better control.

Since the pool will have more lanes, Bethesda Aquatics fee will be higher.

Our current cash balance exceeds \$900,000. Our financial results to date are in line with our operating and construction financing budgets for the year.

The By Laws require that a new Board of directors approve a budget no later than November 1. In that regard, the pool will hold a Membership Meeting at the Walldorf School at 4 pm Sunday afternoon on October 20, to elect a new Board. Current Board members were asked about their interest in remaining on the Board, and we talked about new Directors being appointed to the first of two-year terms. Names will be submitted to the Nominating Committee, which is being established.

Rick Hall reported on the construction project.

All of the big trees on Quarry Road that were cut down for road construction, were in fact hollow and would have not survived for very long.

There was some lack of clarity regarding whether or not we need to build Quarry Road only as a “construction road” or as “an approved county road”, which would entail scraping the top soil and establishing a more elaborate road bed before building the gravel road. The count will make a decision on this matter.

The Critical Path for the project is to pour concrete before any freeze. The road must be useable for our construction traffic both to demolish the old pool and pour a new one.

A meeting to discuss project status will be held with the contractors on September 16th.

A report from Bill Hahn says that our waiting list is 170 families long—a reassuring sign of continued interest in Mohican Pool.

A discussion of the snack bar ensued- should the Bethesda Aquatics operate the snack bar, or should we again hire independent people to staff the snack bar? There were complaints of snack bar closings this past summer. The Board will address this issue in the spring of 2014 as we approach opening the new pool.

Fund raising- should begin again, with the intent of raising as much as we can by 1 May 2014. The more funds we raise, the less we will ultimately need to borrow to complete the project.

Landscaping budget- will be needed for 2014.

We need to discuss the By Laws and our Special Exception. The Exception allows us to operate in a residential neighborhood. It states that we may have 450 members of which no more than 400 are active. President Chris Savage will convene the By Laws Committee to consider a variety of potential updates to the By Laws. Potential issues

include clarifying the use of member e-mails for voting and related purposes and harmonizing the treatment of membership in the By Laws with the terms of our zoning Special Exception

The meeting ended at about 1 PM.

Respectfully submitted, Sylvia Reis, Recording Secretary.