

Mohican Swimming Pool Association
Board Meeting
March 9th 2014

Present: President Chris Savage, VP Pool Rick Hall, VP Activities Rick Calder, VP Grounds Larry Johnson, VP Buildings Elizabeth Redisch, Bill Hahn, Treasurer and Membership Secretary, Sylvia Reis, Recording Secretary, Directors, Dani Johnson, Sophie Leahy, Carol Beehler, Caitlin Goldberg

President Chris Savage opened the meeting at 3:10 pm. We discussed the progress of the building project, which has been adversely impacted by the extreme cold weather and snow. Rick Hall reported that the cement people have done a very good job. At the moment we need a plumbing inspection from the county in order to start the electrical work. Then the back fill (now wet) needs to be removed from the pool site, which will lead to the pool work itself. Rick will be calling Anderson builders on a daily basis in order to measure progress.

Chris discussed a communications plan. He will be sending out very detailed reports to the members on a biweekly basis. The first one will be sent this week. We are working with nearby pools to request guest admission for our members at their pools. The swim and dive teams need practice time—it will probably be indoors at various school pools. Meets are not a problem, as they will all be “away” meets until we open.

Bill Hahn discussed finances and membership. Financially we are in good shape, in that most members have paid their dues on time, although there are a few dozen members who are late paying this year’s bill (which is not unusual). It appears that the number of members who want to take “senior” status and/or inactive status is about normal for the last several years. There are 200 people on the waiting list to buy a membership, so at present Bill does not anticipate any difficulty obtaining an adequate number of temporary members for the summer. Specifically regarding project financing, Sophie provided an update on construction funding. Total change orders to date are within our contingencies budget. We have now spent more than \$750,000 of our funds on the project, and have therefore reached the point where Sandy Spring Bank will start funding construction costs.

The board discussed and voted unanimously to support the following issues related to renters:

If a person on the waiting list, who is offered a rental, does not rent this season they will have to reapply for membership (\$50.00 fee) and move to the bottom on the list.

The fee for rentals this season will be \$850.00 for the season, an increase of \$150 over last year. We had originally planned to raise the fee to \$750, but feel that the renters need to increase their share in the expense of creating the new pool.

We received a note from Bill Stromsem indicating that the painting on the crosswalk across MacArthur was fading and needed to be re-done. Cait

Goldberg volunteered to determine who within Montgomery County (or possibly the Corps of Engineers) was responsible for maintaining the cross-walk and raise our concerns with them.

The meeting was adjourned at 4:35

Respectfully submitted,

Sylvia Reis, Recording Secretary