

## **Mohican Board Meeting - 5/6/17**

**Present:** Rick Hall, Bill Day, Mark Eisel, Josette Skilling, Chuck Montrie, Miklos Gaal, Elizabeth Redisch, Dani Johnson, Susan Sonnesyn Brooks

Guest: Peter Kelly

**Pergola Update** – Peter Kelly – has talked with his brother, Patrick Kelly, on installing a shade pergola and vines in planters along the diving well side of the pool  
- \$1500 for lumber + \$\$ for planters – full cost should not exceed \$5000.  
Architect Dave Almay will give the plan a look. The Kelly brothers will do the construction.

**Membership Update** – Elizabeth – 270 full members; 28 inactives; 77 seniors; 17 pending sales; 2 transfers; 7 members we haven't heard from at all

155 paid temporary full summer registrants; 9 registered but not paid; should have space for 166 members

25 paid for late summer; 32 pending payments

“We are right on target for our budget - about 15 percent unpaid is typical for this time of year.” She will send out a note that they must pay by beginning of early season (May 20).

Still have 50 on wait list who have not had any offers of membership. (10 are out of bounds) “This is how strong our wait list is.” She proposes we put a note on the web site saying we are no longer accepting out-of-bounds members.

- The board agrees to offer the remaining 50 late-summer offers.

Elizabeth has ordered 15 new chaise lounges; 11 standard chairs; 5 low tables; 10 umbrellas. She will make a sign to encourage people to put their swim bags on the low benches instead of on the tables.

Bill Day – volunteered to spray paint any deck furniture in need of refreshing

**Social** - Josette has created an online party request form that can be handed out or emailed to people. \$50 reservation fee; she recs increasing fee to \$100 – can go toward the \$10 fee per guest (up to 25 guests)

Upper pavilion - \$100 fee for space for 3 hours + guest fees. First come first served

No one can reserve the main pavilion. The staff will tell requesters of other parties happening at the same time. Eliz will get two large white boards – one for the front

area & one for the pavilion area on which to write names of anyone who has reserved space for parties.

For upper pavilion, Josette is also looking into brightly colored lights and planters with “showy flowers.”

Josette & Francesca Grifo want to plan several adult-only parties. June/July/August. Board said YES!!

May 20 is pool opening party – 4-8 pm Luau Night... Josette is ordering decorations from Oriental Trading. Dani will contact Rocklands to bring cooked smoked pork.

Board approved “Food Truck Thursdays” before raft night. Josette will contact Bannockburn to see who they use.

Chuck – Mohican buys ice cream from Phil. Board agreed to allow him to come every afternoon and park in the empty space at the bottom of the stairs.

**Pool** - Elizabeth is having “Chuck the Handyman” install fans in bath houses and do other odd jobs. Getting a water-bottle filler at the drinking fountain is price prohibitive.

- Sand box on upper level? Hasn’t worked out so well in years past (acdg to Chuck). Board agreed to try it this year & evaluate later.
- Should hedge be removed to improve sight lines? Board decided to trim it down & not to spend the \$\$ this year.

Glen Echo Fire Dept – they used to get guest passes & are asking for a free membership. Our policy is that we are happy to have the crew members come M-F for drills & swimming when they like. No free membership. Eliz will be in touch with the fire chief.

**Grounds Update** – Miklos – Michael’s crew is starting to work... has weeded a bit. Board decided to run another half-day clean up since the last one was rainy. Broken plastic bubble has been replaced.

Ross is good to start working on improving the path... Michael will get started in next 20 days. Michael has also done some electrical work. He’ll add power to the boxes near the diving well and by the pavilion. Miklos voiced his appreciation to Michael for all his work & enthusiasm.

Rick – Ross McNair is listed as a temporary member as long as we use the path. Peter – he wants 8 feet from the pool to have another buildable lot. We could negotiate the path for 8 feet – but that would likely mean we’d have a new house looming right over the pool fence.