

January 12, 2019

Mohican Swim Club Board Meeting Minutes

Call to order at 3:15 pm

In attendance from Board: Rick Hall (President), Josette Skilling (Treasurer), Dani Johnson (VP Membership), Michael Kessler (VP Grounds), Shane Moore (VP Activities), Elizabeth Redisch (VP Pool), Tracey Robison (Director), Catharina Ford (Director), Elena Naum (Secretary). In attendance from Bethesda Aquatics: Chuck Montrie.

Agenda

- VP Updates

Membership – Dani Johnson (& Josette Skilling)

- Reworked language for membership (see website under Membership Info)
- Out-of-bounds members cannot get full summer membership
- Currently there are 393 families who live within the boundaries and 82 who live out-of-bounds
- Moved from Paypal to Authorize.net which is functional and easy to use
- Membership letters will go out this weekend
- There have been 7 sales of memberships
- Waitlist place/number is now on each family's Member Splash account in real time
- Liability waiver language from the website is now on each family's account page.
 - This language must be checked off as part of dues renewal
 - Language will appear in blue in the screen the lifeguards see and will know that each family has checked off the language; otherwise it will appear in red
- The Board will conduct a broader revision of the bylaws to cover specific issues that need to be addressed (ie children left alone at the pool, etc)
- Josette added the ability for each child's birthdate to be inputted into Member Splash yearly so as to know the exact age of the child and be able to calculate dues correctly (infants 0-1 years old are free)

Grounds and Buildings – Michael Kessler

Elevator

- The company who installed the elevator is no longer authorized by the manufacturer to work on the elevator or order parts for it.
- Chuck contacted ThyssenKrupp to get an estimate for needed repairs as well as an annual contract.
 - ThyssenKrupp will charge \$6,000 to perform a thorough inspection of the elevator and fix faults and, once fixed, they will charge \$97 per month for 9 months, in order to maintain it. This includes the annual state inspection.

Pool Heater

- Carl Peterson, the plumber for Shary's Plumbing, will talk to the manufacturer (Lochinvar) to get approval to build a bulkhead outside the pool house for the new vent to go through in order to properly exhaust the pool heater. This is a less expensive option than going up through concrete floor and venting through the roof.
 - New vent will need a 36" hole through the building wall
 - Michael cleared it with Dave Almy (architect) and is waiting to hear from engineer what size steel lintel is needed to reinforce the hole.
 - Awaiting quotes for the work
- Carl and the WSSC lead inspector speculate that the inspector who came to do the final pool inspection (after last renovation) overlooked the pool heater.

Playground

- Ground where it will sit is finished and ready for the installation
- Michael found a poly-lock manhole system to use to extend by 36" a storm drain which was uncovered during the excavation.
- Will need a fence around the perimeter retaining walls
- Playground layout shrunk a bit given ledge rock we ran into on one corner and the bigger than anticipated slope.
- Café seating area is coming in on budget
- Sprinkler lines have been extended to behind the new wall
- An NSF-approved water line has been added from the building out to the back area in case it will be needed for a kitchen sink in the future upper pavilion
- The electrician is coming on Monday to finish up some minor electrical issues (new fridge wiring, etc)

Budget – Josette

- The pool is now completely budgeted via QuickBooks
- The budget will now be presented in the format of "Budget v. Actual"
- 2018 ended with a surplus of \$22,895.91
- Rebar fix came in at \$6,000 as expected, but it cost \$4,000 to refill the pool
- Some other costs shifted slightly (viewing area, playground)
- Paid \$27,000 down payment on the playground
- Prefers to wait until March to make sure there is \$25,000 to put into savings (CPA suggests the pool to have a savings of \$350,000) before spending it on the pool heater and water filling station.
 - Want to make sure there is at least \$25,000 to deposit into the pool's savings account.
 - Fairly certain that water bottle filling station will be installed
- "Had about \$26,000 when I opened the books but now there is \$22,000 left over which will be rolled over to this year's budget and is what we are using to pay for the playground."
- Have \$87,000+ in a CD and \$2,000,000 left on our loan

Meeting adjourned at 4:30 pm.

