

March 2, 2019

Mohican Swim Club Board Meeting Minutes

Call to order at 3:35 pm

In attendance from Board: Rick Hall (President), Josette Skilling (Treasurer), Dani Johnson (VP Membership), Michael Kessler (VP Grounds), Elizabeth Redisch (VP Pool), Katie Blot (Director), Tracey Robison (Director), Eluned Schweitzer (Director), Elena Naum (Secretary). In attendance from Bethesda Aquatics: Chuck Montrie.

Agenda

- VP Updates

Membership – Dani Johnson (& Josette Skilling)

- Demand for pool is strong
 - 90% of membership has been processed
 - Projected 15 membership sales; 18 anticipated
 - Waitlist is strong with more than 400 members

Buildings/Grounds – Michael Kessler

Elevator

- Contract with ThyssenKrupp to service the elevator and do an initial repair has been signed. The service technicians were out in late January and had to send out their more technically-oriented troubleshooter to locate the shorts in the control panel and make the repairs.
 - The short is still being identified. The previous vendor left the controller and the selector with cross wires which will take time to properly designate. The pump and the doors work and the elevator goes up and down, if the crossed wires are by-passed. ThyssenKrupp have reached out to Garaventa for the wiring diagram they used. Once they receive that, they are confident they will be able to find the short and have the unit up and running for the season.

Pool Heater

- We have a close-to final proposal for \$16,000 to complete all the work to get this fixed/installed properly. Josette sent a deposit of \$5400 to Shary's for parts so they can start ordering bigger items. There are lingering questions (e.g. does the exhaust pipe need to be galvanized or stainless) and these will have an effect on the final price. Hence Shary's doesn't have a final bid yet. We know we need the exhaust fan and it is a 3-4 week lead time (they literally build them to order) and since the downpayment was received, the fan is now on order, arriving in mid-March). All other time-sensitive parts

are being ordered, and in the interim the other issues will hopefully be resolved so we can get a "final" proposal as the work is completed in March/April.

- Shary's are working with WSSC to ensure that all work will receive final permit approval

Tucker's Heating and Air Conditioning

The pool has 3 service contracts with Tucker's

- The elevator A/C (it has been fixed)
- The electric heater for the pump room
- The ventilator system for the 2 rooms downstairs: one where the chlorine is stored, the other which is next door to it.
 - There is an issue with the thermostat that works the ventilator that moves air for both rooms
 - Tucker's will give an estimate for a wi-fi enabled thermostat to be installed in the room that does not contain the chlorine
 - Tucker's will give an estimate for modifying the controller for the ventilation system in the room that contains the chlorine, to both turn the system on at a certain temperature and also to cycle the system on and off a certain number of times per hour to exchange air and bring in fresh air.

Shary's Plumbing

- Meticulously performed the pool "close-down" at the end of the season (\$900)
- Has a service contract for the following:
 - pool heater
 - backflow-preventer testing
 - hot water heater for the plumbing (not the pool water)

Playground

- Play equipment will be installed in mid-March
- Fence and patio will be installed immediately thereafter
- Landscaping, including sod, will be completed in April

Bocce Court

- The equipment needed to play bocce will be ordered in the next month
- Rick suggests raising the ground around the bocce court in order to prevent a trip hazard. Michael suggests we might be able to some but need to keep it lower than the court to allow for drainage.

Outdoor Furniture

- Elizabeth requested that 2 additional round metal tables be ordered for the pool deck
- There was discussion about possibly ordering 2-4 more picnic tables
- There was consensus for more tables, chairs and shade on the pool deck
- There was consensus about the importance of maintaining the current aesthetics of the pool, should any new structures be added in the future.

Parking Lot/Culvert Pipe

- Michael has reached out to schedule the resealing of the parking lot. This will happen after the playground has been installed.
- Michael has made repeated attempts to contact the county in order to clear out the culvert pipe that runs in front of the pool entrance, on each side of the driveway. He has not received any feedback.

Pool - Elizabeth Redisch

Swim team is fully staffed for the season.

- Head coach: Kevin Wegman
- Assistant Coaches: Lena Redisch and Elliot Kelly
- Junior Coaches: Bella Owen, Danny Calder, Zach Chirico, Ally Navarette, Anabelle Redisch and Hannah Smedley
- Dive coach: Jared _____

Other business

Snack Bar/Activities

- In April, there will be a meeting of the "Activities Crew", namely Dani Johnson (concessions), the A and B swim team representatives, the dive team representatives and the snack bar representative (Josette Skilling), in order to coordinate the 2019 season's activities.
- The new refrigerator with double glass doors will be arriving soon.
- Michael will reconnect with the owner of Wagshal's, in order to work out the healthier options that the pool will offer (salads, fruit)

Senior Policy

- Seniors are admitted free of charge in the morning hours

On Account

- Josette has spoken with Jamie at MemberSplash to implement hi-tech and low-tech methods of documenting “on account” use. The hi-tech way will be the signing of an electronic signature with each transaction. The low-tech way will be the signing of a piece of paper for each transaction. Ideally, this will be located next to the machine that processes transactions
- There was consensus that each member must opt-in to use the “on account” feature for day-to-day pool expenses, including snack bar and concessions purchases, as well as guest passes. This will be done within each member’s profile in the MemberSplash account.
- It was agreed that we will maintain cash purchase at the snack bar, in addition to the “opt-in” purchase on account.

The Board approved 2 motions

Motion No. 1 – Water Filling Station

Moved that:

For the calendar year 2019:

A water filling station be installed at the existing water fountain, in addition to that water fountain. This was an item in the budget.

Motion No. 2 – Allocation of Pool monies into a Money Market Account

Moved that:

For the calendar year 2019:

Josette has the authority to move \$25,000 from the 2018 pool budget and approximately \$87,500, currently in a CD that matures in July, into the pool’s Money Market Account. This will allow us to have access to the cash without penalty in the event of unforeseen major repairs.

4:51 – Meeting adjourned

