

April 6, 2019

Mohican Swim Club Board Meeting Minutes

Call to order at 3:48 pm

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

Agenda

- VP Updates
- New/Other Business

Membership – Dani Johnson

- 181 full summer members
- 125 late summer temporary members

Buildings/Grounds – Michael Kessler

Elevator

- Waiting for service technician
- Pool inspection is scheduled for 4/22

Pool Heater

- Technician scheduled for Monday 4/8 or Tuesday 4/9
 - Has manufacturer's installation instructions

Bottle Filler

- On order. Electrician will prepare wiring for its installation on Tuesday 4/9

Snack Bar

- Have a quote from restaurant supply group (Pro-Load) for several commercial refrigerators
- Shelving to be installed above freezer
- Praline identified as possible food supplier
- Josette will oversee the snack bar on behalf of the Board

Playground

- Play equipment has been installed

- Heavy plastic mesh has been added to higher areas for safety
- An activity panel will be added where an originally-planned component was unable to fit due to lot topography
- Fence and patio will be installed before pool opens
- Plants, mulch and sod will be installed before pool opens
- Tether Ball court being cleaned and a new ball has been ordered

Bocce Court

- Oyster shell “flour” to be laid down this week
- Polyethylene roller and scoreboard, aluminum rake and balls have arrived

Outdoor Furniture

- Patio area is getting new umbrellas, garbage/recycling cans, oval tables and ping pong table

Pool

- New water polo goal, nylon pool flags and lane swimming/Mermaids/pool rules signs on order

Parking Lot/Culvert Pipe

- Cracks have been repaired
- Re-sealing will happen after the majority of the landscaping work around the playground has been completed and the elevator repaired
- The County gave the Pool permission to dig to find the culvert pipe that might run in front of the pool entrance, on each side of the driveway. If no culvert is uncovered, the Pool must file for permission from the County to install one.

New/Other Business

Communications Chair – The need for a Communications Chair was identified. This person is responsible for putting together the seasonal, monthly Deck Talk, based on the information given from the Board VPs. He/she would also be responsible for sending out any last-minute communications to the membership and maintaining a social media presence for the Pool.

2020 Budget Items

The need for the following items to be included in next year’s budget was discussed:

- New countertops for both locker rooms
- Baby pool shades
- Second pavilion structure
- Storage for all 3 pool covers

Meeting adjourned 4:51p

