

January 15, 2020

Mohican Swim Club General Budget Meeting Minutes

Call to order at 7:00pm

In attendance from Board: Vin DeSomma (President), Michael Kessler (VP Grounds), Elizabeth Redisch (VP Buildings), Shane Moore (Treasurer), Dani Johnson (Director), Catharina Ford (Director), Will Rawson (Director), Reed Simonds (Director), Elena Naum (Secretary). By phone: Rick Hall (VP Pool).

There were 5 additional members in attendance

Update to the Members - Vin DeSomma

- There is new pool management: John Currie of Pool Personnel
- The agreement with Bannockburn and Little Falls where their members could use Mohican during the "Shoulder Season" is not being renewed for the 2020 season.

Grounds/Pool – Michael Kessler

- The following updates are scheduled for this season:
 - The existing countertops in the men's and women's bathrooms will be replaced with either a stone or quartz material.
 - A heater and bubblers with adjustable flow valves will be installed in the baby pool.
 - The older of the two existing gas grills will be replaced with a more durable unit.
 - The older grill is more complicated than the other, newer gas grill, and has been costly to maintain.
 - Some pieces of new furniture will be added to mix of existing furniture on the pool deck.

Budget Update – Shane Moore

- Dues will remain the same for 2020
- Goal is to keep money in savings so members do not need to be re-assessed for future repairs
 - For example: it is anticipated the pool will need to be re-plastered in 7 years at an anticipated cost of \$40,000. The deck will need to be replaced at some point in the near future.
- Budget was approved unanimously at the meeting but was sent to the general membership for approval as there were not enough members to achieve quorum. It was approved on 1/21/2020 by email vote sent out by Dani Johnson.

General Update – Vin DeSomma

- The pool opens on May 2 and closes on October 4

- The pool will be open until 8pm during the “Shoulder Season”, and 9pm during the regular season.
 - Pool Personnel should be copied on weekly Deck Talk to confirm pool hours and schedule for the week.
- Pool Personnel will continue to hire lifeguards from the Mohican community.
 - Lifeguards can apply online and sign up for an interview with SignUpGenius.com.
- Concessions will continue being sold by the lifeguards, with oversight from the General Manager who will be at the pool for 40 hours/week.
- Payment will continue to be accepted “On Account”
 - Hoping to upload all members’ photos on Member Splash to facilitate “On Account” payment

Meeting adjourned at 8:00pm.