

November 3, 2019

Mohican Swim Club Board Meeting Minutes

Call to order at 4:03pm

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), Elena Naum (Secretary). By phone: Rick Hall (VP Pool).

Mohican Management Co Update - Vin DeSomma

- Met with Bethesda Aquatics and 2 additional pool management companies last week to review Mohican's RFP
- Proposals due Wednesday, November 13th

Elevator – Elizabeth Redisch

- Elevator passed inspection
- Elizabeth will send a copy of the inspection certificate to the State and ask for an exemption from the two fines the pool was charged this season
- Next year's inspection is due on August 13th, 2020
- Elizabeth will post a copy of the inspection certificate in the elevator
- The elevator company recommends the elevator is used every month or so during the off season
 - It should be called up to the second floor and then back to the first floor periodically

Budget Update – Shane Moore

- Shane will have a rough draft of the 2019-2020 budget by the board meeting on December 8th.

Grounds/Pool – Michael Kessler

- Sharry's is winterizing the pool Monday, November 4th and Tuesday, November 5th
- New countertops and drain pipes for the men's and women's bathrooms will cost approximately \$6,500

Membership – Dani Johnson

- Wait list is strong

The next Board meeting will take place on Sunday, December 8th at Catharina's

Meeting adjourned at 4:44pm.