

December 8, 2020 Mohican Swim Club Budget Meeting Minutes

Vin DeSomma (President), Katie Blot (VP, Pool), Shane Moore (Treasurer), Nikki Hansel (VP, Activities), Catharina Ford (Director), Dani Johnson (Director), (Director), Elena Naum (Secretary)

2 members in attendance

Meeting held via Zoom; began at 7:05pm

1) 2021 Budget Presentation to the Board (Shane)

- Budget will be a “Hybrid COVID Plan”
 - Expect to open with COVID restrictions, modifying restrictions as vaccine becomes available.
- 2 Capital Expenses anticipated
 - Extend height of the front fence to prevent late-night visits
 - Install shade for the baby pool (to be completed at the end of the season)
- Opening plan
 - Invite full members, then temporary members and open membership to approximately 20 summer members, with more summer members, as COVID restrictions ease
- Operational costs based on 2019 budget, with slight increase for Pool Personnel wages and professional cleaning service for common areas up to 2 times/week, to be managed by John Currie.
- No budget for the Activities category yet, due to COVID limits
 - As restrictions ease, more temporary members will be invited to join, and Activities budget will be increased.
- Pool opening scheduled for May 1, 2021 and closing will be on October 3rd, 2021, possibly October 10th, 2021, pending guard availability.

2) Other business (Vin)

- Glen Echo Fire Department Santa
 - The fire department will use pool parking lot as a staging area for the Santa ride for 2 weeks. Miklos Gaal will coordinate between pool and GEFD
- Discussion about the path that abuts the pool. One member mentioned the fence on one side has been removed and seemed to think that construction on the adjacent property is about to begin. Vin assured the path is not in jeopardy for this year, per agreement with the adjacent property’s owner.

- A member recommended the pool call 311 to ask for a security audit to learn the security vulnerabilities in the fence, before making any repairs.

Next Steps:

- As there was not a quorum for budget approval at this meeting, the budget will be emailed to the general membership for electronic approval.

Meeting adjourned 7:23pm