

## November 1, 2020 Mohican Swim Club Board Meeting Minutes

Vin DeSomma (President), Katie Blot (VP, Pool), Michael Kessler (VP, Facilities), Elizabeth Redisch (Director), Nikki Hansel (VP, Activities), Amy Warfield (Director), Eluned Schweitzer (Director), Dani Johnson (Director), Donna Fehrmann (Director), Elena Naum (Secretary)

Meeting held via Zoom; began at 4:05pm

### **1) Updates (Vin)**

- Acknowledgement of lifeguards
  - Guards who worked this summer were given a small bonus to show the appreciation of our community (see board decision from 10/4/2020 meeting)
- Shane is working on the budget to present to the group in mid-November

### **2). Pool closing for season update, possible repairs (Katie/Michael)**

- John Currie noticed several cracks in the main pool's plaster coating (mostly in the shallow end), as well as a caulk issue.
  - Thinks cracks can be repaired at the end of next season
  - Tom Salcetti, of Aquatic Services, estimated this would cost approximately
  - The board will look to build up a \$45,000 reserve for re-plastering and that re-plastering should occur within 8-10 years after original plaster was applied, as original plaster coating was not properly installed.
  - The caulk issue is part of the regular 5 to 7 year maintenance cycle.
  - Shane will budget approximately \$3,000 in next year's budget for repairs
- John Currie also noticed 30-40 deck chairs that need to be re-strung.
  - Has identified a reputable company to make repairs for approximately \$1900, a cost significantly less than buying new chairs.
- Blower motor and pool heater
  - Pool was closed for the season before the blower motor and heater were repaired

### **Bylaws (Michael)**

- Michael is heading up a committee to streamline the bylaws
  - Focus on board rules and procedures as wells as boundary issue

- Will look into the out-of-boundary membership criteria (as well as secondary member membership criteria) and make a recommendation to the board
- Formalize procedures for holding meetings and voting
- Examine what happens when a household dissolves
- Path/easement behind the pool (nothing in writing- look into easements for public use/right of way paths in the neighborhood)
- Need to have agreements in writing
- Meeting November 15<sup>th</sup>

#### **4). Out-of-boundary temporary members (Vin)**

- The agreement between the board and the 2014 temporary members was never formalized in writing.

#### **5). Rules of Conduct Update (Vin/Katie)**

- Katie spearheaded the update of the pool's Rules of Conduct over the winter to include specific rules of conduct for the incidents that happened over this season.
- Katie will revisit the Rules and, with input from the board, will add stronger language and specific consequences for improper conduct (1 strike, 2 strikes, 3 strikes).
  - Will include parameters for level of offence (Level 1/2/3, etc)

#### **6). Other**

- Glen Echo Fire Department Santa (Vin)
  - The fire department will use the parking lot as a staging area for the Santa ride for 2 weeks.
    - Need access to the family bathroom for use as a changing room (no water use needed)
    - Miklos Gaal, a former member of the Mohican board, is on the GEFD board and will facilitate communication, as well as possibly be in charge of letting the GEFD in and out of the pool, and the alarm.
- Dead tree next to the parking lot (Michael)
  - Michael spoke with the person in the county who is responsible for rights of way who assured him the county will take down the dead tree, as long as it is not on Mohican's property line.
    - Tree removal might involve traffic control on MacArthur Boulevard, which is a costly endeavor.

**Next Steps:**

- Shane will prepare the first draft of the budget to present to the Board in mid/late November
- Michael will work on the bylaws
- Katie to update the Rules of Conduct
- Elena will follow up with the easement/right-of-way paths in Mohican Hills
- Vin will follow up with Miklos re the GEFD Santa
- Vin will email the membership to thank them for the season and include that the number of visits between (not including guests) from June 20<sup>th</sup> to early October has remained the same compared to the same time period last year: 22,523 in 2020 and 22,525 in 2019.

Next board meeting December 6<sup>th</sup>, via Zoom

General Budget meeting tentatively scheduled for 12/8

Board meeting adjourned 4:55pm