

## Minutes for July 2016 General Meeting

Meeting called to order.

Minutes from February were approved.

**Introduction of Board**- Present Kate Masters, Patsy Masters, Bill Bateman, Jen Turner, Heidi Barth, Christie , Angela Collins (late), Keith McCormick (late), Gerry Tostinoski (late)

### **Board Reports**

**Treasurer**- All looks good. No problem areas. Everything seems to be on track to be on budget. Guards are collecting guest fees. Pools & Grounds helped to keep opening costs low and with a \$3,000 decrease on taxes.

Question from floor- Can you explain the high cost of insurance?

Answer- We have AAA insurance coverage. Something that can be look at, we can pay less for less coverage or pay more for greater coverage. Concern with paying less and having less coverage is that if there was an incident the pool could fold. AAA insurances are not covering pools anymore. If someone got hurt/died we would probably lose AAA coverage.

**Pools & Grounds**- All is good. Replaced some lights. Installed new playground.

Question from the floor- Could we get a new clock, one easier to read?

Answer- Yes, we can get a new one.

Question from the floor- Do we have a long range planning committee?

Answer- No, Chairman resigned last year, nobody stepped up to replace him. We are still working off the list that was created. In the next couple years, need some concrete work, roof, resurface the basketball court.

Question from floor- Would we convert to salt water pool?

Answer- There is a high conversion cost. Would be cheaper to maintain. We would really need a catastrophe to justify the expense.

Question from floor- What is going on with BGE stuff on the property?

Answer- Not sure, will look into it.

Question from the floor- Can the 2 dead trees be removed?

Answer- Yes, will cut them down.

Question from floor- Can we look into better drainage at the playground, it gets very wet?

Answer- Yes we will look into it, maybe rubber floor instead of mulch?

Comment- The kids love the new playground.

**Membership-** Active membership is full. Special membership is not full, have 96 Special members. Need more people on Wait list. Have 50 new members.

Question from floor- Are flyers being distributed by Real Estate agents?

Answer- Yes, there are a few.

**Activities-** Kids Night had about 160 kids. Steak Night had 35 adults. Movie Night had 40 people, having another one in July. Started pickup Basketball. Activities on FB, website, email blasts, bulletin board.

Christie asked for feedback on notifications. Those in attendance like emails.

No questions from the floor.

**Personnel-** There are 19 guards, 4 Managers of guards, 9 Snack bar employees, 3 Managers of snack bar. Have had 3 saves, and 2 grabs. There have been in-service trainings.

Question from floor- How are we tracking bathroom cleanings? Do the guards know what they are to clean in the bathrooms?

Answer- There will be a log in the bathroom starting tomorrow.

Question from the floor- The girls bathrooms are always dirty, why?

Answer- Please bring concerns to the Manager on Duty as soon as see a problem, so it can be addressed right then.

Question from floor- Is there a list that says fill paper towels, fill soap dispenser, etc.?

Answer- There is one, and will make sure it is being done.

Question from the floor- Why was corn hole set out for 2 weeks?

Answer- Should have had the issue addressed with staff at time it occurred. Will talk to staff about making sure things are put away.

Question from floor- Why is there trash and loose boards around playground?

Answer- Will address with staff to check playground during rounds. Pools & Grounds will look into loose boards.

Question from the floor- How often do Board members walk the grounds?

Answer- Not often. Will make effort to walk the grounds.

Question from the floor- The lacrosse net is shredded.

Answer- We will take it down.

Question from the floor- What are guards looking for on rounds?

Answer- Trash, misbehaving kids, things not properly working. Will talk to staff and make sure that they are.

Question from the floor- Why is there barb wire missing from fence by shed?

Answer- Pools & Grounds will replace.

Question from the floor- What are we doing about the knives in the snack bar that an employee likes to play with, others are feeling unsafe?

Answer- Knives belong to Swim team, will remove them to the shed. Any employee not feeling safe should go to manager on duty.

Question from the floor- July 4<sup>th</sup> came down around 9pm, both gates were wide open, and lights were left on. The guard that close should not have closed the pool, not a manager or head guard.

Answer- The situation was addressed by VP of Personnel with staff member involved. He should have not closed, but he did have the required licenses. VP of Personnel was in Delaware and did not know prior that he would be left to close.

Question from the floor- Can we print out rules and hand out to all guests?

Answer- Yes, we can and will do that.

Comment- Members do not want to go the Manager all the time with things that the staff is supposed to be doing. Puts parents/members in a tough spot.

Reply- We are a member owned pool, it is every member's responsibility to point out issues.

Reply- Thank you.

## **Old Business**

None

## **New Business**

Comment- Wallet stolen from the baby pool area. Man noticed women in there. Man took kid to playground. Thought that he should go back and get from picnic table, but did not. Went back and wallet gone. Confronted women in parking lot. Women said it was not her. Wallet was found later in the evening in the parking lot without cash. Saw same women a few days later in baby pool. Called police but did not file a report because they were going to the fireworks.

Reply- Sorry that the wallet was stolen.

Comment- Guards should not be sitting in the office. They should be out patrolling the grounds.

Reply- Will address with staff.

Comment- Flowers look lovely. Members do need to say things to the managers so they know who is not doing what they are supposed to be doing. Board is made up of volunteers.

### **Closing Remarks**

Need new Board members. Please contact Lora Guidi. Descriptions of duties in By-Laws. There will be an email blast about openings.