

DRUMMOND HILL POOL

ANNUAL MEMBERSHIP MEETING

MINUTES – 9/5/09 MEETING

The membership met at the Pool.

- I. President Chris Wilson addressed the membership. Christina James was complimented on her first year as manager, he and other board members received numerous compliments on the Christina's leadership resulting in improvements over prior years. Chris also thanked the board and members who pitched in and helped this year.
- II. Rich Frymoyer gave the annual Treasurer's Report. Financially, the season projects to roughly a break even year, with about \$81K in income and \$80K in expenses. We prefer to have between \$7K and \$15K in income over expense per year, in order to put funds away for long term projects and major maintenance. We had 174 dues paying members this season. In the off season, AMS will be asked to test certain plumbing as well as give an evaluation of the entire physical plant. The Cash for Gold and Zingos Receipts fundraisers have netted around \$1,200, which is being earmarked for a new, portable pool Vacuum. The Board deferred an anticipated dues increase for this season, and we are expecting an increase for next season.
- III. Committee chairs were invited to address the membership. Social Chair Vincenza Pilla remarked that we had a good season with a lot of fun events. Social Events cost the pool a net of just under \$1,400. Social is open to New Ideas and Changes, as the membership may suggest. Carmine Pilla complimented the adding and combining of the Cash for Gold, Friday Nite at the Pool and Relay fundraiser and hoped it would be a recurring and more frequent event. Manager Christina James addressed the membership as well, giving Kudos to the Board and the lifeguards, and specially thanked Judy Smith for her work with the flowers, noting that the pool looked the best she recalls in her 11 years of membership. There was a discussion of the ladies room and a plan to repaint the walls (lower part) and floor for next season.
- IV. The annual election of directors was held. The following members were unanimously elected directors for 2005 – 2006.

Rick Becker
Ed Broadbelt
Chris Champion
Sean Daly
Andy Dorsey

Veronica Everett
Rich Frymoyer
Greg Gonye
Colleen Hoban
Vincenza Pilla
Bob Short
Dirk Sweigert
Lee Tutt
Roger Walker
Chris Wilson

The term of the new Board begins at closing of the pool on 9/7/09.

V. New Business:

The floor was opened for membership comments. Mandy Gonye noted that the toilets do not seem to flush very well, followed by a discussion over possibly replacing the toilets. Paul Everett indicated he would look into the existing toilets and the options / cost of replacement. Elaine Williams suggested that the pool consider “marking” parking spaces in the grassy area, using lime or weed killer to create the lines.

VI. There being no further business, the Annual meeting was adjourned.