

DRUMMOND HILL POOL BOARD OF DIRECTORS

Minutes – 1/31/10 MEETING

The meeting was called to order @ Board Member Veronica Everett's home at 4:10 pm.

Board Members Present: Chris Wilson, Ed Broadbelt, Sean Daly, Greg Gonye, Veronica Everett, Vincenza Pilla, Dirk Sweigart, Lee Tutt, Roger Walker, & Rick Becker. Manager Christina James and Paul Everett were also present. Board Member Rich Frymoyer joined the meeting @ 5:25 pm.

- I. Review of the minutes of the 8/9/09 Board meeting and 9/5/09 Annual Meeting were deferred.
- II. Appointment of Officers for 2009-2010: The following were appointed by unanimous consent:

Officers

President: Chris Wilson
VP: Bob Short
Treasurer: Rich Frymoyer
Secretary: Rick Becker

Standing Committee Chairs

Membership: Veronica Everett & Tara Carrell, Co-Chairs
Pool & Grounds: Chris Wilson, Sean Daly & Roger Walker, Co-Chairs
Rules: Lee Tutt & Bob Short, Co-Chairs
Social: Vincenza Pilla
Swim Team Steering: Held open for Swim Team Steering Committee Decision

Discretionary Committees

Vision & Improvement: See discussion below.

- III. Committee Reports
 - a. Finance – Rich Frymoyer – Prior to the meeting, Rich distributed a 2009 year end budget report, a current banking report, and a proposed 2010 budget. Rick Becker briefly reviewed the proposed budget for the Board. Discussions on other issues followed. Thereafter Rich Frymoyer arrived and addressed certain points. As to agenda items:

2010 dates: Rich is authorized to negotiate a contract with AMS with the same dates and time as 2009 (Memorial day to Labor day, open to general membership other than weekends once Christiana School District lets out, 8 pm closing June and August, 9 pm July). Dates for membership mailings, social and cleanups are discussed below.

2010 Budget: Assumption for dues revenue is loss of 14 memberships and \$15 per membership increase. Formally deferred to 2/21/10.

AMS Contract: Rich is authorized to negotiate the AMS contract as above.

Paint: The current top coat of paint in the main pool is 3 years old and deteriorating (according to AMS) last summer. A new top coat is needed. AMS has provided a proposal at \$4,600. A general discussion was held, with a consensus that it would be desirable to assemble a membership crew to paint the pool, saving the labor costs. Further discussion was deferred to the 2/21/10 meeting.

Baby Pool VGB Compliance: Deferred.

Mailing Dates: Deferred to Membership Committee meeting 2/7/10.

PayPal: Rich has made arrangements with PayPal for payment of dues by credit card. A few board members volunteered to be initial subjects, to iron out difficulties. The cost is approximately \$12.00 per dues transaction, which may be passed along to the member. Further discussion was deferred to the 2/7/10 and 2/21/10 meetings.

2009 Dropped members: Rich circulated a list of 2008 members who did not return in 2009, with a proposal to 1. cull those clearly not interested, and 2. send membership mailings to the rest. All board members were asked to review the list to exclude those who they knew were not interested.

Zingos Receipts: Deferred, other than Chris Wilson providing a bundle.

- b. Pool and Grounds – Sean Daly & Roger Walker volunteered to co-chair with Chris Wilson. Dates for clean up and other issues will be provided at the 2/21/10 meeting.
- c. Membership – Veronica Everett, with member Tara Carrell, volunteered to serve as Co-Chairs. A membership committee meeting is scheduled for 2/7/10, with 3 other board members offering to serve on the committee. The committee will make recommendations as to dues structure changes (Rich Frymoyer has

recommended a \$15 per membership increase), time frames for membership mailings, new membership initiatives and other matters as the committee sees fit.

A discussion was held as to whether to revise the number and character of people listed on a family membership. Currently, family memberships with 4 or more members are charged the same dues rate. A family membership is permitted to include individuals (typically baby sitters, grandparents) who provide day care at least one day per week in the membership with no extra charge. A concern was noted that a number of memberships appeared to have a large number of people under the same membership, who in some instances may be more appropriately classified as 2 or more memberships. The membership committee has been asked to look at this issue. (*Secretary's Note – a 2009 survey of the treatment by some of the other SSL pools of baby sitters / grandparents is being provided to the Membership Co-Chairs.*)

In advance of this meeting, board members had been approached by possible new members. It was unanimously agreed that for any new member registering and paying by 3/1/10, the dues structure for 2009 would be in force and that initiation and participation (for first year) fees would be waived.

It was suggested that the Participation Form be amended to add a place for the member to add "skills" so that they could be contacted to be asked to volunteer for activities within their area of skills.

There was a discussion as to rumors as to Maple Valley Swim Club possibly not opening. Several Board members with friends or neighbors who are Maple Valley offered to try to get more details on its status.

- d. Social – Vincenza Pilla – Dates for social schedule need to be coordinated with Swim Team and hopefully will be available by 2/21/10.
- e. Swim Team - Scott Green – Rick Becker will follow up with Scott. GO KICK BUTT DRAGONS. Deferred.
- f. Vision & Improvements – A detailed discussion was held as to the role of this discretionary committee. Among the suggestions were to authorize the committee every other year and to add fundraising to the committee's responsibility. Comments as to what extent the Civic Association could and should be involved in these issues were shared. Changing the name of the committee to include fundraising activities was offered. Comments as to the making the role of the committee clear were made. Further discussion was deferred to 2/21/10.

IV. New Business

- a. Chris Wilson reported that the overnight lights on the high pole next to the building with the pumps have been turned off. A neighbor, across Alton from the

pool, had complained. The cutting back of the forsythias in the spring has led to the light illuminating his front bedrooms at night.

- V. The Next Board Meeting will be held Sunday, February 21, 2010, at 4:00 P.M., at the Broadbelts, 3 Alton Ct. (Southeast Corner of Alton & Forge).
- VI. There being no further business, the meeting was adjourned.