

# **DRUMMOND HILL POOL BOARD OF DIRECTORS**

## **Minutes – 3/21/10 MEETING**

The meeting was called to order @ Board Member Roger Walker's home at 4:00 pm.

Board Members Present: Chris Wilson, Bob Short, Rich Frymoyer, Ed Broadbelt, Chris Champion, Sean Daly, Veronica Everett, Greg Gonye, Dirk Sweigart, Roger Walker & Rick Becker. Manager Christina James, Membership Co-Chair Tara Barrett and Swim Team Chair Scott Green were also present. A quorum was present.

I. The minutes of the 2/21/10 Board Meeting were approved.

II. Committee Reports

a. Finance – Rich Frymoyer –

1. AMS has lowered the cost in its proposal for the painting of the main pool and the baby pool. The proposal is \$4,200 for 2 coats of white paint. The Board unanimously approved the painting by AMS, as opposed to painting by the membership. The patching of the baby pool will be handled on a time and materials basis.

2. Roger Walker reported that he has been in touch with the manufacturer of the Stingle Switch, which has offered to provide a newer model for the baby pool for around \$400.00. Paul Everett and Roger will see to the installation. There was a discussion of whether to use AMS to purchase and install, or to attempt to repair the existing switch, with the decision to have Roger lead the purchase and installation in house. This decision obviates the need for a 2<sup>nd</sup> drain and the board's approval of a \$1,600 quote for the installation of a 2<sup>nd</sup> drain from the 2/21/10 meeting is withdrawn.

3 Swim Team will be asked to paint the black lines and targets on the main pool after AMS completes the white coats.

4. Rick Becker will send out an e-mail to the membership, seeking a volunteer to design and paint colorful additions to the baby pool.

5. Roger Walker reported that the existing stock of pool paint (a few gallons of black & white, plus a number of pints of colors) from prior years may not be usable, as the EPA has put out new standards as to allowed rubber based paints, and as the old paint, having been exposed to the winter(s), may no longer be any good.

- b. Pool and Grounds – Chris Wilson - Membership cleanups are set for April 10 and 17. A project is being looked at, the existing baby pool backwash discharge pipe is blocked somewhere underground, causing the backwash to come up through the water fountain (which the health inspector noted in last years inspection). They are looking at re-routing the PVC piping, to run the backwash either to the storm sewers, the hillside or the main pool backwash discharge.
- c. Membership – Veronica Everett & Tara Barrett –

15 new member registrations have been received so far. One specifically asked that Ed Broadbelt be thanked for his courtesy and helpfulness.

Ed reported that 1700 Flyers have been distributed thus far, with another 300 planned. A new, bright yellow memberships are available sign has been purchased and put up along Polly Drummond Hill Road, facing north (catching the eye of vehicles leaving Pike Creek). After April 15, Ed anticipates reversing it to face south (catching the eye of those coming up the hill and entering Pike Creek). The older sign is now at the entrance to the neighborhood on New Linden Hill Road. He also purchased 25 of the smaller, yellow membership recruitment signs, about ½ have been put out at various locations and the remainder will be kept to be put out next year.

We have not been able to learn who purchased the membership from the silent auction at Pike Creek Christian School last season, the records do not show whether they were added to the membership base or ever used the pool. Chris Champion will check to see if the school has a record of the successful bidder.

The Board discussed distributing flyers at Shue Medill Middle School. Christina James, who teaches at Shue Medill, had asked for permission for our standard new member flyer to be distributed. The district said no, that it was too much oriented to general membership, that anything distributed has to be more oriented to children's activities. Christina had received a copy of what Maple Valley distributed to McClary Elementary, a color, high gloss trifold. Christina had asked Rick Becker to try to design something acceptable to the school district. Rick noted that the Maple Valley flyer has been on their website for several years, it appears to be the careful result of a efforts of a number of people, and suggested that we try to develop one with the goal of distribution next year, as we most likely do not have time to get something put together and distributed for this season. The board agreed to defer any attempt to flyer the schools until next year.

Greg Gonye reported that there are advertising opportunities in the programs which are made for the various year round swimming events, he will look into samples and costs.

- d. Social – Vincenza Pilla – Vincenza will be out of town for Memorial Day Saturday, but will have everything in order in advance, needing a volunteer to be in charge for the Day, and Sean Daly stepped up to be the volunteer.
- e. Swim Team – The swim team committee is meeting the coming week. The head coach decision is not yet finalized. The league has set the schedule and the swim team will probably set time trials for 6/12/10, Scott will let Rick Becker know so that the pool calendar can be updated. He has been in direct contact with the PCRS swim team committee chair regarding membership openings at Drummond Hill. He has also received contact from a number of former PCRS members who have indicated that they are joining Drummond Hill and will have children swimming on the swim team.
- f. Vision & Improvements – Status of the Committee / mission of the committee / chair was deferred.

III. Old Business

- a. None.

IV. New Business

- a. Roger Walker presented the first year of a proposed 5 year plan with cost estimates. Most of the items appeared to be appropriate for discussion at the Pool & Grounds committee level, therefore the plan was referred to the Co-Chairs of Pool & Grounds, Chris Wilson, Sean Daly & Roger Walker.
- b. Lee Tutt asked that the pool consider doing something to clean up the large planting bed at the entrance, which was referred to the Pool & Grounds committee to address at the April cleanups.

V. The Next Board Meeting will be held Sunday, April 25, 2010, at 4:00 P.M., at the Pool.

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