

# **DRUMMOND HILL POOL BOARD OF DIRECTORS**

## **Minutes – 4/25/10 MEETING**

The meeting was called to order @ the Pool at 4:00 pm.

Board Members Present: Chris Wilson, Bob Short, Ed Broadbelt, Veronica Everett, Lee Tutt, Roger Walker and Rick Becker were present. Manager Christina James were also present. A quorum was not present.

I. The minutes of the 3/21/10 Board Meeting were approved.

II. Committee Reports

- a. Finance – Rich Frymoyer – Rich had previously circulated the updated budget information for the board members review.
- b. Pool and Grounds – Roger Walker –

Pike Creek Racquet & Swim Club (formerly TLB) had an auction of its materials, Drummond Hill obtained a new lifeguard stand, 35 chairs, a bench, stopwatches, 3 new umbrellas and various other items. The proceeds are earmarked for Charity, therefore DHP is considered to have made a \$450 donation.

Many projects have been completed or partially completed:

The Baby Pool Shelter has been torn down and rebuilt from scratch;  
The old Guard Stand removed, with the new one to be installed;  
The fence move is complete;  
New post & rail fence for the concrete walk from the guardshack to the lower level  
The building which houses the pumps has new siding on one wall and repaired siding on 3 other walls;  
The South wooden walls of the barn have been replaced;  
The North wooden walls of the barn have been partially replaced;  
A 2<sup>nd</sup> drain has been added to the grassy area outside of the south steps into the main pool;  
New toilets are installed in the ladies room;  
A new key box is on the front gate;  
Both glass panes for the guard shack have been replaced.  
New 6” x 6” posts have been installed to the wooden deck which serves as the 2<sup>nd</sup> exit to the upstairs of the barn.  
Painting of multiple areas is ongoing.  
Furniture has been brought down from the barn.

By Rogers calculation, Pool & Grounds has spent roughly \$2,400 of it's \$3,000 budget allotment to date.

The following projects are planned:

Sod the new area created by the fence move;  
Remove the tree stump from the lower bowl;  
Re-rout the baby pool backwash PVC;  
Painting of multiple areas  
Cleaning kitchen, foyer, bathrooms.  
Powerwashing of furniture, deck.

Roger thanked Chris Moore for replacing the siding on the West side of the Barn. Roger would like to have him come back out with his bucket to take a look at the south side gutter, it appears to be blocked.

Roger has sketched out a drainage solution for the 'Pond', however both it and getting a load of dirt to fill the settled ground West (above) the large deck will have to wait for either a budget change or next season.

Rick Becker related that he spoke with the State employee responsible for inspecting the swimming pools and issuing licenses, and he indicated that we do not need the international symbol tile for no diving in the vertical walls at the water line. This had been recommended by AMS but Rick's review of the regulations suggested otherwise, therefore he checked directly with the State. If the tiles were to be installed, it would probably require 11 areas of tile being disturbed. The Board members agreed that we did not need to have the tiles added this season.

Roger & Chris asked that we add another cleanup Saturday, and now the remaining cleanups are May 15 and May 22, 8 am to noon.

- c. Membership – Christina James – On Veronica and Tara's behalf, Christina indicated we have 88 returning, 28 new members paid, with another 10 or so forms and checks to be processed, for a total of 126 members thus far. Rich Frymoyer had previously noted that we seem to be running about 10 memberships ahead of last year's pace.

Ed Broadbelt indicated that he continues to receive an average of 1-2 calls from prospective new members each day.

Ed also suggested that for next season, we remove the 'flyer' option from the Volunteer Participation blank, as we get the forms in from the members after all flyering is completed.

A brief discussion of a possible senior citizen discount was held. Without a quorum, no action could be taken and the discussion was deferred.

- d. Social – Vincenza Pilla – deferred.
- e. Swim Team – deferred.

III. Old Business

- a. None.

IV. New Business

- a. Christina James reported that she has an overload of guards. She has all but 2 of last year's guards returning, who will get preference. She has 8 children of pool members who have asked to become first year guards. She had hoped that AMS would be able to place some of the new guards at other pools, however, AMS has about 30 more guards than they need for the other pools. Christina will do her best to get some hours for the new guards, but she wanted to be sure that the parents of the new guards understood the situation.

V. The Next Board Meeting will be held Sunday, May 16, 2010, at 4:00 P.M., at the Pool.

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