

Saturday, April 1, 2023 Mohican Board Meeting Minutes by Zoom

Elena Naum (President), Claire Hearle (Secretary), Vin DeSomma (Director), Katie Blot (VP Pools), Michael Kessler (VP Facilities), Shane Moore (Treasurer), Catarina Ford (Director), Nikki Hansel (VP Activities)

Meeting began at 4:04pm

Budget (Shane)

- Website issues being worked on

Facilities Update (Michael)

- Umbrella update – ordered, Shane, Elena, Katie, Michael met Tom Salcetti to discuss layout
- Shower update – completed
- 2-3 cracked toilets leaking because of wall mounting and need to be replaced
- Women's bathroom floor got redone
- Easement update: meeting with lawyer 4/3
- Long Fence will submit proposal for:
 - Front gate to be raised from 6' to 8'
 - Replace 1 panel next to gates with 7' mesh
 - Put barbed wire in the sections with temporary fence
 - handrail along building where steep incline is – getting quotes;
- Pool is ready: filled and shocked and deck and furniture cleaned
- Leaking gaskets in sand filters in the pump room to be replaced (\$4,550 – materials and labor)
- Antonio will be there for landscaping clean up

Solar committee (Vin)

- No new movement in getting the solar committee going but Vin will try to see what our options are – lease or buy solar panels and find out what tax implications are and the tax credit; possibly put solar panels on the new pavilion

Pool Personnel (Katie/Shane)

- Pool Personnel contract is being reviewed w/ our approved schedule; came in \$19,000 less than placeholder estimate
- All offers went out to guards and the pool is fully staffed

Swim/Dive update (Nikki/Katie)

- Swim/dive registration opened up and link is found in welcome letter
- Dive coach (nursing student at AU)
- Swim and dive reps concerned with individual liability of making an employment offer to a coach since they are not the ones employing them.
 - Board resolved that Katie will ask John to issue the employment offer to the coaches and provide liability coverage from Pool Personnel

Logo update (Elena)

- Shane updated the logo Reed edited to the website and is working with Reed to size it for social media

Meeting ended at 4:35pm.

May meeting on Sunday, May 7 at 4:00pm at the pool

Remaining board meetings: 6/4, 7/2, 8/6, 9/3, 10/1, 11/5, 12/3