

Sunday, May 7, 2023 Mohican Board Meeting Minutes at the pool

Elena Naum (President), Amy Warfield (Director), Vin DeSomma (Director), Katie Blot (VP Pools), Michael Kessler (VP Facilities), Shane Moore (Treasurer), Catarina Ford (Director), Nikki Hansel (VP Activities), Eluned Schweitzer (Director)

Meeting began at 4:07pm

Budget (Shane)

- Spent money to do a fix on the heater, but the pool is open
- Goal is to have the pool be at 82.5-83 degrees
- One membership was sold

Facilities Update (Michael)

- Easement
 - Surveyor - \$750 will write legal description (bounds description)
 - Talked to Ross 2 weeks ago and people renting the small castle
 - Chunmei house – need to clarify membership status (offering same terms to current renters – waive \$3000, jump the waitlist, 5 years of dues waived)
 - MO to pay the attorney fees to draft an easement to grant members permanent access to the path that runs along Chunmei property. Easement attaches to the property.
- Facilities update
 - New strips on edge of stairs
 - Need to cover the chair lift to prevent members from playing with it
 - New showers are operational
 - Anna cleaned 5/5
 - Storage room/Pump room cleanout Saturday 5/14
- Pool heater
 - New circulator pump installed on 5/5 at a cost of \$6500 got us up and running (partial fix/workaround)

- Tom Salcetti to quote replacing existing heater with 3 heaters with ~400kBTUs which add up to the BTUs needed to heat the pool (~1 million BTUs). This is newer practice for pool heaters.
- Will need to go into savings to do this
- For now, manually adjusting the flow on the mixing valve
- Umbrellas
 - Received good reports from members
 - Signs coming to state that people need to ask staff for assistance (Michael)
 - Michael talking to guards about if the handles need to be removed
 - Katie to discuss with guards a system to prevent members from adjusting on their own
- Landscaping
 - Antonio will come every 2 weeks – touch up weeding, blow the driveway, clean up the entrance, trim overgrown bushes by driveway entrance
 - Concern of the timing of the MacArthur project – widening the road by 7 feet plus 6 feet wide pedestrian/bike traffic

Pool Personnel (Katie/Shane)

- Contract summary for pool personnel – no material changes
 - Responsibility of deck/cleaning of the deck
 - John took all of the changes and accepted all of them
 - Katie will write up a summary, overall pleased with the contract
 - Staff onboard – all lifeguards hired, started training and preliminary meeting/training
 - Putting together a photo board with guards' pictures and name
 - Guards will be required to wear uniforms – or one piece of the uniform at all times
 - A weekly schedule will be up every Monday morning
- Early Birds

- Three emails received regarding new schedule (2 hours reduced to 90 min)
- Overall, most were ok with new schedule and appreciated the explanation for the change
- Lap Lanes
 - Default is 3 lanes at discretion of managers on to duty to change as needed
- Other Pool Info
 - Nerf/squishy balls only allowed on deck
 - Pool rules awareness campaign to start (asking children to help with this) – no glass at the pool, swim diapers, no diving, no jumping on others, no running
- Opening Party – Saturday, May 20th from 5-7pm – live music, Rocklands BBQ (including portobello mushroom to menu), asking members to bring dessert, bartender present, pool contributing wine

Swim/Dive update (Nikki/Katie)

- Registration – 219 for swim/dive (some both)
- Last year registration was 240-260ish (80 registered after the t-shirt deadline)
- Evaluations for pre-team started today
- Dive coach energetic – dive schedule just set up (1 morning a week otherwise in the afternoon)
- Claire Hearle – volunteered to be SSL coordinator for the pool (we are now synced with MCSL as an SSL provider)
- Lessons
 - Only coach and lifeguards can both give lessons in the pool to member kids (not during Early Bird time or when the pool is closed)
 - Kevin charges one level and other coaches decide their level
 - One lane available for swim lessons during a window of time – 1-2 swimmers and other 3 lanes available for lap swimming

Other Business (Elena)

- Board changes
 - Catarina, Eluned, Amy
- Brick campaign

- Elena to follow up with Elizabeth
- Suit Dryers
 - High quality suit dryers recommended (will note and put it in the long term plan, not affordable now)

Meeting ended at 5:20pm.

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