

Mohican Board Meeting Minutes
Sunday, June 5th 2024

Attendees: Elena Naum (President), Sally Rand (Director), Michael Petrilli (Director), Dani Johnson (Director), Shane Moore (Treasurer), Claire Hearle (Secretary), Nikki Blume-Hansel (VP Activities), Michael Kessler (VP Facilities)

Meeting was called to order at 8:10pm on Zoom.

Membership (Dani & Shane)

- 20 unpaid full-time members
- Temporary memberships are full
- 5 members needed for late summer membership
- Party bookings are automatically logged and sent to Shane who then sends to Nicole
 - Pool Personnel is setting up an email so it will go directly to them
- All life guard and Pool Personnel issues are sent to Katie Blot
- MemberSplash is still working to resolve some issues
- Mike Petrilli went through the website to make edits

Budget (Shane)

- Everything looks good
- Insurance is paid for and a new provider is looking at new limits which will benefit us
- Snack bar is open
- Ice cream delivered this week

Swim/Dive (Katie/Nikki)

- Second week of swim practice
- Time trials are on Saturday
- PEP rallies are all set up

Facilities/Grounds (Michael)

- Donovan contract managing WIFI (better coverage and wires); they also monitor and restart our modem; proposed Comcast contract is \$150 less and modem is part of the package
- Michael met with Nico to go over daily/weekly/every few days tasks
- Antonio did some weeding

- Felix worked on deck joists, backing on handwashing sink in the kitchen, fixed the retaining wall by playground, fixed the light pole, painted the steps, worked on the railing, fixed the fence, reinforced the railing to the upper pavilion, mounted pylons near the dumpster
- Swim suit spinner was installed
- Waiting for parts for the elevator and the baby pool heater so each can become operational
- Plants will be planted in planters soon
- No update on the path but a surveyor was out to reference the lines a few weeks ago
- Heaters in the pool are working – looking into changing the default setting temperature so pool can heat efficiently

President (Elena)

- New signs are up with the new logo
- Lap lane rules still needs updating
- Anything timely that the board would like to highlight in Deck Talk – please send to Elena by Wednesdays so she can send it to Dani
- Pool closures will be listed on website as well as home meets and practice schedules
- Deck Talk to include a subheading with Swim & Dive schedules

New/Other Business

- June 10 – Wood Acres 5th Grade Pool Party is from 6-8pm
- June 15 – Silver Branch Brewery beer tasting is from 4-6pm with Ghost Rodeo Band
- July 4 – Crab Fest with Trophy Husbands Band
- July 13 – Adult Only party from 8-10pm

Meeting Adjourned: 8:51pm

Please mark your calendars for the 2024 board meetings: 6/30, 8/4, 9/29 at pool, 10/27, November and December TBD