

## **Olney Mill BOD Meeting August 2nd, 2018**

In attendance: Monika Gomez, Brodny Hall, Doris O'Neill, Melissa Ladd, Matt Stroot, (Dale Lewis)

Dale on vacation from 8/4 to 8/11.

### 1) Trash/Recycling-Melissa has been emailing with trash company

- Our contract says clear plastic trash bags ok (we have this in emails) but now company says they are not; guards will now empty bags directly into the bin

- Melissa said company refunded us the cost of one of the extra pickups they billed us for - due to "contamination" of recycling container. Guards were NOT commingling trash with recyclables.

- Was this a breach of contract? Must we stay with this company for the full 3 yr contract?

### 2) Glass bottles at pool?-Dale and guards have asked that patrons NOT bring glass to the pool

- If patrons do bring bottles, they must carry them off of the property and dispose themselves;

- Managers have been lenient but desire that no glass be brought to pool

- It is in the rule book; sign is up at the desk "NO GLASS"; email to members will reiterate this

### 3) Broken ankle accident on diving board- Brodny has contacted our insurance co. to let them know of the threatened legal action,

- Brodny sent the information to the insurance company re: the accident on the diving board. He sent the accident report that Dale wrote, the letter from the member's attorney, and our bylaws.

- A letter will be sent to the injured party's attorney stating that we are not liable for accidents that occur at the pool

- The diving board was inspected by the county before the pool opened, club wasn't negligent

- Diving board should be resurfaced during the off season

### 4) Security Cameras on premises? Not feasible-return on investment no good:

- Live feed vs. recording-someone would have to watch a live feed at all times and recording would have to cover every sq. in. of the pool with grainy picture at best

### 5) New PA System/Speakers-Have arrived but not been installed;

- Will be installed in off season? Ask Michelle West about timeline

### 6) Crab Feast- Everyone checked in that was on the list (116)

- A great and crabby time was had by all

- We saved money by using school tables with pool's chairs

7) Ice Cream for sale by guards- Count money every night with Jennifer and a manager/guard? Dale said that this was not in the staff's best interest

- Currently have \$6900 in sales but have spent \$6476 on product-usually profit at the end of the summer is \$5000

- New company Berliner too expensive?

- Digital lockbox suggested that could be bolted/screwed to a wall with a bill slip in the top so the guards do not have to handle so much money and count does not have to happen every night

- Priced out online for approximately \$50-\$100; motion approved for next year

8) New Bookkeeper? Cindy out? Melissa maybe convinced her to stay and Brodny will also speak to her

9) Trivia Night-motion passed to pay the hostess Lesley Stroot \$100 for next event (Saturday 8/25) We are raising the price per team from \$10-\$20, and next season we can do 50/50, pay winning team half and Lesley half.

10) End of Summer Picnic-Doris has shopped around for inflatables and found a two in one bounce house and slide (no water)

- Coin toss-Brodny will make sure \$150-\$200 in coins will be available (nickels, dimes, quarters, and dollars); 10 quarters painted blue will result in prizes from dollar store (Matt will purchase prizes- approximately \$80 worth)

- T-Shirt relays

- Michelle's sons will DJ

- Adult Water Polo during extra long adult swim (20 minutes)

- Doris will purchase food from COSTCO/SAM'S CLUB

11) Pepsi machine is fixed

12) Five Board positions available at November meeting-Monika has sent out several emails soliciting interested candidates to send in their bios

- Secretary (Nulty Lynch) is supposed to be in charge of putting together the mailing

- Board Members up for re-election if they so choose-Michelle West, Melissa Ladd (stepping down), Nulty Lynch, Kevin Reese, Doris O'Neill (who served the rest of C. Davies term)

13) Membership-Four (4) families cancelling membership and requesting bond refund

- One (1) new member as of 8/1

- Four (4) on wait list for 2019

14) Unruly/rude/threatening ex-member at front desk-threatening profanity used toward desk attendant and swim team parent: what is our future protocol for divorced families?

- This incident resulted in the offending party not being allowed back on pool grounds for the rest of the summer even if he is invited in as a guest

- Membership stays with resident who pays for membership

- If you are not on the membership, you are not allowed at the pool