

## Olney Mill BOD Meeting October 4<sup>th</sup>, 2018

In Attendance: Brodny Hall, Kevin Reese, Melissa Ladd, Michelle West, Monika Gomez, Matt Stroot, Dominique D'Anna and Kelly Weigand (Swim Team Reps), Jerry Moxley (candidate running for Board)

1. **Annual Meeting Package** set to go out...due out by early October
  - Five families on waitlist-Melissa will reach out to them to ask for bond and dues
  - 5-6 families set to give up membership
  - Jennifer MacDonald (not in attendance) has the most up to date lists
  - Monika has offered to help send out proxy forms for voting if Jennifer is unable (Brodny has list of addresses)
2. **Diving Board**-Brodny has spoken to our insurance co. who seems to believe that injury (broken ankle) of member was due to operator error; insurance was privy to the witnesses and has contacts for any questions (Jeff of GT Aquatics, Dale-manager, etc)
  - Diving board has stayed in place as requested by injured party's lawyer...will be resurfaced in spring
  - \*update-BOD ok's removal of diving board for winter but will not resurface till spring\*
3. **Pool Charcoal Grill**-will be replaced in Spring (tabled)
4. **Baby Pool Cover**-Jeff suggested a temporary tarp over resurfaced baby pool to protect from rotting leaves-will need buckets of sand from Home Depot to keep cover in place
  - ordering a sieve cover? Price too expensive? Too late in the year?
5. **Dumpster**-should have been taken out already but still there...should be soon. Kevin wishes to lock the gates to the parking lot. Melissa thinks Waste Management will pick up dumpster soon. As of 10/17, the dumpsters have now been removed.
6. **Steele (new tiles and whitewash of pool)**-Monika has been in touch and will make sure to let Steele know that Olney Mill must be #1 on list for next spring's white-coat.
  - Tile work and coping stone should have already been started (???)
  - Corner where well meets the deep end of the lap lanes on slide side is VERY messy and definitely must be repaired (possible source of leak? \*\*Update-Jeff says leak definitely still there b/c level of water has gone down 4 1/2 inches since closing\*\*)
  - Who is paying for the pool's extra fill-up of water...should be Steele(?)
7. **Phone Service** is Off-Brodny will call in the spring to turn back on and will look for a cheaper deal
8. **Lawn Service** still on-every three weeks and will stop in October
  - Matt would like to cut back the Crepe Myrtles out front of the bathhouse but needs to wait until all of the leaves are off...Kevin offered to help if he is able

9. **Pool Manager**-last year's manager (Dale) does not wish to return (not having sufficient access to the pool outside of operating hours to run lessons severely cut into his pay)  
--BOD and Swim Team Reps must discuss how lessons will be implemented next summer (hours, sessions, vs. pre-team, etc.) before we hire a new manager to know whether or not this will be a future issue
10. **Speaker System**-In Michelle's garage and will be installed in Spring
11. **Bookkeeper/Budget**- Cindy will stay on as bookkeeper  
--BOD perused Cash Flow Analysis from Brodny
12. **September BOD Meeting**- BOD discussed moving the September meeting back a few weeks next year or to a different day of the week (not Thursday as many back-to-school nights occur on Thursdays)
13. **Yard Sale**- in OMSC parking lot in Spring-Rent a table/space-fundraiser for swim team?  
For the pool?
14. **Annual November Meeting**-Ballots, Proxy Forms; each family may vote for up to five members (proxy form allows someone else to cast that family's vote for them)
15. **Swim Team**-BOD asks Swim Reps to have a plan for lessons by February so that pool may set hours and be able to hire new manager  
--Swim team provided contribution to club at meeting.  
--swim team end of year statement (profit/loss as of 9/30) not yet available  
--Coach Eric will return next year