

Olney Mill BOD Meeting December 2018

In attendance: Michelle West, Jennifer MacDonald, Monika Gomez, Matt Stroot, Doris O'Neill, Owen Graham, Jerry Moxley, Melissa Ladd, and Dominique D'Anna (A Rep)

1) New Board Positions:

- Michelle West-President
- Monika Gomez-Vice President
- Jennifer MacDonald-Membership
- Brodney Hall-Treasurer
- Kevin Reese-Maintenance
- Matt Stroot-Social
- Doris O'Neill-Social/Membership
- Owen Graham-Maintenance/Social
- Jerry Moxley-Secretary/Social Media

2) GT Contract:

Update on contract with Mr. Steele for pool repairs; our lawyer has contacted Mr. Steele seeking to recoup money paid out for incomplete and shoddy work. Kevin Reese also had filed criminal charges against Mr. Steele.

We have signed a contract with GT Aquatics to complete the whitecoat/tile/coping stone job that Mr. Steele did not complete. GT Contract is \$67,000 (same as last year) but we are adding \$10,775 for replacing the racing lane tiles and targets at the end of lanes as well as \$2625 to replace and raise the inlets.

3) Treasury:

\$5000 added to budget for legal fees against Mr. Steele.

Monika Gomez will check on an estimate of legal fees if case goes to trial etc. Monika will also contact the Better Business Bureau about Mr. Steele.

Baby pool sieve cover complete for \$4956.

Proposed insurance budget increase 10% (?)

Landscaping was also a large increase due to \$10,000 tree removal along fence by pavilion...possible partial payment from insurance (?)

4) Membership:

Invoices and letters must be sent together (in the by-laws) by February 1st

Annual Meeting-perhaps we use emails or have people check the website for general info...Maybe we only send postcards (cheaper postage) to refer to the website for the member letter.

Membership and login and email list transferred to Doris O'Neill as Melissa Ladd is stepping down.

Six (6) families resigned but six (6) families ready to join so no net loss.

Jerry Moxley will contact Signs By Tomorrow to see about a larger sign for Briars Road for membership and contact info.

5) **Advertising:**

Ads on the fence around the pool? Different packages for different sizes? One size for all? Melissa will ask other local pools about forms they may use for potential advertisers and rates. She will send info in an email to Michelle West.

6) **Guest Passes:**

Discussion about possibly changing the guest pass policy tabled until more Board Members are in attendance.