

## May 3rd, 2018 Minutes OMSC Board of Directors

Attendance: Jennifer McDonald, Monika Gomez, Melissa Ladd, Brodny Hall, Kevin Reese, Matt Stroot, Chris Davies, (Dominique as A-Rep of Swim Team)

Absent- Michelle West, Nulty Lynch

### New Business

#### 1) April Minutes Passed

#### 2) OMSC Staff

- New manager hired by GT- Dale
- Meeting with Jeff to meet new staff on Tuesday, May 22nd 6pm

#### 3) Whitecoat update

- Pool is empty and work is getting done slowly
- Monika will now give the regular updates and speak with contractor
- May 17th is supposed to be finish date to turn pool back over to us

#### 4) Recycling

- Trash will be one time a week and recycling will be once every other week for now and will be increased if need be (4yd containers)
- Cost will be \$243/month for both
- Containers will be there 5/15-9/15

#### 5) Powerwashing

- Before Memorial Day- \$550 for Pavilion floor and tables and to stain tables.
- UPDATE: Board agreed by email to have additional items power washed, including pool decks, bathrooms, and sidewalk outside of pool house
- Miscellaneous-Railroad Ties need to be fixed on parking lot retaining wall

#### 6) Storm Damage

- Fence will be fixed within the next two weeks
- Gutter Guy was contacted and he will get to fixing it when he is able b/c it is such a small job

#### 7) Swim-a-thon

- We must use a different name (Otter-a-thon?)
- May donate to Recto-Colan Cancer (a few Olney Mill residents affected by this cancer)
- A member outside of the Board has volunteered to spearhead the effort
- Event will take place on a Sunday morning before the pool opens
- Will GT again donate guards and a manager? (must ask Jeff if this is ok)
- Melissa will follow up in early August when event is expected

#### 8) Ice Cream Punch Card

- \$20/card? What should the amount denominations be on the card?
- Should all prices of ice cream be rounded to dollar amounts for easier punching of cards?
- We are not sure if the new manager knows about this extra duty for his guards

- Tabled until Board speaks to manager (Dale)
- Melissa has volunteered to make the cards if we decide to move forward with this

#### 9) Questions for Dominique (A-Rep)-Swim Team Financials

- Accountant used to be a parent which led to problems; now the swim team accountant is independent from the pool to avoid member questions
- No paper now-all receipts are Quick-Books and scanned in
- Dominique provided a profit/loss statement for the swim team from the swim team accountant (attached) (from Jan 1st-Sept.27th 2017)
- Dominique agrees to provide a financial statement every month to the OMSC Board from swim team accountant for reasons of transparency
- Emails sent out by Dominique for committees to help with swim team

#### 10) Membership

- 449 fully paid; 13 partially paid Total of 462 families
- We are 43 short of our maximum of 505
- Requests for membership packages are at a record low and it is the worst that Jennifer has ever seen it
- All advertising signs missing(mowers?) Chris has reordered more signs
- Advertising discussed- papers, brochures, school programs for elementary schools and/or school concerts, plays?
- Proposal put forward for a reduced price membership for new members? Trial memberships?
- Split up dues for new members to alleviate financial burden? (3 installments due June 1st, July 1st, August 1st) (\$550 bond still expected up front and \$50 capital improvement fee)

#### 11) Maintenance

- Gutters, chairs, tables waiting to get these items done; will be completed before the pool opens

#### 12) Social

- Calendar is still being worked on and added to
- Trivia Nights will take place once in June and once in July (Tuesday nights)

#### 13) Miscellaneous

- Credit Card Issue is fixed-no more double charging; fees fixed and will be reimbursed in the coming month
- Should we continue with this company or not? Wait until after the summer to decide if they have fixed all issues or not
- Brodny also provided OMSC financials (see attached)