

Olney Mill BOD Meeting May 2020
May 7, 2020- Video Conference(Zoom)

In attendance: Michelle West, Jerry Moxley, Brodny Hall, Karen Herrera-Morales, Geoff Troidl, Matt Stroot, Owen Graham, Julia Mutter (swim team) , Kevin Reese

CALL TO ORDER

NEW BUSINESS

No new business

CONTINUING BUSINESS

1.) Pool Update Status-Georgetown Aquatics

Michelle mentioned Jeff from Georgetown had to have pump(s) and breaker repaired that cost \$2000. This is needed for the pool to open and pass inspections even if the pool isn't opening this year. Last inspection could be scheduled for next week and can be open after that.

Regarding Hogan phasing when the pool opens and restrictions in place: chairs would have to be eliminated to allow staff more time to clean other surfaces, tables could be used, bathrooms would remain on the same cleaning schedule. Jeff stated that there could be problems with limited staffing due to pandemic. Other BOD mentioned many people are still interested in lifeguarding so that may not be an issue.

Michelle asked Jeff about general managers and no one is assigned to us yet as staffing may be an issue.

Michelle asked Jeff what other pools are doing and he stated basically doing as OMSC , getting inspected and having membership completed but there are other pools not getting inspected.

Jeff mentioned it is not the County but the State who will let us know if we can open. Jeff also stated that some pools are afraid of liability. Michelle mentioned that is something we need to address to members. Jerry mentioned a waiver should be signed according to the bylaws.

2.) Memberships- Refund Requests

Geoff mentioned pools in other states have a 50 member session limit and 2 hour swimming limit.

Michelle asked what is limiting members from cancelling and waiting for bond to re-join next year while still waiting for bond. Brodney stated typically exceptions were made for members in dire circumstances but the pool can't stay afloat if more members ask for refunds. Brodny mentioned that it would be difficult to assess how much the cost for operating the pool would be until the end of season.

Jerry asked what specifically are you paying for as a member. Most people assume it's for the summer only and no fees incurred before and after. "Annual Dues" in verbiage as per Michelle. Insurance, landscaping, inspections etc of incurred fees.

Bylaws state no refunds to be given out, however, the BOD are having conversations regarding refund since it is a family community pool.

Jerry mentioned we could be a Phase 2 and not Phase 3 and the strong possibility of opening up. Matt states we need to communicate to members the importance of contributions to the pool to keep the pool afloat during this unique and fluid situation. Brodny mentioned that if every member wanted a refund, plus the cost of GT bill, other expenses and whatever GT would charge us the rest of the year that it would or can create a deficit.

Matt mentioned that refund requests should be considered as it is a community pool and options should be laid out for members to know, i.e. paying full, prorated, refund etc. Matt mentioned that the community would rally if the pool is in dire shape.

Owen mentioned perhaps, having GT give us an estimated number based on when we open so expenses are known, making it easier to answer or provide members options. Michelle is to draft email update to members regarding the "status" of the pool in terms of opening and abiding by guidelines and also to communicate that operations are still in place and we will update in two weeks. Budget and expenses to be included.

Michelle stated we need to meet before the next BOD meeting and when Phase 2 is announced.

COMMITTEE UPDATES

1.) Maintenance

Jerry discussed signage to be placed when we know if the pool opens. Banner is sufficient. Corkboards to be looked at by Matt. Kevin stated umbrellas to be ordered later until the pool opens. Jerry mentioned swim team closet locks should be looked at.

2.) Treasurer

Landscaping bills and water bill discussed.

3.) Membership

Geoff updated google doc form (cancel list) to be updated with dates soon.

4.) Social

Matt holding off on raft night. Calendar updated with tentative dates. Trivia night at the pool suggested and perhaps added later. May 17 community clean up to be cancelled. Crab feast and other events tentative.

5.) Swim Team

Julie mentioned swim season may be continued and is continuing to see what it would look like based on MCSL.

6.) Other

ADJOURN