

Bay Ridge Pool Association- Board Meeting

In attendance: Kurt Karsten, Jay Green, Matt Langlie, Mary Snowden, Tim Jaeger, Steve O'Hare, Kelsa McLaughlin, Bruce Reiter, Julie Peremel, Jocelyn Williams

Also in Attendance: Stewart and Robin Jones, Patrick Winterschladen, Akshay Ghandi

Membership updates: 257 total members against budgeted number of 243. Bay Ridge +2 and +12 Annapolis Cove.

Balance Sheet: All money now is outgoing, \$15,000 for DRD plus money out for utilities. Last two years' fundraisers have put us over and we have been able to purchase many items for pool.

According to Jay, Maintenance: Difficulty with filters, clogged up and had to close the pool for a morning. DRD is going to give a proposal for modernized filtration system. May also be the time to do an analysis on salt water pool. 2 lights out to be replaced on Thursday morning, covered by warranty, but we will pay for installation.

According to Akshay:

Pergola is up.

Grills need cleaning

Side locks work fine

New parking gate lock was installed by Jay, same combination

New umbrellas are out

We reviewed the number and use of the Recycling bins, and we seem to have enough

Wifi fixed

Need new clock, new ice pack

Snack Shack: Some parents have complained that little kids are going in, it should be just official workers in there. For both Guards and snack shack, no one should be on their phones.

10-14 year olds need to be reminded not to hang out at guard desk, also only people in guard room should be guards.

Guards need to make sure deep end is cleared prior to kids going off the diving board. Also, need to remind kids to not run on pool deck.

New shower curtains for women's room need to be hung

Summer Events:

Sunday night food truck went well

Food Truck July 22nd as well as member party: beer and wine, volleyball, corn hole tournament, relay races. Look into expiration date on trip vouchers, raffle during July member party.

Final party Sunday, September 4th provide beer and wine, steel drum band

Swim-a-thon

Guards are hired

Officer Olds- alert that there will be swimmers all night long.

An adult on hand is needed all night long at the clubhouse.

New Business:

(2) Corn hole boards – we will purchase one marlin and one crest.

Current corn hole boards should be removed as nails are sticking out, safety concern

Tether ball needs to be fixed, new rope is needed.

Suggestions:

Build cubbies so that younger kids coming can drop stuff vs. taking up chairs that they do not use.

Tim Jaeger is happy to talk with a contractor regarding cubbies to be built on the side of the pool to keep kids stuff off of chairs.

Question: What is the capacity of swim team family memberships? This is limited to 25 families. Did this because we needed the money. New roof is needed, new filter, the budget is a concern. At what point do we decide how many families are allowed. This is decided in October at budget time. How do we handle the number of swim team families moving forward? Do we have a meeting regarding swim team families, prior to the budget meeting solely for the purpose of swim team families moving forward.

Do we need to raise dues all around? Dues have not been raised for 3-4 years.

Fees were discussed for couple memberships, family memberships. This is a broader discussion to be had through budgeting process. Will discuss further at the September Board meeting. Consider bond issue, thus prior to meeting read the by-laws.

Is it possible to get a pool credit card? Not advised for an organization of this size.

Adjourned 8:01