

September 13, 2016

Board Members in attendance: Kurt Karsten, Bruce Reiter, Steve O’Hare, Jay Green Tom Osborn, Kelsa McLaughlin, Julie White, Cheryl Lytle

Jay reported that the water pressure at the Pool had dropped over the past weekend and that the Pool had to close on Sunday due to no working toilets. He worked with Mid-Atlantic to restore some pressure – enough to keep the pools filled. He then worked with Allied Water Services to trouble-shoot the pump and plumbing. He reported that the water meter, which measures the water use for County billing purposes, had failed. Allied removed it and is replacing it. Allied also examined the pump and the wellhead and casing. Jay gave an update on the pump, which seems to be producing only about half of the expected water pressure. Jay will investigate that further with Allied and will return to the Board with a recommendation. The pool is good to operate this weekend. Board must decide do we wait for break down maintenance or do we try to remedy now to buy ourselves another 15-17 years. Board will vote by email on the budget item whether or not to purchase a new pump.

Julie White and Jay Green will meet to discuss end of the year memberships, Julie has a list of 15 families waiting to join the swim team for 2017. Jay Green will invoice families for guest fees.

	Budgeted # of members 2016	2016 Dues	Budget 2016 Revenue	Actual 7-26-16	Actual 2016 Revenue
Resident Regular - Bay Ridge	133	\$430	\$57,190	133	\$57,190
Resident Regular - Initiation	2	\$1,380	\$2,760	7	\$9,660
			\$0		
Resident Annual - Bay Ridge	8	\$800	\$6,400	7	\$5,600
			\$0		
Single - Bay Ridge	7	\$300	\$2,100	10	\$3,000
			\$0		
Senior-Bay Ridge	3	\$200	\$600	2	\$400
			\$0		
Annapolis Cove-Regular **	50	\$830	\$41,500	57	\$47,310
			\$0		
Annapolis Cove-Couple	14	\$650	\$9,100	17	\$11,050
			\$0		
Annapolis Cove-Single	3	\$550	\$1,650	4	\$2,200
Total #	218		\$0	237	
Swim Team	25	1300	\$32,500	25	\$32,500
Total #	243			262	
<b>Total \$</b>			<b>\$153,800</b>		<b>\$168,910</b>

Charter	79	79	
<b>TOTAL MEMBERSHIP</b>	<b>322</b>	<b>341</b>	

Kurt reported that our income was up \$15,000 over budgeted income.

Jay Green suggested that the board let Cheryl Lytle know of calendar events.

Kelsa McLaughlin and Steve O’Hare will be the Board Member liaisons to Lee Shackleford for the Turkey Trot run on Thanksgiving Day. The Board members present discussed whether we want a community event or reach out to a larger crowd? The run committee will discuss and put forth a suggestion.

Akshay Ghandi reported on end of year. DRD guards needed to be reminded of some of the typical pool rules. Snack Shop was closed a little early due to running out of supplies. Brooke Rice and Elena Bach “will be retiring,” there may be a need to look for new staff. Brooke Rice has a plan moving forward that she would like to share with the board.

There are some boards on the boardwalk that need to be replaced. They must be identified, so that replacements can be made. Perhaps a weekend workday needs to be proposed between BRPA and BRCA to fix this. Negotiate with BRCA to split the cost. Proposed to complete this project in two sessions.

Swim Team Family Memberships- Welcome letters will be sent and expectations will be set, as well as, consequences stated. Data will be reviewed to see what will group of folks are using the pool most. Discussion of raising pool dues across the board: Bay Ridge, Annapolis, Cove, and Swim Team.

Tom proposed we vote to approve leaving total swim team family at 25, between now and budget time we will address the rate structure.

Jay Green seconded motion

Discussion: Steve would like to view the data of usage at the pool prior to vote.

Tom tabled the motion to be taken up at the next meeting.

Akshay proposed that an auto vacuum be put into the budget. This piece of equipment is about \$2300. Jay will include that in the Budget for 2017.

Bruce made a motion to adjourn.