



January 8, 2019

In attendance: Cameron Arterton, Kelsa McLaughlin, Brandon Barniea, Jay Green, Gail Hulme, Salley Wood, Tracy Patton, Bruce Reiter, Richard Jones, Jocelyn Williams, Cheryl Lytle, Jamie Buhl, Emily Cregan, and Patrick Winterschladen

December 2018 meeting minutes approved

Financial Report

Jay presented the financials. There were no questions.

Grounds and Maintenance

- Brandon presented the options for acoustical tiles. Recommended that we get the “Anchorage” finish. Product will cost \$4751, before freight and installation. Board accepted recommendation.
- Emory construction has been contacted to fix the decking along the pool deck, that needs to be replaced.
- The boardwalk needs to be repaired. This project must be coordinated with BRCA, as it is their property. Possibly need to consider different types of product. Cameron will discuss with Jamie Gonsalves, how costs are shared.
- Steel columns for the diving board need to be addressed.
- Need to address area by shallow end steps, where hose resides, and much mud is created. Will look into pavers vs. cement.
- Resolution of bathroom cleanliness is needed. As part of DRD contract for 2019, put in a daily cleaning schedule for guards. Looking into matting that will diminish pooling in the short-term.

Motion made to approve the order of a minimum amount of the Heron Rib Mats for in front of the toilets and around the sinks. There was a second and motion passed unanimously. Brandon will spearhead the ordering of the product.

Pool Schedule

- Swim team letters to go out January 14th returned by February 22nd
- Pool Sign up Day on April 7th or 14th, need to determine if Metro Swim is available on those dates
- Pool Clean up day is May 5th, look into a mid season pool clean up day as needed

- Opening day party on Saturday, May 25th, planned by Social Committee (Emily to head up the party)
- Reserve Food Truck Fridays
- August 31, closing social- possible steel drum
- Outstanding dates are swim team schedule, Bay Ridge Swim-a-Thon, and Bay Ridge Musical

Future discussion- GOYBAS members vs. non members policy. Find out the dates they will be using the pool. (March)

Other Business

- DRD contract currently ends on Labor Day. The option to open the first two weekends of September is flexible, a predetermined date in August will be when the decision must be made.
- DRD is in talks with a school teacher who may be willing to come in and manage the pool this summer.

New Business for February meeting:

Electronic payments for pool memberships

Meeting adjourned at 9:03pm