

VPCA Board Meeting Minutes

Date: 10 April 2017

Location: Venetian Pool

Present: John Hall, Pat Solomon, Vicki Ainslie, Lisa Hill, April Gabor, Chad Greer, Carmen Villar

Absent: Jeffrey Roach, Catherine Moore

Guest: Flip Hager

President welcome

- John asked if there were any questions or edits on minutes, which were sent out in mid-March. One edit received from Catherine and incorporated into final. Carmen made the motion to accept the minutes as edited; John seconded, all approved.

Communications

- Put another plea for volunteers for work day in next eSplash
- Have received two bids for Web site revamping. Waiting on one or two more.

Personnel

- Carmen has spoken to Swim Atlanta and all staff has been hired. We will know exact numbers by May when they begin onsite training.
- Colm and Carmen spoke about concessions. Colm has some ideas on improving management of stand.
- Swim team coaches are hired by swim team, which is run through VPCA.

Membership

- Catherine sent in report to board via email. There were 27 member resignations. Invitations were sent out to members on waitlist plus the additional 10 members the board approved last fall (total membership is now 510 instead of 500 members). All 37 have accepted membership.
- Patricia provided the number of resignations from 2012 to present:
 - 2016: 35 resignations
 - 2015: 35 resignations
 - 2014: 40 resignations
 - 2013: 21 resignations
 - 2012: 38 resignations
- Waitlist currently stands at 458 families. In 2012, the waitlist was 391 and last year it was 420 families.
- Patricia and Judy suggested increasing the membership application fee from \$75 to \$100 since all members who received a membership invitation had been on the waitlist for six year. The increase would more fully cover mailing and printing costs, etc. for waitlist letters and swim passes. Board will consider this proposal at its next meeting.

Activities

Swim team invitations went out to waitlist regarding joining the swim team (as approved during March board meeting). Sean has reported that the 50 swimmer limit from the waitlist is close to being achieved.

Treasurer/Ways & Means

- Allotted 11k for Website/computer.
- Allotted 40k in capital improvements and 25k in facility repairs. Lighting in bath houses and fans/lights in dance hall. Fencing and rip rap near retention pond and drainage run off. Some discussion of what is a capital improvement vs. facility repairs.
- Vicki made motion to approve budget; Lisa seconded. All approved. Budget passed.

Facilities

Roofing

- Bell Roofing was chosen of the three roofing companies. Start on Wed. 12 April with men's bathhouse, then go on from there over 4-5 days. There is some rot near plumbing vents that will be replaced. Will repaint vented skylights. They recommend removing the two trees that deposit a lot of organic material onto the roof. And the one branch over the dance hall. Shortens the life of the roof. Bell gives us 10-year leak proof guarantee and the manufacturer gives us an additional warranty. April asked about why we are re-roofing with the master plan still in flux. The survey got 241 responses and that is a great response rate. Board was provided with the results to date and asked to review for next meeting. Survey is still open. One response per email address.

Playground

- Received three bids; first one was over 17k just for installation. One from Superior Play Systems and one from King of Swings. After reviewing the bids and design of the structures, the board chose King of Swings assuming quality is good. Second choice is Superior Play Systems.

Work Day

- Reminder of upcoming work day (Saturday, 22 April). Planning has begun on plantings. Planning to look into a large planter at the north end of the pool where trees were removed last year. Member Alex Schaefer will pressure wash before work day. Getting price on refurbishing grills. New grill covers were received, but won't be installed until re-roofing is completed.
- Survey results passed out to the board. Survey is still open; one response per email address.

Activities

- No report.

Carmen made a motion to adjourn, Pat seconded. Approved unanimously. Meeting adjourned.

Submitted by Vicki Ainslie, Communications/Secretary