

VPCA Board Meeting Minutes

Date: 18 July 2017

Location: Venetian Pool

Present: John Hall, Pat Solomon, Vicki Ainslie, Lisa Hill, Carmen Villar

Absent: April Gabor, Chad Greer

President welcome

- John asked if everyone had a chance to review the meeting minutes. Carmen made the motion to approve the minutes; Jeffrey seconded, approved unanimously.
- Remind board that we need to start thinking of recruiting candidates for the board.

Facilities

- Diving board is getting slippery; grip tape has been added to add more friction. Colm must check it daily to ensure it remains non-slippery. Diving board has to be sent off to be resurfaced or we purchase a new one. Doug is in discussions with Emory about a gently used diving board that will be cheaper than a brand new one and could be installed and in use much more quickly. Due to safety concerns, Lisa made a motion that we close the diving board and either have it sent off for resurfacing or replaced (this will be handled by Doug from Swim Atlanta); Catherine seconded, passed unanimously.
- Chad and Tyler are going to talk to the apartment building to do the tree removal. Will need to block parking spots and drop power lines to the apartments. Proposal from Boutte Tree was accepted; August 14th is the proposed date the tree removal. Work will be done in the morning to minimize inconveniencing pool members.
- Roto roter increased their charge to \$1,000 when it was \$300 last time to snake the drains; so, the committee will investigate an alternate plumber.
- Gas grills need to be cleaned; starter batteries need to be replaced periodically. Pat will ask Brian what he would charge to clean the grills. The grilling tools are donated by members over time and are not provided by the pool. Concern about metal bristles will be conveyed to pool manager. That type of cleaning tool should be discarded. However, we cannot always control what tools people bring to the pool with them to grill.
- Plumb works and M. Carey and Daughters have been contacted to give bids on plumbing to provide filtered water for sinks and ice cubes. Also, to ream out drains. Vicki sent Lisa the info for the Civilized Plumber to get one more bid.
- Lisa will also check with Lowe's or HD to get a subcontractor to install a fence at the north end of pool to replace the danger tape.
- Lisa also investigated swim suit spinners based on some requests from members; however, they are very expensive.
- Bug Golly is the pest service for the pool. They have sprayed for insects recently.
- Handicapped chair hoist needs to be fixed; it won't go up and down.
- A member was concerned that his family member paid a guest fee and the pool was cleared due to weather, and the guard stated the guest pass fees were not refundable. Guest fees have always been non- refundable. Board agreed it would be almost

impossible for the lifeguards to keep track of how long any particular guest was at the pool.

Communications

- Need to send out an eSplash reminding folks of weather rules at the pool.
- Also remind swimmers that in heavy rain where the lifeguards can't see the bottom of the pool, the pool will be emptied.
- We also want to reiterate that whatever the lifeguard states is the rule. If you do not like the policy, bring it to the board or the pool manager. The lifeguards' sole responsibility is the safety of the swimmers and all members need to respect that. The experience of the swimmer does not factor into the decision.
- In eSplash remind members of extended swim and when it starts (April will provide info.)

Personnel

- Brian has been doing a great job cleaning.

Treasurer/Ways & Means

- Chad sent financial reports via email, but no report was presented.

Membership

- Responding to requests for the waiting list; otherwise, nothing to report.

Activities

- No report

Events

- July 4th event went really well. Lifeguards were really helpful.
- Luau is on the horizon.
- Last movie night was canceled. It may be made up later in the summer.

Jeffrey made a motion to adjourn meeting; Carmen seconded. Approved unanimously. Meeting adjourned.

Submitted by Vicki Ainslie, Communications/Secretary