

VPCA Board Meeting Minutes

Date: 19 June 2017

Location: Venetian Pool (Dance Hall)

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

Absent: Jeffrey Roach, Chad Greer

Guest: Flip Hager

President welcome

- John thanked the board for postponing the meeting from last week. Asked if anyone had any questions or changes to the minutes. Catherine asked about water mentioned in minutes, which Lisa explained (these are the chilled water that we will have available at the concession stand for members).
- Carmen made the motion to approve the minutes; Lisa seconded; approved unanimously.

Communications

- A member sent in a complaint that folks doing early morning swim are exiting the main parking lot through the entrance in order to get onto Merrill. One person was identified and John will send a message to that person to remind him. Also, to suggest that those who want to exit parking lot onto Merrill should try to park in the upper parking lot. An article will be put into the next eSplash just to remind folks of the correct flow.
- Sean would like to offer free adult swim stroke clinics in the morning and would like something published in the eSplash.
- Lisa will send Vicki photos about bulletin boards (what each of them is to be used for) and water coolers and waters. Money for the cups should go back to Venetian facilities.

Personnel

- A member was concerned about the lack of a shower curtain in one stall in the Women's shower and the flimsiness of the other.
- There have been many complaints about no toilet tissue and paper towels in the restrooms, women's toilet especially.
- One lifeguard has been seen more than once out of uniform.
- After several years of complaints about the cleanliness in the locker rooms, we have a new employee, Brian, who will be cleaning on Mondays, Wednesdays (p.m.) and Sat mornings. Cost is \$600 a month.

Treasurer/Ways & Means

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

Membership

- Only four guest passes remain for July 4th.

Facilities

- Committee has received three bids for needed tree work: Arbor Guard, Boutte Tree and Mike Keaton (arborist). Pat will try to get one more bid.
- Locust trees are dead, so tree companies cannot climb into the trees. Need to have GA Power come out and shut off power to the buildings. Will also do the branch over the dance hall.
- Fencing: contractor who provided bid is MIA after committee made it clear that we just want black or green chain-link.
- Plumbing company will come out before 4 July to clear the drains as a precaution.
- Pools main expansion joints appear to be deteriorating; the company that renovated the pool will come out and check them out. Replacement will be done after pool closes.
- Starting block surfaces are too slippery; company that manufactures surfaces for these will be in touch w/Flip.
- Having issues with umbrellas and breakage due to over cranking. Need to check into replacements.
- V-Oasis is open; can be rented.
- Redo party application form to add V-Oasis as a rental option.
- Need to replace winch for lowering light

Activities

- Camp is going well. Swim team is almost over.

Events

- July 4th coming up. Post schedule in upcoming e-Splash.

Lisa made a motion to adjourn meeting; Vicki seconded. Approved unanimously. Meeting adjourned.

Submitted by Vicki Ainslie, Communications/Secretary