

VPCA Board Meeting Minutes

Date: 8 May 2017

Location: Venetian Pool

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

Absent:

Guest: Colm Jenkins

President welcome

- John asked if there were any questions or edits on minutes from April. Carmen moved to approve the minutes. Catherine seconded. All approved.

Communications

- Third Web site company we were waiting to hear back from has declined to bid. Too busy. Have received two bids for Web site revamping. Waiting on one or two more.

Personnel

- Carmen has spoken to Swim Atlanta and all staffing positions have been filled.
- Colm will get photos of all staff for a binder at the pool.

Treasurer/Ways & Means

- Adjacent property owner sent letter putting us on notice that VPCA will be financially responsible if remaining dead or dying trees on north side of pool were to fall and do further damage to structures or power lines. Need to determine what we need to do for insurance for the trees.

Membership

- Good turnout for the new member party held on opening day.
- Vicki made a motion to raise the application fee from \$75 to \$100 based on request from Patricia Blumberg (membership). Logic is that there is six years of administrative work for each application and \$100 will more accurately cover those costs. Chad seconded, approved unanimously.

Facilities

- Lights in pump house aren't working.
- Erosion area at V-oasis repaired with riprap.
- Roto-Rooter came out and reamed out the pipes. Little material was pulled out. Will have Roto-Rooter come out once per month while pool is open to prevent any clogging during pool hours. Flip has been working on fixing small leaks.
- Dance hall screens damaged; need to be repaired.
- Mosquitos are a concern, especially in light of Zika virus (and West Nile). Discussion about non-toxic options; kills mosquitos, but not beneficial insects. Pat will discuss with the pest control company.
- Need to put something to prevent folks from falling into the gap at the north end of the pool where the shrubs are short. Prefer a temporary fence.

- Bathrooms: used to have a cleaning crew (some years ago). Suggested hiring a service, 3 nights a week. However, even if hired crew cleans in the morning, the lifeguards need to keep it clean during the day. Members need to take responsibility for cleaning up after themselves. Swim team staff needs to ensure that their swimmers and parents clean up after themselves. Pat asked for suggestions of cleaning companies from the board.
- Tree removal still needed for remaining dead or dying trees on pool's north end and tree limb over dance hall.
- Kids are painting all over the dance hall. Asked that April get in touch with Kristi and request that they try to control painting on tables, etc.
- Adding two igloo coolers filled with ice water (5 gal.) so members can get ice water at any time. Will be getting plastic cups w/venetian logo; buy one and reuse.
- Need to get filtration system and new faucet for concession stand.

Activities

- Kristi (Camp Director) had a request to allow camper(s) to register for just one week. Since registration has been open for some time and all previous registrants were required to sign up for both weeks of camp, suggested that she make an exception on a case by case basis.

Events

- Jeffrey has sent out the list of events with dates and times. Will have four movie nights. List will be sent out in upcoming eSplash.

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

Submitted by Vicki Ainslie, Communications/Secretary