

# VPCA Board Meeting Minutes

**Date:** 28 Sep 2017

**Location:** Venetian Pool

**Present:** John Hall, April Gabor, Jeffrey Roach, Kenny Pillow, Sharon Weske, Catherine Moore, Chad Greer, Greg Hutchison

**Absent:** Carmen Villar

**Guest:** Flip Hager

## President's welcome

- Jeffrey made a motion to accept the minutes, Lisa seconded. Approved unanimously.
- John Hall is rolling off the board so asked for nominations for President position.
  - Jeffrey nominated to be president by Lisa Hill; Vicki seconded; approved unanimously.
  - Lisa Hill nominated to be vice-president by Jeffrey; Vicki seconded; approved unanimously.
  - Vicki moved to Membership Chair from Secretary/Communications.
  - Chad agreed to continue as treasurer.
  - Greg Hutchison agreed to serve on facilities and grounds committee with Lisa Hill.
  - Kenny Pillow agreed to be events chair;
  - Sharon Weske agreed to serve as secretary (which includes communications duties).
- John reminded the board that Colm is not returning as pool manager and Sean is not returning as swim coach.
- Jeffrey has been compiling an electronic, editable version of the board by-laws. He feels they need to be reworked to more appropriately reflect by laws versus policies and procedures. This process will continue in the off season.

## Treasurer/Ways & Means

- Pool is in excellent financial position. Copies of current financials were distributed.

## Facilities

- Lisa reported that the plumbing company selected has not responded to requests to come do the work.
- Fencing at north end of pool needs to be addressed; however, waiting to fix fence until after tree comes down.
- Still working on getting a changing room/booth in men's bathroom.
- As part of closing the pool:
  - Will snake the plumbing.
  - Cleaning service has been reduced to two times/week during the extended swim period. He will clean the grills before the pool closes. Need to repair the grills; two starters don't work.
  - Will need to return diving board to Emory (we rented it); need to get a new one for next year.

- Handicapped accessible chair needs new battery.
  - Play structure needs to be sealed, but not sure if that should be done before winter or after.
  - Wading pool needs to be resurfaced. Lisa will get with Doug and Flip to find out what needs to be done so that this can be done before next season.
- Master planning committee on hold until Greg and Lisa can meet. Pat has given Lisa all the phone numbers that she used for vendors/suppliers.
  - Chad has taken the lead on dealing with the tree removal at north end of pool and communicating with the condo association:
    - Condo association will not allow us to put a crane on their property. Condo association arborist says someone can climb the tree, while our arborist says it's not safe to climb. Boutte has tried to contact their arborist to talk; we have offered to pay to meet with their arborist. Suggestion was made to have their arborist remove the tree if he feels it can be climbed, but he doesn't remove trees as part of his business.

Condo management is concerned that that crane will crack their parking lot. Chad will check to see if our insurance will cover if we do crack their concrete.

### Communications

- Vicki will meet with Sharon to train her in the Communications committee duties.
- April is taking the lead on finding a Web site management company to redo and manage the Venetian Web site.

### Personnel

- No report. However, Colm and Sean will not be returning. Swim Atlanta hires the pool manager and the swim team parents assist the board with hiring the Swim Coach.

### Membership

- Catherine is rolling off the board and turned over the book she prepared, which contains month by month duties for new Chair (Vicki).

### Activities

- Nothing to report.

### Events

- Jeffrey encouraged the incoming chair to make this committee his own and introduce new events if that is his preference.

### Other Business

- None.

Chad moved to adjourn the meeting; Kenny seconded. Approved unanimously.

*Submitted by Vicki Ainslie, Communications/Secretary*