

Hunt Valley Swim Club  
Board Meeting  
August 20, 2009

The meeting was called to order at 7:07 p.m. at Hunt Valley Swim Club.

Attendance: John Morgan, Kurt Lorenz, Greg Redick, Manuel Pablo, Rob Connolly  
Donna McCraith and Mary Chasteen.

Absent: Dave Poirier, Kerry Maxwell, and Bert Mayer

### Minutes

The minutes for the July 16, 2009 Board Meeting was reviewed, edited for minor corrections and approved by the board.

### Reports

Treasurer: Greg Redick

- \$18,423 cash on hand. Income from the new Coke machines for July and August was \$641.00

Building & Grounds: Rob Connolly

- Lights in the pavilion and men's room need to be replaced. The lighting of the tennis courts was discussed. It was suggested that the poles be cleaned and replace the light bulbs. Rob also suggested that the pool purchase a power washer. This could be used on the deck, doors, tables and the furniture for cleaning. It was noted that there is some erosion in the pump room. Rob plans to clean and paint the shed. A motion was made to approve the lighting expenditure up to \$2500 for electrical improvements. The motion was approved unanimously.

Security Systems: Donna McCraith

- The alarm system is working. We are allowed 8 codes for entry. Those codes are to be used by the lifeguards, swim team, board members and etc. Donna reported that we could monitor the alarms and get a report tracking the entry codes for an extra cost of \$15.00 more per month. A motion was made to approve the expense of \$15.00 more per month for the tracking of the codes for the security system.
- Donna followed up with the Detective working the break in earlier this year. The only thing that we have to link our case to the one at Rolling Valley pool is fingerprints. The information is not yet available.
- A Crime Prevention Inspection was completed and said to make sure doors are locked, no money on premises and to set the alarm.

Operations: Kurt Lorenz

- Sean Nickley updated the board on the daily pool operations. The extra bathroom breaks seem to be working. The pool had been closed several times during the month of August due to defecations. As a result of the defecations the cost of chlorine will go up this month.

- It was suggested that we get cleaning products for the pool so the lifeguards could start cleaning the furniture now for end of the season.
  - Kurt said that about 4 of the white tiles in the pool had been replaced and that the “white coat” would soon need replacing.
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- No old business reported.

#### New Business:

- Labor Day the pool is to close at 7:30 p.m.
- The Annual General Membership meeting is to be held on September 15<sup>th</sup> at Hunt Valley Elementary School Cafeteria at 7:30 p.m. The Board to meet at 7:00 p.m. Five terms are ending this year. The President, Vice President, Building & Grounds, Social and Competitive Activities.

#### Motions

- A motion was made by the board to approve the pool staying open the weekend of September 12<sup>th</sup> and 13<sup>th</sup>. Regular hours on Saturday and closing on Sunday at 6:00 p.m. The motion was approved unanimously.

#### Next meeting

The next meeting is scheduled to be held at 7:00 pm on Tuesday, September 15 2009 at Hunt Valley Elementary School in the cafeteria. Meeting adjourned at 8:21p.m.