

Hunt Valley Swim Club
Board Meeting
October 15, 2009

The meeting was called to order at 7:00 p.m. at Hunt Valley Elementary School.

Attendance: Kurt Lorenz, Greg Redick, Manuel Pablo, Bert Mayer,
Donna McCraith, Kerry Maxwell, Mark Toler, and Mary Chasteen.
Absent: Dave Poirier and Rob Connolly

Reports

Treasurer: Greg Redick

- \$101,662 cash on hand this includes Certificates of Deposit. \$28,000 in checking.

Security Systems: Donna McCraith

- Donna suggested that we discontinue disposal service for the off-season. To do this is a savings for the pool.
- Inquired about additional insurance for board members. This to be researched and followed up with at a later date.

Operations:

- Our contract with NV Pools is a year-to-year contract. This gives them the incentive to do well. It will also give us more power.
- The “white coat “ for the pool must be redone in the near future. Normally, the life of this is 5 to 6 years. Ours was last done is 2001. Currently we are seeking estimates for this to be done. The estimate from NV Pools is \$50,000 including tiles. Also, a fiberglass coat is being considered. This has a longer guarantee-it is 15 years but obviously it is more expensive. The baby pool would not have to be done. This was done recently.
- Kurt suggested that we consider a mosaic design in the shallow end of the pool possibly a stingray.

New Business:

- Doug Hadsell from Hadsell Sun and Shade made a presentation to the board. He address the need for shade coverings in our pool area. Discussed restraping our current pool furniture as well as replacement furniture. Gave us estimates for refurbishing as well as pricing on new furniture.
- Vios is up and running. The pool now has wireless service available. One of the phone lines will be eliminated. This line in the past was used for membership and now that information is available on our web site.
- Fairfax County Community Enhancements is a grant up to \$5,000 that is available and something we should consider next year. It is too late to make a request this year. It was suggested that we apply for this grant for a new sidewalk and a clearing out of the brush in the wooded area by the parking lot.

Competitive Activities: Bert Mayer

- Winter Swim at Wakefield

Next meeting

The next meeting is scheduled to be held at 7:00 pm on the second Thursday in November due to the Thanksgiving holiday. The meeting adjourned at 8:49 p.m.