

Town Creek Recreation, Inc.

P.O. Box 851

California, MD 20619

www.towncreekpool.com

towncreekpool@gmail.com

Town Creek Pool Board Meeting

November 15, 2015

Attendance: Amy, Dawn, Laura, Pete, Renee, Steve

I. Elections

- A. President – Amy de Leon was unanimously elected
- B. Secretary – Pete McDevitt was unanimously elected

II. Existing positions

- A. Treasurer – Steve Brodfuerher
- B. Swim Team Liaison – Laura Theofilis

III. Other responsibilities

- A. Membership Chair – Dawn Hilliard

IV. Treasurers report

A. Current Accounts:

1. PNC Checking:	\$9,406.75	Current balance
	\$1,923.75	Drafts issued but not cashed to date
	<u>\$ 30.92</u>	Bills outstanding
	\$7,452.08	Estimated residual

2. PNC MM Savings: \$3,685.02 Current balance

3. Paypal: \$ 0.00 Current balance

- B. Pete submitted Scott Getson's receipts (in the amount of ~ \$339) to Steve for shed roofing materials.
- C. Insurance: staying with existing liability policy for now - may change to different carrier in future at roughly same cost but with better coverage.
 - 1. Workers comp paid ahead thru Oct '16. A rebate is expected due to fewer employees.
- D. Discussed keeping pool fees the same next year except for adjustment to recoup PayPal fee.
 - 1. Renee suggested lowering associate fee from \$540. Only 8 associate members this past season.
- E. Bylaws currently require audit of books each year. Possible businesses or individuals that could audit: Murray & Wamsley; Trish Post (audits PTA books); Renu Whiteside (PTA Treasurer).

V. Membership discussion

- A. Motion made to keep shareholder fee same at \$395 for a Family rate. Seconded. Vote was unanimous in favor of maintaining rate at \$395.
- B. Voted to lower associate membership fee from current \$540 (\$600 after May 1st) to \$495 (\$550 after May 1st). Seconded. Vote was unanimous in favor of lowering the associate fee to \$495/\$550.
- C. Discussed structuring memberships as single/couple; family. Tabled for now.
- D. Motion made to create weekly guest price \$20 for single or \$50 for family. Seconded. Passed unanimously.

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E. Discussed payment plans: 4 pmts, 5 pmts, PayPal. Tabled for now while Amy takes to call PayPal about how fee is applied.

VI. Pool repairs

A. Peeling paint. No response from contractor. Only feasible choice is to fix it ourselves via light pressure washing and reapplication of paint.

VII. Pool employment application

A. Same as last year but has specifies Full Time or Part Time

1. Full time = 28 hrs (three 8 hr and one 4 hr shift)

B. Applications submittals to start 1 Dec.

VIII. Swim team report

IX. Other topics

A. Dawn's father offered to do lawn care again next summer. All agreed.

B. Does the pool need a defibrillator? Not legally required to because we are not a public pool.

X. Meeting adjourned

A. Next mtg: 24 Jan 2016 (tentative)