

January 25, 2012

6:30 P.m. meeting was called to order.

All present are: Derek Munger, Joyce Whitman, Liz Hewitt, Bert Ruck, Mechele Rafferty, and Amanda Hayes.

Guest was Dave Brill talking about baby pool. He talked about the problem with the water accumulation in the baby pool. He suggested a catchall for the rain water to collect rain water to use for the pool. He thinks the amount would be 1600 - 1800 dollars for the concrete vault for this purpose. The baby pool is completed, but someone else is doing the concrete. The problem is our hard water. A temporary solution would be a 100 gallon trash can to collect the rain water using the existing pump we have. He suggested filling the pool as soon as possible-even the end of April. Dave will be able to repaint the pool 5 days after the pool is filled. Joe Fink will do the tank if we decide to go with it. The pump is out and disassembled. The impeller (recirculation pump) will need to be replaced. He is not certain of the cost, but will let us know by MNR electric. He would like any information available on the pump, like the model number, etc. Suggestions were to check with Kirk Henning or Jeff Gilley (old board members who had lots of interaction with the pump). WE discussed whether we should paint the pool this year. Dave said it has a large amount of goo on it. HE will put some acid on it before repainting it.

Amanda gave Liz a current bid for the painting of the pool. The last suggestion that a chain link fence with posts set in is the kind her suggests because of the wear and tear that it takes. Derek's opinion is that all of the other pools have a backup pool and we do not. He asked Dave to look at it and stressed the importance of having a working pump. Liz showed the quote for the concrete being bid at \$6400 for just the baby pool. A discussion was on whether the 25,00 did or did not include the fence and concrete deck. The bid for the concrete has gone up.

Frank Rhine priced the fence at being 3845 for a vinyl chain link. He will also regrade the ground and reseed it. The 750 square feet for the deck could also be expanded by Rhine Landscaping for an additional 3300. This means the total cost would be 3,300 instead of what was originally expected.

Liz asked a water expert who suggested we have the water tested by an inorganics test done. He thinks we could get it tested for free by the Greene County water department. Sam gave us a tutorial on the alkalinity and changing out the water. Joyce suggested having water "brought in" to fill up the water with city water for our 2,500. Liz suggested the Dayton City water department to call. Not any places in Greene County.

WE need pool filters, 3000 for top line and 1300 for less expensive. Miami products say we need to replace so often because of our hard water. Liz suggested we buy the less expensive ones until we get the water issue figured out. Derik will check on life expectancy of filters with Miami Valley products. Amanda reported that we have 7,900 as of right now. Liz recounted that we are at 30,000 for the baby pool. We need 5,000 for startup before dues start coming in.

Dave and Frank have already met and it was agreed that sleeves for the fence will be put in and the fence can be put in by Frank. Other cosmetic suggestion (lounge chairs, water heaters). It could be more trouble to put in a new system versus renewing the existing system. Joyce says the water in the snack bar must be at 180 for health code. Derek also suggested a water heater just at the snack bar and not worries about water heated in the rest of the pool. The concern is members with young children wanting hot showers. Liz suggested we only worry about the snack bar at the time.

Mechelle motioned to have Frank do the concrete and baby pool fence. It was seconded by Bert and approved by 6/7 members there. Liz suggested we table about the catch basis after we get a water analysis. It was agreed upon by all members there.

Mechelle filled us in on membership that some memberships will be paid in January. WE are not going to do the discount for new members. She gave pricing for other local pools. For example Woodhaven has an initiation fee of almost 1,000 every two years. Pleasant Hill pool has different fees for different persons. There is a traditional or 2 year installment option. There is only an annual due. Mechelle would like to do something like this. The discussion was also if we should allow individual memberships. WE should also have an early bird special. Mechelle suggested we give members the 2 year plan and look into as we go initiating an initiation fee. She suggested we need to fix all of the things in order to get more members.

Amanda asked how many members we have. Mechelle said we have around 280 members. Joyce motioned to have a 2 year installment option for members. Derek seconded it. It was unanimously accepted. Mechelle also we may want to get a living social account to have a special on there. Mechelle would like member open house before we open. She will get flyers out to local preschools and elementary schools to pull in new perspective members. She suggested we do this instead of paying money for ads in the paper. Fees will be the same as last year. Mechelle will continue Facebook and answer emails.

Sam says she will have applications out by mid-February and in by April 1st. She is willing to give Red Cross certification outside of the pool. She would also like all lifeguards to do weekly swims for their paychecks.

Derek or Sam offered to be there for the septic tank inspection that happens every 3 years.

Times were offered up as the best time for us to meet. Meetings will continue on Thursdays' at 6pm once a month until March or April. Our next meeting will be scheduled for the 16th at 6 P.M. at Krogers. Liz asked for a donation of a free trial membership for the Beaver Creek Forward Foundation.

Meeting was adjourned at 8:18 p.m.