

FOX HUNT SWIM AND TENNIS CLUB
MINUTES OF THE GENERAL MEMBERSHIP MEETING
November 17, 2003

MEMBERS PRESENT:

Bob Alexander, Kathy Leger, Joe Polasek, Tom Gregg, Sue Rabil, Gail Hafey, Jerry Leonard, Tammy Shapiro, Leslie McAndrew, Joanna Lawrie, Germaine Goldsby, Diane & Joe Giardina, Kathy Pizzo, Don & Vivian Babcock, Sara Demyanovich, and Larry Weeks.

BOARD POSITIONS:

Bob Alexander presented a list of six nominees for the seven Board positions that were up for election for two-year terms. Then Leslie McAndrew was nominated from the floor, and this gave the membership the following list for consideration:

Two-Year-Term

Bob Alexander
Tom Gregg
Gail Hafey
Lew/Darlene Smith
Jerry Leonard
Diane/Joe Giardina
Leslie McAndrew

In addition, Germaine Goldsby had been filling in for the position vacated by Marlene Darwin, and Germaine needed to be approved by the membership for the remaining year of Marlene's two-year term.

A motion was made and seconded that the list of nominees for the two-year-terms and Germaine for a one-year term be elected to the Board. The vote (which included 15 proxies) was unanimous.

Bob presented the outgoing Secretary with a \$50 restaurant gift certificate for his long years of service. Joe Polasek thanked the Board and the membership for making his tenure a pleasant and rewarding experience.

OTHER BUSINESS:

Bob Alexander commented that our last year's experience with the new video cameras was a success. The only major vandalism was the July break-in, and the vandals were eventually caught, incarcerated, and ordered to pay restitution.

Jerry Leonard said that the water company could not read the pool's meter after the pool was locked up and that we need to get and utilize combination locks.

Bob presented for discussion a request from a long-time member to provide easier access to the pool. This member has medical problems that prevent her from using the ladders. Bob said that young children, pregnant women, and the elderly would all make good use of steps and a hand railing. The option discussed calls for installing full-length steps at the shallow end of the pool. Semi-circular steps in the corner are not an option for Fox Hunt, and portable steps don't seem practical. The current estimated cost from NV Pools for installation of steps is around \$9,200. Other estimates will be

needed for comparison. The Board considered installing full-length steps to be a good investment and approved a motion to set funds aside in the budget for this purpose.

NEXT MEETING:

The next meeting will be at Bob Alexander's on January 6 at 7:30 p.m.

Bob Alexander, President

Tom Gregg, Secretary