

FOX HUNT SWIM AND TENNIS CLUB
MINUTES OF THE GENERAL MEMBERSHIP MEETING
April 15, 2004

MEMBERS PRESENT:

Bob Alexander, Tom Gregg, Sue Rabil, Gail Hafey, Leslie McAndrew, Steve Landoll, Germaine Goldsby, Joe Giardina, Jerry Leonard, Tammy Shapiro, Chris Stephenson, and Lew Smith.

NEW BUSINESS:

Joe Giardina reported on the membership status. As of the meeting, there were 250 memberships, which includes the 14 board members. Joe inquired about a bylaw requirement that permanent members be homeowners in the surrounding area. It was decided that enforcing this requirement doesn't make sense when we are short memberships and the requirement for homeownership had not been our practice. Flyers have been delivered to 200-300 homes. Joe distributed lists of people who had volunteered to support various committees.

Germaine Goldsby reported that swim team sign-up is scheduled for May 20th at Orange Hunt Elementary School. The coaching staff continues to be assembled. An assistant head coach, Lacy Richardson is being hired and Jenna Hafey has been hired as a youth coach.

Tammy Shapiro and Chris Stephenson announced that the summer schedule is complete and will be included in the newsletter. The West Springfield crew team is going to have a party at the pool and have requested the use of non-Fox Hunt lifeguards during party. Gail Hafey will check if this is permissible given our contract with NV Pools. This party is scheduled for the evening of 6/12/2004. One idea for a late night party for children is a Movie Night.

Gail Hafey reported that work on the stairs and other repair was ongoing. NV Pools offered to white coat the shallow end of the pool to the expansion joint for a reduced price while they were doing the white coat around the stairs. After some discussion, the board agreed that this was a good idea. The pool cover is being stored off-site this year.

Steve distributed a written Treasurer's report with the year to date budget to actual results. No issues noted at this time.

Jerry Leonard listed some items that he had been repairing at the pool. He requested a group of people be gathered to remove the deck boards and reseal them with space between the boards to allow for water run-off. There were some cautionary notes from board members because of the difficulty of removing the screws attaching the deck boards.

For tennis, Sue Rabil reported that the tennis court maintenance should begin during April.

Lew Smith updated the board on activity regarding the pool grounds. Ben Ulsh has been given a contract for mowing. He will provide his own equipment. Lew purchased a new mower for the guards to use inside the fence once the season starts. Mulching has started. Board members signed up to be at the clean-up days, which are May 1, 2, 15, and 16. The walk through to identify clean-

up tasks was scheduled for 18 April. Logs are still available from trees that were cut down last year.

Bob Alexander reported that the web site would require a web master by August when the developers depart for college.

NEXT MEETING:

The next meeting will be at the pool on Thursday, May 13, 2004. The meeting will begin at 7:00pm.

Bob Alexander, President

Tom Gregg, Secretary