

**FOX HUNT SWIM AND TENNIS CLUB
MINUTES OF THE BOARD MEETING**

May 13, 2004

MEMBERS PRESENT:

Bob Alexander, Tom Gregg, Kathy Leger, Gail Hafey, Leslie McAndrew, Germaine Goldsby, Diane Giardina, Jerry Leonard, Tammy Shapiro, and Chris Stephenson.

NEW BUSINESS:

Diane Giardina reported on the membership status. As of the meeting, there were 285 paid memberships, which does not include the 14 board members. Calls have been coming in to the membership hotline and the web site has generated interest.

Germaine Goldsby reiterated that swim team sign-up is scheduled for May 20th at Orange Hunt Elementary School. Speaker stands purchased for the PA system have arrived. For the team this year, there will not be a volunteer fee, instead the team will push hard for each family to participate as a volunteer in some capacity. For each meet, there will be a poster for people to sign up to volunteer and help make each meet a success. Volunteers will operate the candy stand this summer. The team is in Division 14 this summer. Last summer the team was in Division 10. Fox Hunt will host the Division 14 Relay Carnival.

Tammy Shapiro and Chris Stephenson stated that all social activities are planned and they had nothing to report.

Jerry Leonard met with Ken Tarman, an electrician who is a member of the pool. Mr. Tarman will be building a metal box around the tennis court light switches. Work will begin after parts are ordered and arrive.

No one was present to represent tennis, but Bob Alexander reported that it doesn't look like the courts will be resurfaced until sometime in June.

Gail Hafey discussed the status of the rotophase generator. The generator has been replaced, but not without a fairly steep cost. The pump is also making a lot of noise. Gail will look into replacement or repair options. Gail went over a list of policy/rules that NV Pools recommends for the pool. Fox Hunt already had a number of these in the Operating Rules. New was an Emergency Release form. This form was adopted, but it will be optional. The form will be posted on the web site. Sara Demyanovich will need to release NV Pools from liability during her adult swim class. The board needs a copy of Sara's policies. A meeting with the guards will be held May 28th at the pool. This meeting will be a chance for board members to meet all the guards and to discuss expectations.

Bob Alexander will be meeting with the web site developer the weekend following the board meeting. Bob reported that during the walkthrough, he discussed the possibility of installing a sink under the covered area. The drain is the main issue to be resolved. A volunteer to research solutions and costs is needed to formulate a plan.

NEXT MEETING:

The next meeting will be at the pool on Thursday, June 10, 2004. The meeting will begin at 7:00pm.

Bob Alexander, President

Tom Gregg, Secretary