

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

July 15, 2004

MEMBERS PRESENT:

Bob Alexander, Kathy Leger, Gail Hafey, Leslie McAndrew, Diane Giardina, Joe Giardina, Sue Rabil, Christine Landoll, Jerry Leonard, Tammy Shapiro, Tom Gregg, and Lew Smith.

NEW BUSINESS:

Christine Landoll reported that revenues were ahead of last year, but she expressed concern that guest fees were down. This may reflect an observation that ID cards are not being checked with the regularity as the past couple of years, thus not all guests are being asked to pay. Christine also reported that she will be rolling over certificates of deposit for 90 days so that we're not locked into CDs with low rates.

Gail Hafey presented the operations report. A member has raised an issue with the pool rule for smoking. A lengthy discussion followed among board members. Opinions varied ranging from not permitting smoking within the fenced in area to designating a smoking area and asking smokers to abide by that decision. Part of the issue was a lack of awareness by the guard staff regarding pool rules. The rules are available and the guards need to know them and enforce them. Regarding the rule for smoking, smoking is at the discretion of the board and in previous years a corner of the grassy portion of pool grounds has been the designated smoking area. Two actions were taken. First, the board will take on an off-season initiative to review all rules and ensure that they are up to date. Second, the need for each guard to be aware of the rules and enforce them will be added to the list of expectations presented to the guards during the board's pre-season meeting with the incoming guard staff.

Another issue was presented to the president through a letter from a member. The member was concerned that rules are being enforced arbitrarily. Apparently the guards had asked a guest of the member's son to leave the pool for poor behavior. Board members had observed this groups behavior and support the guard action. However, the incident was not recorded in the guard's logbook. The guards are to be reminded to use this communications vehicle to ensure the board is aware of any and all incidents.

Another behavior that the guards will be asked to monitor is people jumping off the diving board towards the side of the pool to splash. The main culprits are adults. This activity is considered a safety issue.

Other operations notes were as follows:

- Ensure that our guards are aware of the near drowning at Hunt Valley. Our guards should use this incident as a reminder that they need to be ever vigilant while monitoring the pool
- An inactive member tried to get into the pool for a \$5 fee. This is not permitted.

- A new pump has been installed to replace the refurbished pump that burned up, most likely because of poor wiring. Jerry noted that there is a problem with one of the outlets under the covered area. This is a problem for people working the food court at swim meets and social events. The guards are to call Jerry if a problem is noted.
- Over cleanliness of the tables and bathroom mats needs improvement. This issue has been raised previously. Bob noted that it is a good idea to send email to NV Pools reiterating conversations with pool managers.
- There are areas of the pool where the white coat is peeling. NV Pools needs to be advised of this issue.

Lew Smith discussed positive results from people who had volunteered to work on the grounds. These names were given to Lew by Membership. Weeds have been pulled and bushes trimmed. Lew also told the Board about a portable sink, which is on wheels, that he saw at Expo Design. Although this is probably not what is required for the Food Court area, Lew recommends that we look into having the plumbing done next year. Hotter water may be required along with another hot water heater. This discussion is related to the capital improvement plan raised last meeting.

Tammy Shapiro noted that Saturday the 17th is the annual Crab Feast. The number of those signed up was low. Necessary permits for the Crab Feast and the Movie Night have been obtained. Planning for the carnival is progressing well.

Two young men who had stolen money from the candy stand presented letters of apology. Both volunteered to perform community service to the pool to help make up for their transgression. They will clean trash in the woods behind the deck and help Jerry Leonard take apart the broken chairs so that reusable parts can be recycled.

Sue Rabil discussed the need for volunteers to cut back the ivy that is growing over the fence down by the lower courts.

Jerry inquired why the water bill was getting so high. Jerry also discussed an electrical problem that the pool has with one of the receptacles. The breakers are damaged, possibly from a lightning strike. 240 volts are present on the receptacle (normal is 110 volts). Jerry has removed the wires to certain circuits. He will fully repair in September when he has more time, but for the moment has not isolated the problem. The County Inspector, who called in an electrician, discovered the problem. The electrician did not fully fix the problem.

Joe and Diane Giardina reported that membership has reached 358 families. This total breaks out as 201 permanent members and 157 associate members. Last year at this time there were 341 members. One idea that was raised to continue this positive trend was to hold an open house for the community early in the year. The Giardina's researched membership dues of other pools and concluded that Fox Hunt is in the middle regarding costs. At least one pool requires a volunteer activity fee to entice members to work on maintenance tasks.

Bob Alexander reported that we have a volunteer webmaster. Her name is Karolyn Stewart. She is looking at things to do to improve our site, but was impressed with what we had so far.

Leslie McAndrew arrived following the meeting with the Camelot team reps to discuss the status of the team. Fox Hunt hosted the Division 14 Relay Carnival this year. Leslie and Germaine received compliments on the pool and its members. Leslie thanked the volunteers who helped support that meet. The team has 95 members. There is one home meet left, which is a B meet the 19th of July. The team's winter swim bid is in. Steve Landoll will be the parent liaison for winter swim.

NEXT MEETING:

The next meeting will be at the pool on Tuesday, August 17, 2004. The meeting will begin at 7:00pm..

Bob Alexander, President

Tom Gregg, Secretary