



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

October 4, 2005

MEMBERS PRESENT:

Gail Hafey, Joe Giardina, , Bob Alexander, Leslie McAndrew, Chris Stephenson, Kathy Leger, Jerry Leonard, Germaine Goldsby, Christine Landoll.

NEW BUSINESS:

Social Co-Chair, Christine Stephenson, solicited feedback about a progressive swim party – teaming with Cottontail, Hunt Valley and Orange Hunt to host various portions during the party.

Gail Hafey recommended that the board send a disciplinary letter to Austin McNair's parents. His disruptive behavior causes a safety hazard because of how he distracts the guards and his lack of respect has made the pool less family friendly. Bob Alexander will write the letter and send it this fall.

There will be a team effort to write, publish and distribute the General Membership Meeting notice. Bob Alexander will write the letter; Gail Hafey will get it reproduced and folded; and Leslie McAndrew's scouts will stuff envelopes. Joe Giardina will provide the mailing labels. The letter will be ready for mailing between the 15th and 20th of October for the November 8th meeting.

OLD BUSINESS:

Bob Alexander reported that Terry Ulsh had completed gathering estimates for repairing the parking lot. Members voted via email for AASCO Paving, despite the higher cost, because of the better value. Terry notified AASCO and they were able to do the work this week. With the exception final striping and some touch up repairs, the work is complete. Bob will authorize payment as soon as the stripes are complete. He also reported that within 24 hours of re-paving the entrance, one of AAA Trash's trucks used the entrance to turn around, backing into the entrance and leaving ruts. Bob will be writing a letter to AAA Trash for compensation and to ask them to cease using the driveway.

Christine Landoll reported on the financials for the year. With the estimated payments for guard bonuses, a disputed water bill, and the cost of the parking lot repairs, we will have a deficit of approximately \$6,545. This applies money earmarked to the sinking fund to the parking lot instead.

Joe Giardina suggested that we consider some security roll-up doors, similar to those used in front of stores for the openings on the pavilion. This would expand our storage space. He took an action to look into the costs, for consideration in next year's budget.

Joe Giardina reported that there was one post season resignation – because it was an older family who no longer used the pool.

Gail Hafey said that she is awaiting the final report from Crystal for equipment repairs and needs for next year. She expects it by the end of October. There was consensus that Crystal did a very good job, once the management change was made. We agreed that we would like to continue with them for next year.

Leslie McAndrew mentioned that Lisa Davis (please confirm name) has expressed interest in joining the board for the publicity position. Her profession is advertising and publicity – which would be a good thing for the board.

Bob Alexander presented retiring board member Jerry Leonard with a \$100 gift card (from the board) to McCormick & Schmicks for his tireless efforts during his tenure on the board. Since Lew Smith was traveling and couldn't be at the meeting, Bob will deliver his separately.

NEXT MEETING:

The meeting will be the General Membership Meeting – scheduled for November 8th at 7:30 at the Pohick Library.

Bob Alexander, President

Tom Gregg, Secretary