

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

May 17, 2005

MEMBERS PRESENT:

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

OLD BUSINESS:

Christine Landoll presented the Treasurers report. Nothing unusual was reported.

Kathy Leger raised the issue of the parking lot, which had been discussed during the April meeting. She asked whether an estimate for resurfacing had been obtained. None had, so Kathy volunteered to get company names and investigate. Estimates for resurfacing and repairing the pothole at the pool entrance are needed.

Jerry Leonard reported that he has finished the electrical rewiring. The refrigerators are now on a single dedicated circuit. During the cleanup, Keith Antis installed a new water line for the fountain and Jerry and Mike Flory replaced the dutch doors to the office.

Tammy Shapiro discussed the social calendar for the summer. The annual Crab Feast is the second weekend of July. This year there will be two prices for the Crab Feast: one price will include crabs and one will not. During the opening weekend there will be a Barbeque on Sunday, the 29th.

Lew Smith discussed what he described as a successful and unsuccessful Cleanup. The cleanup was successful in that those families that participated accomplished many of the required tasks. However, it was unsuccessful in that only about twenty families participated. This number contrasts with the early 90's when the cleanup weekends would attract about fifty families. This continues a trend that the board has been discussing for quite awhile.

Lew reported that the painting that was discussed at the April meeting has been completed and that the mulch has been laid. He also informed the board that the fence panels along with 5-6 new posts have been installed. Lew told the board that the costs for mowing the property would be higher this year because the guards will not be mowing inside the fence during the swim season. The amount of time required to mow this area is higher during the season because of the time required to move the chairs. It was suggested that inside mowing be coordinated with swim meets because the chairs will have been removed from the area requiring mowing.

Gail Hafey provided an update on items from Operations. Additional equipment that had been removed by NV Pools during the winterization activities is to be returned to Gail. Gail will be meeting with the Guards on the 26th to discuss expectations and pool rules. A separate time where the rest of the board can meet the guards is planned following Gail's meeting. The new pool manager is Melissa Bounds. She has been with Crystal Aquatics for four years. Liam Schaffer is the assistant manager.

Gail reported that the pool has passed its county health inspection. The pool cover will remain at Fox Hunt during the season. Crystal Aquatics does not have storage space. Gail also noted that the anti-slip compound has arrived and will be installed soon.

Leslie McAndrew reported that the companies that she had contacted for soda machines all sold 20 oz. plastic bottles. The plastic bottles would be good for safety, but cans are desired to keep the cost down.

Germaine Goldsby reminded everyone that Swim Team and Tennis Team sign-up would be on May 24th from 6:30 to 8pm at Orange Hunt Elementary School.

Diane Giardina reported on the status of memberships. Overall, membership remains down compared to last year. The current number of 268 is 13 less than this time last year. There are 180 permanent memberships and 88 associate memberships. Diane has volunteered to put together a flyer and distribute to neighborhoods. This approach was moderately successful in obtaining new members last year.

Diane is trying to put together an email list for communicating with the membership. It is difficult to obtain a current list and sometimes harder to maintain. Diane and Joe Giardina will be at the pool during opening weekend taking pictures for ID cards. After that, they will schedule times for ID card pictures.

Sue Rabil reported that the tennis courts were cleaned during the Cleanup and are ready for the season. The lock continues to be a problem. Sue will obtain an estimate for a fix. One key to the tennis courts will be at the guard desk during the season.

NEW BUSINESS:

Lew reported that some new keys had been made and additional sets will be made for those board members who had not received them.

Bob Alexander asked if the pool would be open additional hours on 3 and 6 June. Schools will not be in session on those days.

NEXT MEETING:

The next board meeting will be 22 June at the pool. The meeting will start at 7:00pm.

Bob Alexander, President

Tom Gregg, Secretary