



**FOX HUNT SWIM AND TENNIS CLUB
BOARD MEETING
March 14, 2006**

MEMBERS PRESENT:

Joe Giardina, Bob Alexander, Tom Gregg, Germaine Goldsby, Christine Landoll, Mike Flory, Keith Antis, Tracy Davis, Tammy Shapiro, [Terry Ulsh](#), and Kathy Leger.

NEW BUSINESS:

Mike Flory reported that Crystal Aquatics is increasing prices for pool operations and services. The board discussed the potential for applying white coat to the remainder of the main pool. Last year the shallow end of the pool had white coat applied when the steps were installed so the need to complete the remainder of the pool has been anticipated. White coating the baby pool is also needed. The board approved the white coating for the baby pool only. The board deferred on the big pool for a few more years. Installation of Dri-Dek® to prevent members slipping on the tiles was also discussed. Crystal Aquatics provided a price for them to purchase and install the tile. Mike will investigate alternate sources for the pool to buy and install the tiles with volunteer labor. The board discussed a quote received at the end of last year for furniture repair. Mike will check some questions the board had with the quote with the company.

Keith Antis discussed facilities items. He will be contacting Jerry Leonard to talk about things that generally need completing prior to opening day. Keith replaced 4 fence posts and has observed that at least two sections need replacement as well.

Germaine Goldsby reported that the swim team is in Division 12 for the coming year. The team is seeded 5th of 6 teams. The pool will once again host the relay carnival. The swim team will have two TGIFs during the season for fund raising. A coach had not been hired as of the meeting; although interviews had taken place and potential coaches had decided that they couldn't do the job. Swim team sign up has been scheduled for 16 May at Orange Hunt Elementary School.

Tammy Shapiro stated that the social calendar is in development.

Terry Ulsh informed the board on grounds issues. Terry has been reviewing fence supply availability at Home Depot. One homeowner has offered to replace fencing in exchange

for a membership. The board expressed concern that this may not be in accordance with the by-laws. Terry will investigate fence pricing. The next issue he raised is the status of the basketball courts. This issue has been discussed in the past, however the board has not reached closure. Terry will attempt to get volunteers to assist in developing a plan, which will probably have a cost impact on the pools budget.

Next Terry discussed spring clean up. Items requiring clean up will be posted on the pool website. A walk through to identify a list of items will occur on 1 April. Clean up days are April 29 and 30, and May 6 and 7. Rain dates are May 20 and 21. Board members should contact Terry for which clean up session they can support.

Tracy Davis reported on publicity actions. The web site has been improving with a few ideas still to be implemented. Signs will be distributed around the community close to April 1st. There will be about 15 signs in member's yards. The newsletter will be mailed on April 20th. A draft flyer was circulated and will be distributed to area neighborhoods and local realtors. The referral program has been initiated.

OLD BUSINESS:

Christine Landoll discussed the ongoing saga of pool insurance. Our previous carrier has discontinued their business of insuring community pools. Therefore, as of the meeting date, the pool was officially uninsured.

Joe Giardina reported membership status. There were 148 permanent members (including board members), 4 associate members, 9 inactive members without fee, and 17 inactive members with fee. There have been 8 resignations since the beginning of the fiscal year. Joe distributed lists of volunteers to committee chairman. One inactive member requested a one-week quest pass without activating their membership. The board declined this request.

Bob Alexander reported that Hunt Valley is removing their high dive. This is a discriminator for the pool compared to other local pools. Bob discussed the need to install slide enclosures to comply with safety regulations. Bob also noted the potential that the pool has a ping pong table being stored in Jerry Leonard's basement.

NEXT MEETING:

The next board meeting will be held on April 27th at 7:00pm. This meeting will be held at the pool.

Bob Alexander, President

Tom Gregg, Secretary