

## Fort Washington Pool Association (FWPA) Board Meeting, 2 February 2009

1. The FWPA board met on 2 February 2009. The President, Fred Downs, called the meeting to order at 7:35 PM.
2. Attendance:
  - a. Board Members present: John Dullahan, Ray Rice, John Szymanski, Jack Dennis, John Ruehe, Kim Walton and Bonnie Medford (Pool manager).
  - b. Board Members absent: Rick Pica, Brian King, John Balazek, and Rudy Brevard.
3. The Board reviewed the board meeting minutes of 5 January 2008. John Szymanski proposed the minutes be approved. Ray Rice seconded the motion, which was unanimously approved.
4. Officer reports:
  - a. Treasurer: Ray Rice said the FWPA had a cash balance of \$37,652.31, which reflects only a small change from the amount on hand on 5 January. Ray said the dumpster was still at the pool, despite the fact that the rental contract expired in December 2008.
  - b. Membership: Fred Downs provided updated information from the list Rudy Brevard sent to him. Fred said the current number of shareholders is 140. If the target of 145 were attained, the increased income would make it easier to cover the pool expenses.
  - c. Facilities: John Balazek was absent, but Fred said there were no known changes since the last meeting. Jack Dennis asked if the pool had enough drains to meet safety requirements, and Ray Rice answered in the affirmative.
  - d. Grounds: Fred Downs said there were no changes since the last meeting.
  - e. Operations: Bonnie Metford said the search for lifeguards was underway, and she had already talked to several possible candidates.
5. Old business:
  - a. John Szymanski said he had sent out a draft newsletter to board members for review and comments.
  - b. Jack Dennis recommend that to save on newsletter preparation and mailing costs, that all members be requested to provide email addresses.
6. New Business:
  - a. As a potential means of avoiding the purchase of a commercial grade refrigerator and microwave to meet inspection requirements, Kim Walton presented various options for obtaining vending machines. The lease option would entail few FWPA responsibilities and liabilities, but would provide little income, and the vending company could remove the machines at any time. Bonnie said it may be possible to retain the present non-commercial refrigerator if it is used to cool sodas, but a commercial refrigerator may be necessary if ice cream and sandwiches are kept. Fred asked if commercial refrigerators

- required 220 volts, but nobody present knew the answer. Jack Dennis said he would contact one of the pool inspectors for clarification and inform the board of the results.
- b. Fred said work on the pool should begin in March, that the annual rebate for 10 hours of documented work was \$75, and during the season, members should undertake to mow certain areas without reimbursement. Fred requested John Szymanski to include this information in the FWPA newsletter and website.
  - c. Ray Rice said board members are not insured against liability while in the performance of FWPA duties. When John Szymanski asked if there was such a requirement for board members, Ray said he would look into the matter.
  - d. At 8:30 pm Ray Rice proposed the meeting be adjourned. John Szymanski seconded the motion, which was unanimously approved.

John Dullahan  
FWPA Secretary