

Fort Washington Pool Association (FWPA) Board Meeting, 27 March, 2010

1. The FWPA Board convened a special meeting at the pool on 27 March 2010. The meeting was called at short notice to conduct an inspection and allocate tasks which must be completed prior to the annual pool inspection in early May 2010. Eric Griffin, the president, called the meeting to order at 10:15 am.

2. Attendance:

a. Board Members present: Eric Griffin, Fred Downs, John Dullahan, Ray Rice, John Szymanski, and Bonnie Medford (Operations/Pool manager). Also present were Tim Leighton and Jeff Koteff

b. Board Members absent: Brian King, Jack Dennis, and John Balazek.

3. Due to the meeting's short notice, the 1 March minutes were not yet complete. John Dullahan, the secretary, will email the minutes to the board for approval.

4. Likewise, officer reports will be presented at the general meeting planned for 9:00 am, April 10, 2010 at the pool.

5. Members present inspected the following areas:

a. Baby pool: Springs on entry gates to the main pool need to be replaced. Extensive concrete patching required, especially on expansion joints, low areas where water gathers on the east side, and along the edge of the baby pool. Eric Griffin said a special epoxy concrete would be very effective for patching. John Dullahan proposed approval of \$350 to purchase an initial batch of epoxy. However, the proposal was tabled pending further discussion and assessment.

b. Main pool: Tim Leighton said he would begin draining the main pool on 16 April. When it is empty, Tim will lead a work party to clean the interior, assess its condition, and caulk and patch where necessary. Ray Rice estimated that it will take about two days to refill the pool. Areas on the main deck also require patching.

c. Main club room. Main entry doors and frame are rotting, with gaps underneath which could allow rats and mice inside the building. Jeff Koteff said he would assess replacement options. A main pool window needs to be replaced. John Dullahan said he would complete this task. Bonnie Medford said Karen King would like to paint the exterior of the building. Bonnie also said a commercial freezer and commercial range were needed within the next two years. Eric Griffin said he would investigate the feasibility of replacing the ceiling fan blades, and explore options for repainting or resurfacing the floor. Ray Rice said the main circuit breaker needs replacement and he would ask Ron Weiss for a price quote on a new one.

d. Ladies bathroom: The large mirror is broken and needs replacement. John Dullahan said he has a large mirror to donate and can install it if assisted. Eric Griffin said he would provide this

assistance. A hook rack for hanging clothes is needed. John Szymanski said he may have one available.

e. Pump room: Ray Rice said he would obtain a sump pump to expell the water in the holding pit. John Dullahan said he would replace two broken panes of plexiglass.

f. Options to resurface the tennis courts and parking areas were reviewed and tabled for further discussion.

g. Fred Downs said he would lead a crew to cut grass and bushes outside the fences and at the beach.

h. Bonnie Medford said she would discuss swim practice times at the general meeting (see below).

5. Eric said in lieu of a 5 April meeting, he would call a general meeting from 9:00 to 10:00 am on 10 April, followed by work party activities. Eric said he would notify the membership by email. The meeting was adjourned at 11:45.

John Dullahan
FWPA Secretary