

Hillsdale Swimming Pool Commission
September 13, 2017 @ 7:30pm

The Regular Meeting of the Stonybrook Swimming Pool Commission was brought to order by Chairman Roe Metz @ 7:53pm at Stonybrook Swim Club.

Roll Call: Roe Metz, Bo Petkovich, Linda Parisi

Managing Director: Patty Hughes

Council Liaison: Abby Lundy

Absent:

Late Arrival: Shawn Buchanan (8:19pm), Bo Petkovich (8:00pm)

Approval of Minutes for July:

Motion: Roe

Seconded: Linda

Membership:

2017 - \$704,072

2016 - \$665,378

POS 2017 - \$129,157

POS 2016 - \$110,803

Projects are incomplete

Budget capital, 2017

The management team did schedules this summer and we saved money on payroll because we run as tight as a horse.

We have \$12,000 in capital improvements left.

The closing of the pools will be conducted in the coming month. This year the closing of the bathroom will be done by a reputable plumbing company as to avoid the plumbing disaster of last year. We still have the cable bill to pay and we will have all additional numbers in to make decisions for the club going forward.

Slide:

About 1 week and a half before closing the slide made an odd noise. We limited the time of the slide in order to preserve its functionality until the end of the season. The outside of the electrical box is rotting and needs replacing.

We could replace the box while pulling up and replacing the pump as intended this fall and potentially enclose it or put a shed there to keep the elements out and keep this from rotting.

The slide has been up for exactly 10 years and is due for minor repairs.

Next month we will discuss next year's capital improvements for some of our larger projects.

We could use leftover capital and renovate the bathroom floors in the fall or in the early spring when we open. The low estimate is \$8,000+ The floors have to be done while no one is swimming so that they can set properly.

WiFi - We need someone who could set us up in order to have wifi on the grounds. We need to figure out how to make this happen prior to the 2018 summer season.

Townhouse Letter:

We could contribute a one time only budget of \$3,000 for the landscaper to bill us once for the tree barrier that has been requested by the association.

We agreed on 6am opening time for teams and 5am-10pm operational hours without competitions or races after 9pm.

Once we agree to this letter, it has to go back to council to be approved to go back out to bid. The next council meeting is October 3rd and the following is the 10th.

Motion to adjourn: Bo

Seconded: John

Meeting adjourned: 8:52pm

The following meeting of the Hillsdale Pool Commission will be on Wednesday, October 11, 2017 @ 7:30pm in Stonybrook Swim Club.