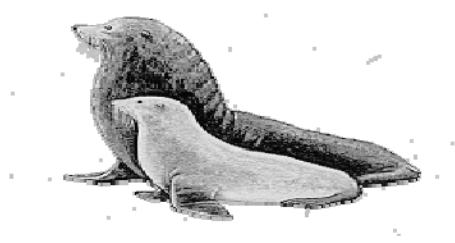


Rollingwood Pool, Inc.  
General Membership Meeting



October 16, 2008

Joe Herrick, President, called the meeting to order. We have a quorum present. We have an important meeting tonight as we elect the new positions for the Board of Directors. Joe thanked all the departing board members for all their hard work; Karen Randazzo, Nancy Stromberg & Debbie Herrera and to Judy Evans and Chris Hellman who are running again. Some elections this year are contested. Joe has begun working on Capital Improvements and would like to continue this until completion.

This year there has been a By-law change: there will be an Assistant to the VP of Personnel, and Activities will now have 2 positions instead of three. It was decided to change the By-laws to have 2 positions within Activities instead of three, so that a position could be created to have an Assistant to work with the VP of Personnel to assist them with personnel, snack bar and payroll. Some members only wanted to run for this position if they got to exclusively run the snack bar. No one is running for this slot. An appointment can be made with the Boards approval or they can be nominated from the floor tonight. We would like to see more sub committees put together and use the help within the pool. The Board is a commitment and we hope that everyone can make it. If not they can be asked to leave if missing a number of meetings.

**Ballots and Nominations from the floor:**

For each position it was asked if there were any nominations from the floor. There were no nominations from the floor except for Assistant to the VP of Personnel. Gerry Tostanowski had considered running to assist the board, but has requested that her name no longer be considered. Gerry has been a great help on the board and to the board in the past and we will not hesitate to call on her for assistance in the future. Cathy Regner would like to be considered for this position.

Cathy lives in Catonsville with her husband George and son Ryan. Ryan loves sports and is in the 4<sup>th</sup> grade at St. Mark School. Cathy grew up in Nottingham, MD and attended Towson University. She has an extensive background in the Telecommunications Industry, and recently "retired" her career as a Project

Manager with MCI. Cathy now owns and operates a home based Health and Wellness business as an Independent Consultant and District Manager with Arbonne International. Cathy enjoys working with people and is looking forward to assisting Ginger Nalley, the VP of Personnel.

**Ballot results:**

President	Joe Herrick	63
VP Pool & Grounds	Chris Hellman	41
	Jeffrey Wanko	26
Membership	Katie Stover	64
Activities	Judy Evans	62
	Jennifer Wilhelm	62

Nominated from floor for Assistant to VP of Personnel Cathy Regner

A "Thank you" Trish for her help with nominations. We will not forget Jeff, he is someone we could get advice from-pool chemicals, systems. We will get him involved. We want to embrace members who want to help.

It is our 50<sup>th</sup> Anniversary; we will be having a Gala, with a tentative date of July 15<sup>th</sup>. Steve Boettinger and Greg Philipowitz have volunteered to plan and execute. Ms. Wendy (Ms. Rollingwood) you would be a great source: stories, pictures. Would you be willing to help us out?

Minutes: Kathy Boettinger  
Approved as presented

Treasurers Report: Kate Masters (handout)

Kate is happy to report that all monies have been paid back to the Capital Fund (\$15,841). We have worked hard to keep costs down, but there are some areas that we cannot skimp on. We are being responsible and efficient. Monies are a little low, \$1,671 will not get us through the winter, and we may need to borrow some. We have bonds to be sold; they are now being sold on a rolling basis. 3 bonds are in the process of being sold (verbal), waiting for checks. Last year we had to raise dues, it is a balancing act, we are trying our best. We have cut some expenses, i.e., additional phone line. We have spots for 100 Special Members, currently there are 71 members. They have to be reimbursed for their bonds when they leave. An Active Members has to change to Special in order to fill that spot and free a spot in Active membership.

Personnel: Ginger Nalley

Ginger has a meeting with Deon next Friday. He has met with the guards and snack bar staff and allowed them to give their own evaluations. How they felt the year went, where there is room for improvement, if they want to come back. Ginger will review those evaluations and find out Deon's concerns, his plans and share with him our expectations for next season. If Deon is not coming back or

meeting our criteria, Ginger will begin looking for a new Manager before the end of the year. A teacher is an ideal candidate or a college student. She wants to have the Manager in place before beginning to hire the guards in December. Snack bar staff hiring will begin in Jan/Feb. Ginger would like to hire a more mature individual to manage the Snack bar. Let them only have one responsibility, someone more mature and experienced. She hopes to address the concerns that the Board and membership had.

If you have any suggestions, comments do not hesitate to e-mail Ginger.

Pool & Grounds: Chris Hellman

The pool is mostly shut down. They are getting project ideas for next season. Pool & Grounds would like to:

- Replace the steps to the Basketball court with concrete, composite deck is still slippery (will look into non slip as was suggested by a member). Concrete lasts longer and is easier to clean.
- Basketball court backstop-repair/replace
- Umbrellas- vinyl is not lasting, looking into getting cloth umbrellas
- Stain on Ladies room floor- went back to the contractors who went after the manufacturer, which took the blame off of them. The board is looking into possible legal action. We think it is defective material, the men's room does not have this problem and it is the same material.
- Snack bar-possible add/update equipment. It was asked if another light could be added to the supply/storage closet. P&G does not think it would be a problem and would look into it.

Perhaps there is a member who is an electrician who could help us out with this. Small jobs such as this add up to approx. \$1,500 over a season. It is being considered having someone, perhaps a retiree as a maintenance person. Someone who could be on call and handle all the small items that comes up over a season.

Membership: Kate Masters

Membership is rolling along, in the process of selling bonds and reviewing files.

Swim Team: Bill Protzman

The team will have their first meet in June, not sure which division they will be in. Gerry has been a great help by attending meeting for Bill. In all probability there will be a meet on Saturday, July 4<sup>th</sup>. The meets will all be on computer, no cards. The last Special Member who was on swim team has graduated; no Special Members can be on the team from now on.

Old Business/New Business

Motion to adjourn. Meeting adjourned.