

Rollingwood Pool, Inc.
General Membership Meeting
July 13, 2010

President Joe Herrick called the meeting to order at approximately 7:11, a quorum is present.

Tonight's agenda includes: An update from the Pool and Grounds committee as well as committee reports for all standing committees.

Announcements (Joe Herrick)

- Members, please reserve comments until the conclusion of the reports and report any issues to the pool secretary (Ken Bauer) to be brought up at the next board meeting.
- Joe introduced the pool staff in attendance
- Joe stated that the board is working very hard together and doing their best.
- Reminder new positions are open if anyone is interested

Minutes: (Ken Bauer)

Minutes approved as read with revisions noted.

Treasurers Report: (Kate Masters)

- The budget as of 7/13/2010 was circulated to the membership for review.
- Swim team coaches were paid in full.
- New electrical installation paid.

Membership: Katie Stover

- There are currently 349 active bonds
- By Laws allow for 350 therefore there is one bond available to fill.
- There are currently 86 special member families
- The By Laws allow for 100
- There are 69 on the registered wait list
- 16 deferred this year
- We are on number 38 to fill open bond and the family has been notified.

Comment (Joe Herrick):

- *Regarding personnel and management in response to the fecal contamination: The Baltimore County protocol was followed for closing of the pool.*

Personnel: Ginger Nalley

- "Table the fecal matter momentarily"
- Ginger introduced the pool management team
 - Pool Manager Carla Guarraia
 - Assistant Pool Managers Karen Riddle and Lisa Tostanoski
- "Great year last year and good year so far this year" Ginger
- We lost 4 guards who "moved on"
- Hired 2 new staff members (guard and snack bar)
- Photos of the guards can be viewed in the trophy case at the front office.

- “This pool is your pool, pitch in if you can (clean up after yourself and in general to keep the pool and surrounding areas clean)”
- If you are uncomfortable approaching the guards or manager, please contact Ginger. If you have issues with the management, please try to resolve with that person before going to Ginger. But if you cannot resolve the issue contact Ginger.

Personnel: Comment (Joe Herrick): This is your pool. If someone is doing well, let the board know.

- Fecal contamination (Carla)
 - There have been two incidents this year
 - General guidelines
 - If stool is loose close pool for 24 hours with three water turnovers after chlorinating.
 - If stool is solid
 - Least stringent = close pool for 1 hour
 - Most stringent (Balt Co. recoments) = same as loose stool guidance.
 - **Question from the floor:**
 - How long is the water turn over
 - A: 8 hours per turnover; 3 turnovers = 24 hours for full filtration (~99%)
 - **Question (Judy Evans):**
 - Does solid stool require 24 hours as well?
 - A: Yes (see above)
 - If pool closed due to contamination why can't the grounds be open?
 - A: If the pool is closed the history of the pool has been to close grounds as well for safety purposes.
 - A: it has always been the pool's practice that if the pool is closed the grounds will be closed.
 - **Question from the floor:**
 - What will it take for the pool to change its stance on solid contamination?
 - A: We are not sure.
 - **Statement from the floor:**
 - Was there a push for members to get back in the pool? This member suggests err on the side of caution and safety. Also, members should monitor themselves and not get in if there are bowel issues.
 - **Statement from the floor:**
 - I Do not recommend taking advice from elected officials regarding policy on when to re-open the pool following contamination
- This issue will be taken up in the future with a follow up with all regulatory bodies.
- The consequences for a family responsible for a repeat occurrence of fecal contamination; The family can be (and in the past has been) put on suspension.
- Ginger – Thanks families who got the recycling bins up and running
- **Question from the floor:**
 - Are there job descriptions for each position?
 - A: They are posted on the pool website and there is a daily checklist in the office.
 - **.Comment (Joe Herrick)**
 - If members have an issue, let management know.

Pool & Grounds: Chris Hellman

- Lights were replaced
- 20 umbrellas were purchased
- 50 chairs were purchased
- 10 picnic tables with benches were purchased
- The chlorinator in the baby pool was replaced
- As a result of the agreement with Kirby Development for the use of the access road, the pool received:
 - A newly refurbished parking lot (with lines painted)
 - An expanded concrete deck
 - Two shuffle board courts
 - A new fence pushed back to the pools property line
 - New soil and grading
 - (The new area will not be open until 2011 to allow for seeding and settling)
 - There will be three buildings in the pool sight-line, but we could not avoid that.
 - With the expansion there is much more usable space
 - **Question from the floor:**
 - Why rocks on the parking lot (Crush and run)?
 - A: It would have cost the pool an additional \$20,000 for full asphalt and the agreement was to return the lot to its previous condition.
 - There will be a 2 for 1 replacement of the trees taken down (As per county regulations)
 - About half of the trees taken out were already dead.
 - **Statemen from the floor:**
 - I like the openness we have now.

Activities: Jennifer Wilhelm and Judy Evans

- Crab feast July 24th
- Story time was not working out, so we will cancel the remaining sessions
- Adult night tomorrow
- Family bingo
- Kids night 7/21/2010
- Adult night pool closes at 9pm, grounds at 11pm
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Comment (Joe Herrick):

- Members, please send us your up-to-date email addresses so we can send out blast announcements.
- We are still considering Wi-Fi at the pool

Swim Team: Bill Protzman

- Last home meet this Saturday.

New Business

- **Question from the floor:**
 - Can the board re-consider off season volleyball?
 - Do the volleyball players need a waiver signed
 - There are 40-50 players and they really enjoyed this in the past

- Comment (Kate Masters)
 - We can consider post but not pre season
- Prep and care for the net and court
- The board will consider at next board meeting
- Question regarding allowing alcohol on the pool grounds on Sunday evenings.
 - Informal pool of those present showed approximately a 50:50 split yes/no on the matter.

Motion to adjourn 8:25 pm, meeting adjourned.