

Kahler Glen Athletic Club
Board Meeting Minutes
January 21, 2013 – 4 p.m. – at the Miller residence

The meeting was **called to order** at 4:01 p.m. by President Bill Miller.

Also present were: Gary Marks, Nancy Miller, Bill Miller, Kay Crandall, and Mark DeMeritt.

Bill Miller declared that a **quorum** was present.

It was moved by Nancy Miller and seconded by Kay Crandall to approve the **minutes** of the October 14, 2012, as presented. Passed unanimously.

It was moved by Kaye Crandall and seconded by Mark DeMeritt to **approve** the following **new members** to the club: Joanne and Rick Gilbert, Denise Denherder and Andrew Hoiland, Ken and Camille Gregson. Passed unanimously. Additionally, it was moved by Mark DeMeritt and Gary Marks to approve the following new members to the club: Mary and Tim Gallagher, and Vicki Taylor and Alain Comeau. Passed unanimously.

Bill reported that

- the **dehumidifier** is working well, but recent power outages have required several resettings.
- **salt level** in the pool is gradually being readjusted downward. A salt meter tester has been purchased to make regular monitoring part of the routine.
- the **water heater** and three of the elements for the auxiliary heater for the spa have been replaced.
- the **benches in the sauna room** are aged and in need of replacement; also, method used to attach benches to the wall needs to be improved; no complaints have been received re the sauna heater, and its condition will continue to be monitored. Member Andrew Campbell offered to recommend a wood-worker to bid on the bench project.

Budget:

Bill distributed a **P&L statement** through January 20, 2013, prepared by Mike Olmstead, and a handout of our present budget compared with a draft of a proposed budget for 2012-2013 budget.

Bill and Gary will work to create a **draft budget** to be presented to the annual meeting. One topic to be discussed by the board will be whether to pay off the private loan early.

Gary noted that the **budget category** 'water quality services' had been changed to 'pool water services' and that Mike O should be reminded to reflect this in the budget.

Bill reported that several members' **dues** were overdue, but were making payments on their debt; two members are overdue and Bill will contact them personally.

Kay suggested that a **reserve study** might be considered. She suggested that the maintenance staff might be used to estimate condition and prospective lifespan of the various equipment.

Gary suggested that Mike O be asked to make a **monthly or quarterly bill report** to the board, in order to assist the board in planning with actual rather than projected figures. Discussion followed, and a consensus was reached to receive these reports from Mike.

Mark suggested the following **building painting schedule**: main pool room now; main hallway and entry now; next face of the exterior this spring or summer. Gary suggested that further inquiry be done into methods of removing the rust marks on the **pool deck**.

Bill reminded the board that renewal of the **insurance** might require installation of cameras.

The board set the **Annual Meeting date** for the Saturday of Memorial Day weekend, May 25, 2013. Elections will be held at that meeting: Kay will not be running for another term; Gary Marks and Ann Reynolds will be candidates for new terms. AC bylaws allow for a smaller board, but interested community members are invited to become candidates for the vacancy.

Kay suggested that our **wi-fi availability** could be used to attract new members from the South Shore, which is currently without wi-fi connection. Bill will pursue informing South Shore residents of this opportunity.

A **complaint** was received by the board concerning a **dog in the club**, and further, that the dog was unleashed and active. Whether to make a formal statement of policy to the membership was discussed. It was suggested that no action be taken unless further complaints are made; there was no objection.

A **complaint** was received by the board concerning exterior **doors propped open** by club users. It was pointed out that this overstresses our heating system and is expensive. Bill will post a notice on the doors, reminding members not to prop them open.

Meeting was adjourned at 4:46 p.m.

Respectfully submitted,
Nancy Miller, Secretary
KGAC