

# Wildwood Manor Swimming Pool Association (WMSPA)

## Meeting Minutes

April 11, 2018

*Present:* Laura Salazar, Sandy Scott, Terri Yurechko, Melissa Brady, Kristi Forman, Marc Wilensky, Kate Snyder, Ann Saybolt, Ted Lieber

*Next meeting:* May 16, 2018 @ 7pm @ the Pool

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### 1. Familant Issue

- a. Laura and Sandy met with Jen Familant on April 4<sup>th</sup> to discuss the False Alarm situation and the subsequent fine WMSPA had asked them to pay.
- b. Jen asked Laura/Sandy/board to reconsider the fine and if there was another way to mediate the issue.
- c. The board decided that a reasonable fine would be \$500 (fine from MCPD for trespassing) to be paid by May 1<sup>st</sup> along with their 2018 membership dues. Also, the board would notify the Familant's that their membership can be revoked/terminated for misconduct per the bylaws.

### 2. Treasurer's Report

- a. Laura reported that our checking account was initially setup as a personal account but is functioning as a business account.
- b. WMSPA is keeping the account 'as is' and will review again at the end of the year.

### 3. Membership Report

- a. As of 4/11/18 :
  - 46 - Withdrawals
  - 309 - Equity Members
  - 41 - equity spots available
  - 30 - waiting on seasonals to accept equity offer
  - 7 - seasonals
  - 25 - waitlist given seasonal offers
  - 4 - waitlist
- b. Marketing plan
  - i. need to advertise on listervs/preschools; attend neighborhood meetings, advertise on Nextdoor app
  - ii. address Assessment issue/reason for \$200 fee: capital improvements, defray costs, lower assessment at time of renovation
- c. Withdrawals -
  - i. many withdrawals are the result of how the renovation was presented/members are angry
  - ii. 32 withdrawals since Janaury 15<sup>th</sup> - 20 of them occurred after the renewal email was sent on 3/18/18
- d. Scott family - military family/moving end of June - requested reduced dues. Board decided to charge family \$528.

### 4. Building/Grounds

- a. Roof Damage due to wind storm in March:
  - Insurance assessment - \$5350.84
  - WMSPA will receive check from Insurance company for \$2740.96
  - Contractor will submit invoice to Insurance company
  - Deductible is \$500
  - Work will include new flashing, new roof, pick up debris – work to be completed by May 1<sup>st</sup>.
- b. Clean Up Dates:
  - April 21<sup>st</sup> – with WMCA’s Earth Day cleanup 10-1pm
  - April 29<sup>th</sup> – 9-1 pm (cleanup)
  - May 5<sup>th</sup> – 9-1 pm (painting)
  - May 20<sup>th</sup> – 9-1 pm (planting)
- c. Contracts
  - Waste Management – contract started back up
  - Protection One (security) – in progress
  - Landscaping – meeting with lawn companies – get pricing for mulch and mowing
- d. Tree Removal
  - Received estimate/proposal from tree company - \$10,000
  - \$3,000 to remove 3 dead trees/trim dead limbs
  - Contact Michael Goergen to review tree issues around pool property
- e. Miscellaneous
  - Kristi/Kate to inventory current supplies – will purchase additional supplies before clean-up days
  - Lifeguards will pull out chairs from the hallway

## 5. Social

Sandy and Marc presented proposal for social events along with calendar – lots of fun events!  
(proposal/calendar attached)

Chris Calhoun volunteered to help with the social committee

Yvonne Morrison to coordinate annual baseball game

**Motion made by Sandy Scott for an additional \$1000 for the Social Budget line item**

**Vote: 8 Yes / 0 No**

## 6. Pool Management

- a. Laura and Melissa met with Lighthouse:
  - Bruce and Ken both said that we have a solid pool!
  - Ken who has done extensive hands on maintenance to our pool over the last 7 years said that all our pool pipes surrounding the pool are PVC and the only pipe that actually goes under the pool (to the well drain) is also PVC. The original pipes were cast iron from the 1950’s and PVC pipes were generally put in place sometime after the mid 1970’s.
- b. Lounge Chairs
  - i. 50 new chairs / 51 are 20 years old
    - Lighthouse provided Laura with a quote for painting/restrapping chairs - \$125 to paint/restrap each chair. 51 total chairs = \$5170
    - Motion made by Laura Salazar to paint/restrap chairs**
    - Vote: 8 Yes / 0 No**

- c. ADA Bathroom door - \$327 to rehang Handicap Bathroom Door – Women’s
- d. Women’s Room – Shower Fixtures – replace 3 fixtures - \$1250. Laura to follow up with Lighthouse to get materials list for fixtures

## **7. Special Programs**

- a. Swim lessons – Laura handling coordination
- b. Masters will run for 13 weeks – until the end of August
- c. Stroke and Turn – 8 weeks

## **8. Swim Team**

- a. **Motion made by Ann Saybolt for WMSPA to host B Relay Carnival on July 18<sup>th</sup> – Pool closes at 4 pm**

**Vote: 8 Yes / 0 No**

- b. Swim Team would like to partner with Safari Ice during Friday night team dinners. Ted/Ann to follow up/meet with Allison Peppleman
- c. Laura requested fence space for Cup Designs – OK with board

## **9. Snack Bar**

- a. Vignola will be the snack bar provider
- b. Ted to coordinate with Swim Team/Vignola about team events/race dinners
- c. Ted to follow up with Vignola re: contract specific schedule/opening & closing times

## **10. Pavilion Rental – no issues**

## **11. Long Term Planning**

- a. Ann will follow up with Dave Almy re: Pool Analysis/Life Span
- b. Set-up new Long Term Committee
- c. Ann finalizing survey about renovation process/member input for future planning

**Meeting adjourned at 11pm**

Respectfully Submitted,  
Terri Yurechko

# Wildwood Pool 2018 Social Committee Proposal

## Social Committee Members

- Sandy Scott (Co-Chair); 301-641-9211; [sscott@cns.gov](mailto:sscott@cns.gov)
- Mark Wilensky (Co-Chair); 301-509-1210; [mwilensky1@gmail.com](mailto:mwilensky1@gmail.com)
- Kate Snyder, 858-583-2431; [ktadams2000@yahoo.com](mailto:ktadams2000@yahoo.com)

## Key Dates for Summer 2018

### May

- Sunday, May 27: Pool Opening Party

### June

- Friday, June 8: Wildwood Live Music Night - TBD
- Saturday, June 9: Movie Night
- Friday, June 15: Schools Out Party ?? (May conflict with Swim Team)
- Thursday, June 21: Bingo Night
- Friday, June 22: Wildwood Live Music Night-TBD
- Saturday, June 23: Movie Night
- Saturday, June 30: Adult Social Party

### July

- Wednesday, July 4: Independence Day Party
- Friday, July 13: Wildwood Live Music Night - TBD
- Saturday, July 14: Movie Night
- Thursday, July 19: Bingo Night
- Saturday, July 21: Teen Glow Party
- Friday, July 27: Wildwood Live Music Night - TBD
- Saturday, July 28: Movie Night

### August

- Thursday, August 16: Bingo Night

### September

- Sunday, September 2: End of Year Party
- Sunday, September 9: Dog Swim

## Budget

- Budget currently is set at \$2,500
- Expenses include DJ rental, band payments, decorations, prizes, potentially food
- Marc wants to explore sponsorships to defray some of the costs – going to a local restaurant or other establishment. In return for sponsorship, company gets to market to 300+ families through a banner, announcements, website content, etc.
- The Social Committee is requesting a \$1,000 increase in its budget. The pool will be offering more social events than ever this year. The budget increase will support the additional events, the payment of bands for the Friday Night music series, and potentially to cover purchase of inflatable screen and projector for Movie Nights.

## Event Details

### Full Pool Parties (Opening Day, July 4, and Closing Party)

- **Opening Day Party** is on Sunday, May 27 – time TBD. Sandy may be out of town. **Kate or Marc lead?**
- **July 4 Party** is on Wednesday, July 4. Time TBD but probably noon to 4:00 pm. The Wildwood neighborhood is also invited. Wildwood Parade goes to pool. Do a pie-eating contest? Need to determine games. Kate is out. **Sandy lead?**
- **Closing Party** is on Sunday, Sept. 2, time TBD but probably 2:00-5:00. Sandy is out. **Marc lead?**
- For all large parties, the following is needed:
  - Rent DJ
  - Market it through flyer at pool, website, and email
  - Get decorations
  - Find volunteers to set up and clean up
  - Determine games and get prizes if needed
  - Determine if there is specialty food and work with snack bar if needed

### Specialty Parties (Schools Out, Adult Social, and Teen Glow)

- **Schools Out Party** (NEW) will take place on June 15<sup>th</sup>, the last day of school, which is a half day. Time TBD but probably 1:00-5:00. This is primarily geared to younger kids – elementary and junior high. It's a work day, so will need parent volunteers. Probably can't afford a DJ but we can provide sound system for do-it-yourself DJ. Need to determine games. Potential conflict of Swim Team photo and rally.
- **Adult Social Party** is proposed for Saturday, June 30 from 6:00-10:00 pm. Last year it was in August and attendance low so moving it to early in summer. May have live band (see below). BYOB, swimming encouraged, need to decide if we have a theme and food.
- **Teen Glow Night** is proposed for Saturday, July 21, from 7:30-10:00 pm. This was a hit last year. Teens focused, have sound system and kids are DJ with their phones; need lifeguards to stay late; neon and bubbles.

## **Movie Nights**

- Four proposed nights: Friday, June 9; Saturday, June 23, Saturday, July 14 and Thursday, Saturday, July 28. Time varies by sunset.
- Very popular last year
- Need to connect with Richard Hsu to borrow project and screen or the pool could purchase one.
- In addition to project and screen, need a DVD player and a sound system. Last year Sandy provided. I can do it again but probably not 4 nights but my equipment could be used.
- Need to determine who is running it which nights
- Is 4 movie nights too much?

## **Friday Night Wildwood Live**

- Four nights proposed but not confirmed: Friday, June 8; Friday June 22, Friday July 13, and Friday, July 27.
- Live music is a great way to build community, have fun, and make pool more attractive for members.
- Old Georgetown has live music every Friday night. We are proposing every other Friday in June and July.
- Sandy knows a number of bands and is starting to do outreach to schedule. He can also provide sound and manage the booking and setup.
- Bands need to be paid something. They are professionals, it takes time, etc. We can't afford market rate, but can appeal for discount. Should offer \$200 plus tips from listeners. To do this, we need additional funds allocated to Social Committee. Recommend \$1,000, which also could be used to cover purchase of screen and projector.
- Here are bands under consideration. One may be asked to play Adult Social or July 4 party:
  - **Trophy Husbands:** Electric duo playing originals and covers ranging from Elvis Costello and The Rolling Stones, to Green Day and the Clash. Band member Jimmy Steiner is a pool member. Web: <http://www.justalittleflat.com/>
  - **Battery Lane:** 5 piece rock band playing contemporary and classic rock; Guitarist Nico Kaufman runs Fins Swimming School and was a very successful WJ swimmer. Web: <http://www.batterylaneband.com/>
  - **Craving Dogs** 5-piece all-original, eclectic, rootsy, rock/pop-outfit that has played over 1,000 shows and released nine full-length albums, one EP and two compilation retrospectives. Web: <http://cravingdogs.com/>
  - **The Loggers:** 4-piece blues band, longtime DC musicians, <https://myspace.com/loggersrock/music/songs>
  - **Dimond / Macker** Acoustic duo featuring members of The Kittners, a seminal Bethesda band from the late 80s and early 90s. Leo Dimond is longtime Wildwood member.
  - **Little Dust Ups:** String band led by a violin-maker and his wife that live on Avon Drive.
  - **Allman Others:** 6-piece Allman Brothers Tribute band that plays regularly around DC metro areas; [www.allmanothers.com](http://www.allmanothers.com)
  - **Other possibilities:** Oxymorons, Color School, Beggars Tomb

## **Bingo Nights**

- Back by popular demand!
- Third Thursday of the Month: Thurs., June 21; Thurs. July 19; and Thurs., August 16

- Will Mariella do it? Can she make the proposed dates?
- What are the prizes?

### **Raft Nights**

- Very popular tradition – keep it going!
- Sunday evenings after 6:00 pm
- Offer Sundaes on Sunday again?

### **Other Ideas:**

- **Renovation Talks?** Important to communicate about renovation plans during the summer when members are around. Be accessible, open to input.
- **Karaoke Night?** Make it a separate night (like a Friday night) or incorporate into Adult Social or Teen Glow
- **Wine Tasting Party?** Mariella did it before, paid entry, adults only, may need permit.
- **Outing to Big Train Game?**
- **Potluck Dinner?** Great way to meet people, share food.
- **Baseball Game?** Have done it before; can't remember who was lead.
- **Overnight Camping?** For kids, parents need to be with them, camp near volleyball, pool could have late hours