

**MHC May 2016 Meeting Minutes
Wednesday, May 25, 2016 – 7:30 PM
Mansion House Club
Alexandria, VA 22309**

Attendance: Keith and Susan Webster, Tim Glasow, Mary Mikulski, Keith Bea, John Finucan, Tim Battle, Gina Lee

- 1. Call to Order at 7:35 PM.**
- 2. Approval of Minutes of Previous Board Meeting:** Motion by Susan, second by Tim Glasow, voice vote approval.
- 3. Presentation and Approval of May Meeting Agenda:** Motion by John, second by Tim Battle
- 4. Officer Reports**

President (Keith Webster): The new hot water heater has been purchased, bathrooms painted, landscaping done, new vending machines in place, garbage contract signed, pool is ready to open.

1VP (Tim Glasow): Discussion of mosquito spraying, it will be all organic material used. Trash pickup discussed, actions of CONSERV will be monitored.

2VP/Long-Range Planning Comm. (Eric Jewett): absent

Secretary (Keith Bea): Vending machines – one old machine must be removed, owner promised to remove both. New machines look good, will monitor and receive reports from front desk. Some possible candidates for the Secretary position. Corporation commission report due to state, waiting for designation of new secretary.

Treasurer/Finance Committee (Keith Bea, Interim Treasurer) : Distributed and discussed reimbursement form, Susan V. went over the budget and profit/loss statement. Club as \$62,000 in accounts receivable, Susan V. will develop a detailed list. Discussion of what to do with non-payees. Board can lease shares without limit, only with regard to pool capacity. Mortgage held by Burke and Herbert discussed. Capital expenditure fund must be built up, discussion of paying off the line of credit in September. Board discussed situation with late fees in 2016. Tim Glasow moved that we refund all late fees, or waive them, for payments up to the opening date of the pool due to unofficial mailings sent when the 2016 invoices were mailed. John seconded the motion, Board approved by voice vote. Late fees would still be assessed after opening date.

5. Standing Committee Reports

Pool Ops – (David Earle): Absent. Pool is running and ready to open. Water exemption form for savings mentioned by Susan V. No further capital expenses expected.

Tennis (Gina Lee): The tennis coach is returning, contract approved by Tim B, Keith W will sign. Registrations underway. Discussion of problem with tree limbs over the tennis courts. Cutting them is a thorny legal issue, discussion with Tim Battle that Mansion House has limitations on what it can do. Gina discussed condition of the shed and its occupation by pests. John told Gina to contact Terminex.

Engineering, Construction, and Maintenance (John Finucan): Big limb over bike rack to be cut. Mowing contract with Town and Country ongoing. Keith W. noted that T&C should mulch, Tim G. monitoring the contracts.

Membership (Dillon Lee): Dillon Lee, through Gina, expressed willingness to step down as membership chair. Board accepted that decision. Susan W. noted that 47 shares are up for sale, 30 have been leased. Mount Vernon civic association letter still a possibility for membership sale ads. Discussion of how many years renters may lease a share. Suggestion by Susan that the Board propose for consideration at the annual meeting that higher fees be proposed for renters to participate on a Club team. Keith W. proposed a fall clean up day to ensure that Club is appropriately closed down.

Legal (Tim Battle): No report.

Social (Chris White): absent.

Dive (Susan Webster): Susan W. stepping down to take on membership chair, all is well.

Swim (Mary Mikulski): 26 families registered thus far using on line registration. Swim lessons discussed, swim coach selection almost completed.

6. Unfinished Business: None

7. New Business: Heather Weidner will replace Susan W. as Dive Team representative. John moved, Tim G. seconded, board approved and welcomed her. Susan Webster will replace Dillon Lee as membership chair. Gina moved, David seconded, Board approved by voice vote.

Discussion of a proposal by a new member for a Facebook page to link parents. Board discussed concerns with inability to manage the page, encourage the member to put up a sign on the bulletin board and accomplish this informally. Keith Bea will notify the member of decision.

Gina noted need for a table by the tennis courts with an umbrella. General agreement.

Discussion of use of photos in Club newsletter, Tim B. noted that team pictures are fine, parents sign a release.

Mary discussed a proposal for scheduling an early morning swim on Tuesdays and Thursdays from 6:30 to 7:30 and Saturday on non-meet days.

Motion to close meeting by Susan W., John seconded, voice vote. Meeting adjourned 9 PM.