

Devenger Place Family Center Board Meeting – 1/10/17

St. Giles

Meeting Called to Order at 6:30 PM

Board Members Present:

- Kevin Laliberty – President
- Martha Temple - Vice President
- Sara Drummond – Assistant Vice President
- Kris Byrd – Secretary
- Jeff Taylor - Treasurer

Devenger Special Tax District Board Members Present:

- Greg Horrocks – Chairman
- Randy Price – Treasurer
- Siobhan Tortora – Security
- Pam Osborne - Secretary

Others:

- 4 residents

President's Update:

- Kevin updated on progress with creek bank.
 - Rogers & Callcott has proposed a fee of \$2,500 for project management. Securing a project management company would provide DP with drawings and/or scope to take to construction companies for bidding. Although the scope of work is small, without a project manager, we could get into a bad situation regarding details of project. Still waiting on another project management company to propose a fee, but if it is higher, we will move forward with Rogers & Callcott by majority vote.
 - Family Center would cover the cost of Project Management fee. Contingent upon bid, Special Tax District would cover the cost of construction.
 - Intent is for Project Management company to be secured in February, pick a contractor in March, and begin work when pool closes in September 2017.

Vice President's Update:

- Martha meets with Paul Pillsbury, General Manager of Sweetwater Pools on Thursday 1/12/17.
 - Sweetwater will have first big "salt dump" end of March to mid-April.
 - Sweetwater's lifeguards provide private swim lessons, but need to check with swim team board before allowing this (adequate coverage, room for lessons, etc.)
 - Sweetwater requires the swim team entrance (at the basketball court) have signage and be manned during practice, and locked at all other times.

- Martha will be stepping down as Vice President.

Secretary's Update:

- Will be working on pool membership forms for 2017.
 - Deactivating 2016 forms
- Meeting minutes will be uploaded to the website once approved.

Treasurer's Update:

- Jeff updated that taxes and insurance are up to date
- \$65,472 in total assets for the Family Center Board

Miscellaneous Items:

- Picnic table should be moved back to playground area, and investigate securing it to deter teenagers from gathering at basketball court.
- Jeff Taylor will be repairing the asphalt patch at the pool
- Jeff has also put up multiple signs at the pool – NO TRESPASSING – DO NOT CLIMB FENCE but it is not eliminating the problem. Basketball retrieval remains the problem.
- Tattletale Alarm System has been repaired and can be reinstalled.
 - The cons would be that we can incur fees from Greenville County for this, and there can be multiple false alarms.
- We will need mulch for the pool area. Last year, we had mulch donated at a significant reduction. Looking for contacts in the mulch business.

Next Joint meeting:

- April 11, 6:30 PM
- Family Center Board to meet again early March to finalize details on pool membership