

**Devenger Place Family Center Board Meeting – 4/12/16
St. Giles Church Community Room
Meeting Called to Order at 6:30 PM**

Board Members Present:

Kevin Laliberty - President
Martha Temple - Vice President
Sara Drummond – Assistant Vice President
Jeff Taylor - Treasurer
Pam Osborne – Secretary

Devenger Special Tax District Members Present:

Randy Price – Treasurer
Siobhan Tortora – Security
Emmett Henson - Facilities
Greg Horrocks – New Chairman

Others:

Officer Chris
Kristen Law - Swim Team
Four Residents

Devenger Place Family Center Board Minutes

- **President's Update:**
 - **Grounds Project** – Kevin presented a summary of the meetings and correspondence with three civil engineering groups. The joint Boards had previously approved an expenditure of \$800 to have SiteDesigns prepare a professional Scope of Work to determine the steps and costs of addressing the creek bank erosion and other concerns such as removing tennis courts, grading, landscaping, and parking lot replacement. Initial findings from the three engineering groups are that obtaining all necessary surveys and permits from the EPA and Greenville County alone would start at \$20K. To complete the entire Scope of Work (shore up creek bank, remove tennis courts, necessary grading, landscaping and parking lot & curbing replacement) would run close to \$300K. The joint Boards agreed that the neighborhood was not financially able to move forward with this project until a Capital Campaign assessment was done. A committee will begin work on how best to fund this and future projects.
 - **Swing Gate** – Kevin acquired three quotes for the purchase and installation of a swing gate to be installed at the Family Center Parking lot in order to prevent access to the back lot of the property when the Family Center is closed. The Special Tax District voted to pay for the gate.

- **Vice President's Update:**
 - The acid wash to the main pool has been completed and a similar wash; extensive repairs (new tiling and painting) are slated for the baby pool.
 - A new fire extinguisher has been purchased and installed in compliance with the Fire Marshall's instructions.
 - Dipple Plumbing will come out next week to fix shower leaks.
 - Upstate Pools has hired Devenger's head life guard and is in the process of hiring the others. Martha will meet with them to go over expectations and pool rules.
 - It was determined that the fabric on various pool loungers was not cost effective to replace. Martha is getting quotes on new strapped pool loungers and will submit to Board.

- **Assistant Vice President:**
 - Sara reported that approximately 50 pool memberships have been received to-date. This funds the Family Center operating account by approximately \$15,770.
 - 2016 Wristbands have been ordered and should arrive this week.

- **Treasurer:**
 - Jeff provided an estimated 2016 Budget for the Family Center. Revenue from Pool Memberships and Guest Fees will be in the neighborhood of \$76K. Annual expenses (pool management fees & supplies, utilities, trash service and insurance) are expected to amount to \$67K. The balance will be held for the first pool payment of 2017, which is due in February. Contingency Funds & Capital Campaign savings amount to \$27,176.
 - AT&T no longer offers Internet and Data as stand-alone services. Jeff is looking into what bundles may be the most cost effective and will advise.
 - Jeff has a meeting with an accounting firm to get the Family Center's 2014 & 2015 taxes filed.
 - Palmetto Waste will no longer pick up trash on Fridays and there was concern about trash pile ups after the Thursday evening swim meets. Jeff acquired quotes from other trash services and looked into getting a dumpster. It was agreed that we did not want to enter a three-year agreement with Waste Management for dumpster service, and would ask Palmetto Waste for 4 additional cans.
 - It was agreed that the Family Center should obtain quotes for professional asphalt patching of the potholes in the parking lot. Previous DIY attempts to patch these holes have not held up.

- **Secretary's Update:**
 - New Board Member contact names/emails, 2016 online pool membership form and 2016 pool schedule have updated to the website.
 - Meeting Minutes will be uploaded to the website once approved.
 - The Tax District requested that we reserve a meeting room for future joint board meetings.

- **Swim Team's Update:**
 - Kristen obtained a quote from a Devenger resident for delivery of mulch for the Family Center beds and playground. It was noted that the Family Center is required to have at least three inches of mulch approved for playground use. The joint Boards approved the quote of approximately \$927 and a 2016 pool membership.
 - The Swim Team requested that the area at the back gate be landscaped to improve aesthetics and to prevent possible injuries to swimmers using that gate from the washed out soil and protruding roots. It was agreed to get quotes for materials.
 - The next Swim Team/Pool Membership sign up day is April 17th from 2-4 p.m.

- **Other:**
 - Officer Chris was on hand to speak to the residents and board members in attendance. He addressed the recent burglary on Hudson Farm and confirmed that a brick was thrown through the kitchen window where two people entered the home around 10 a.m. He encouraged neighbors to keep their eyes opened to suspicious activity around their immediate houses, and not to hesitate to call 911 to report questionable activity. He also encouraged residents to attempt to get tag numbers if at all possible. Officer Chris agreed that the activity at the basketball courts had calmed down this year, and that our biggest problem in the neighborhood currently seems to be speeding, running stop signs and parking issues. Officer Chris patrols in a dark Chevy Impala, and Officer Brady patrols in a Ford F-150 pickup truck.
 - It was requested of the Board to offer pool memberships to the Tax District. It was noted that the Board is agreeable to this request, but would need to reference the By-Laws of the neighborhood before officially granting this request.

Next Meeting:

- July 12th