

Devenger Place Family Center Board
Meeting Minutes: April 24, 2014

Board Members Present:

Carey Yarem – Interim President
Rob Davis – Vice President
Jim Cronin – Treasurer
Pam Osborne – Secretary
Martha Temple – Assistant Vice President

The meeting was called to order at 6:30 p.m.

President's Update:

- Several volunteers participated in the Neighborhood Clean Up Day. Pool deck was blown off, storage areas cleaned out and bushes along perimeter fence cut down. A Devenger resident has begun making repairs to fencing around pool
- New mailbox has been purchased and to be installed at Family Center entrance
- A new handi-cap parking sign is being purchased to replace the missing one in the parking lot

Vice President/Assistant's Update:

- Michael with Upstate Pools inspected the pool; pumps and water flow are functioning properly; chemicals and cleaning are being administered as scheduled
- Dipple Plumbing replaced all 4 interior shower valves that were leaking or starting to leak. The repair has a two year warranty and cost \$980. The plumber encouraged us not to cut the water off at the street if there are future issues, but to call a plumbing company. He did not feel it was done properly and could have unintentionally caused some other issues
- The Board voted to replace broken and/or worn furniture at the pool. Eight loungers, two round picnic tables and two umbrellas are being purchased
- Atlas, the vending company is being called to re-stock machines
- AT&T is being called to start up the WiFi service
- Martha will finish compiling membership information and send out a notice via email as to when pool tags will be available for pickup

Treasurer's Update:

- DPFC has paid two of the four \$10k installments to Upstate Pools and should be in good shape to pay the remaining two installments as pool membership funds come in
- Plumbing repairs of \$980 and an increased water bill of approx. \$200 resulted from broken plumbing and water leaks
- \$100 Brick Campaign donations were returned to the individuals who pledged the funds, due to the decision to not go forward with the Picnic Pavilion at this time
- Paypal online membership payments are coming in. The Board voted not to pass along the fees to the residents for this service
- A financial report will be prepared and posted to the Devenger Place website.

Secretary's Update:

- Work is being done with the former webmaster to update website and install content management software.
- A new email platform is now being used for our E-News updates
- An online membership and payment form was created and linked to our website
- An E-News supplement was sent out at the request of Special Tax District in an effort to address some issues with non-residents at the basketball courts
- A resident has volunteered to help out where needed. We are looking at creating a volunteer /district rep coordinator position. They would assist with social events and covenant enforcement

Other Updates:

- Swim Team start date is May 12th
- A call will be placed to Waste Management to address trash pick up; limbs to be hauled off
- Jim reported that some repairs are needed on some playground equip and needs investigation
- Next meeting t/b/d

Meeting Adjourned at 8:30 p.m.