

**Devenger Place Family Center Board Meeting – 7/7/15**  
**Devenger Place Family Center**  
**Meeting Called to Order at 6:30 PM**

**Board Members Present:**

Carey Yarem – Past President  
Rob Davis - Vice President  
Jeff Taylor - Treasurer  
Pam Osborne – Secretary  
Martha Temple – Assistant Vice President

**Devenger Special Tax District:**

Randy Price - Treasurer

**Swim Team President:**

Kristen Law

**Guests:**

Paul Adams – President, Upstate Pool Management

**Residents:**

Kevin Laliberty  
Lola Amcher

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**Past President's Update:**

- Brought the meeting to order and welcomed the guests/residents.
- **Open President's Position** - Kevin Laliberty expressed possible interest in the position of President and attended the meeting to evaluate the Board and its functions.
- **Pool Management – Paul Adams of Upstate Pools was asked to attend the meeting to address recent issues with the management and upkeep of our pool**
  - Filtration – current system has not been able to keep up with the demands on the equipment (pump house size, plumbing location, aging pump, increased number of swimmers and higher than normal temps early in the season). New valves were installed and the lifeguards, pool mgmt. will be back-flushing filters more frequently.
  - Pool pump – aging pump is not moving water at the same rate as last year. Replacing propeller and pump was estimated to cost between \$2,300 & \$2,600. The Board will do further research on the equipment and budgets before voting on replacing.
  - New pool cover recommended – the new covers provide UV protection which prohibits algae growth and staining of pool from same. Covers typically have a 20 year limited warranty and we have asked Upstate to see if the current pool cover is under any warranty. Estimated cost of replacement is \$9,300.
- **DPFC Grounds**

- Basketball Courts - the Board agreed to allow the Tax District to proceed with securing the Courts as they see fit and to finance the same. The Board's recommendation was to fence the surrounding Courts and have a gate installed that requires key-swipe access. The Courts would close at night and be locked down.
- Tennis Courts – a resident has offered to patch and paint one of the end Courts for use as a soccer court. The Board approved the offer.
- The future of the tennis courts and play ground area are still in discussion and require extensive research.
  - Proposed Phase I - address creek bank erosion and flooding. Randy Price has contacted Carisbrooke for contact information for Civil engineers. Erosion and flooding concerns would have to be corrected before any improvements to the grounds could proceed.
  - Proposed Phase II – getting quotes from contractors to perform the work needed (dredging, shoring up creek banks, landscaping); Board and Tax District would have to secure funds for same.

### **Assistant Vice President's Update:**

- **Pool and Membership Status**

- Concerns were brought up to Paul Adams regarding Chris Hess' performance as the new supervisor for Upstate Pools, and the Board feels that Upstate needs to be more proactive in their management and have more consistency with enforcement of pool rules among lifeguards. We are under contract with Upstate for 1 more year, but are getting quotes from Sweetwater Pools and other management companies.
- Current pool rules will be reviewed and updated if needed.
- **New** Devenger residents will be allowed a pro-rated membership rate; no current Devenger residents will be granted the pro-rated fee.
- Upstate Pools is throwing a pool party for Devenger residents to include food, soft drinks and a DJ at the first of August. Dates will be confirmed and announced.
- Thornblade pool has replaced their pool furniture and allowed us first dibs at buying some of their existing tables, chairs and loungers to supplement what we already have.
- Jeff Taylor is working on a concrete parking pad for golf cart parking.
- Upstate pools will give us a quote on replacing the tile border in the baby pool, as previous repairs are not holding the tiles in place

- **Swim Team Update**

- Dive-In Movie will be held on July 11 @ 8 p.m. for all swim team and pool members. An email to pool members will be going out with the details.
- Stone Lake pool members will be allowed to swim at Devenger during the weekend of Divisionals.
- Kristen asked Paul Adams about the costs and benefits of pool aerators, which drop the water temperature approximately 4 degrees and makes for a more pleasant swim, and improves water quality. Cost is approximately \$1,500.
- Kristen suggested the Swim Team and Boards work jointly on pool improvements such as landscaping, decking, gates, etc.

**Treasurer's Update:**

- The majority of Pool Membership proceeds, which are the primary source of income for the Family Center have now been collected. To-date, membership proceeds are in line with collections for same time period last season and the Family Center will be funded to operate the pool/pool management contract, insurance, taxes, utilities and building/equipment repairs.

**Secretary's Update:**

- The Board will be in discussions with the Attorney on proceeding with the current lawsuit.
- The meeting minutes will be drafted and posted to website; update website calendars; send out E-News communications as needed.

**Special Tax District's Update:**

- The Tax District has one vacancy on the board, as two members' terms ended and one position was filled.
- Randy Price is calling Civil Engineers to get assessment on Family Center grounds and hopes to have more information at the next Tax District meeting.
- Next Meeting – Tuesday, July 14<sup>th</sup> at the pool cabana at 7 p.m.

**Next Public Board Meeting:**

- Oct. 6<sup>th</sup>, 6:30 p.m. at Pool Cabana.

Meeting adjourned at 8:00 PM.