

Devenger Place Family Center Board Meeting – 7/12/16
Devenger Place Family Center Pool Cabana
Meeting Called to Order at 6:30 PM

Board Members Present:

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

Devenger Special Tax District Members Present:

Randy Price – Treasurer
Greg Horrocks – Chairman

Others:

Seven Residents

Devenger Place Family Center Board Minutes

- **President's Update:**
 - **Grounds Project** – Kevin recapped that the Board & Tax District's 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. Kevin and Randy Price met with County Council and are awaiting some feedback. They are attempting to meet with a representative from the Soil & Water Dept.
 - **Swing Gate** – The gate has been installed at the Family Center Parking lot. It will be closed after the pool closes and during the off season. Jeff Taylor is providing the landscapers with an access code. The Special Tax District paid for the gate.
 - **Modification of Pool Rules** –
 - **Allowance of Alcohol** - the Board has voted to modify the pool rules to allow adults of legal drinking age to consume alcohol at the pool in non-glass, concealed containers. This is conditional upon verification from our insurance company that this change would not affect our coverage. If acceptable, the pool rules will add verbiage to the existing rules posted on the website and the Lifeguards will be updated on this new policy.
 - **Expansion of No Smoking Policy (to include e-cigarettes and vaping)** – our existing rules do not cover use of e-cigarettes and vaping. We are in

discussions to include these devices to the no smoking policy and perhaps designate a smoking area outside the fenced pool area.

- **Vice President's Update:**
 - New tiling and painting for the baby pool are completed.
 - Julianna Monroe has been hired as the new pool manager/head lifeguard

- **Assistant Vice President:**
 - Sara reported that approximately 246 memberships have been received to-date, which is similar to the number of memberships from 2015. Swim team memberships account for nearly half of the total memberships.
 - Guest fees collected this season are down by approximately 50%. An email was sent out to pool members regarding guest fees and the lifeguards have been instructed to do a better job of collecting at sign-in.

- **Treasurer:**
 - Jeff provided an estimated 2016 Budget for the Family Center. Revenue from Pool Memberships and Guest Fees to date are approximately \$66,098. Campaign savings amount to \$27,176. The next big expenditure of our insurance premium of \$5k is due in September.
 - The Family Center's 2014 & 2015 taxes have been filed. Jeff has a meeting with an accounting firm to investigate the advantages/disadvantages of apply for 501(c) status.
 - Members of the Swim Team, Board and other residents built a new pathway from the back gate of the pool area and along the backside of the pool cabana.
 - The Family Center Playground received 23 cubic yards of new mulch. A resident business owner exchanged his services at a discounted cost for a pro-rated pool membership. The Board agreed to his proposal. The Family Center grounds and pool area will get new mulch next season.

- **Secretary's Update:**
 - Open Position – the Board has voted to accept the nomination of Kris Byrd as the new Secretary to replace Pam Osborne. Kris will meet with Pam to transition responsibilities.
 - Meeting Minutes will be uploaded to the website once approved.

- **Swim Team's Update:**
 - The Devenger Dolphins placed Third overall in the Red Division. Way to go Dolphins!

- **Other:**
 - **Resident Concern:** a resident in attendance brought to the Board's attention that several lights were out at the Family Center and suggested more lighting be installed. The Board and/or Tax District will look into the lighting. Additional concerns raised were the apparent inactivity of the Board & Tax District in getting

the creek bank erosion problem resolved and suggested we by-pass getting permits and meeting with City Council. The Board & Tax District members opted to continue with the current plan in place of meeting with the appropriate Council officials and proceed with getting any and all permits to begin work as soon as possible and when necessary funding became available.

- **Resident Concern:** several residents and Board members expressed concerns about the need for a uniform set of covenants that could be enforced. Each section of Devenger currently has its own set of covenants. A resident has volunteered to get copies of each set of covenants from the County Register of Deeds office. Recent parking issue complaints have been received about people parking in the street, parking on both sides of the street, and having work vehicles in the road which could pose safety issues. Complaints have been filed with the County but a response has not yet been received. Ongoing discussions are needed to determine the best way to proceed.

Next Meeting:

- Oct. 12th