

**Devenger Place Family Center Board Meeting – 10/20/15**  
**St. Giles Church Community Room**  
**Meeting Called to Order at 6:30 PM**

**Board Members Present:**

Kevin Laliberty - President  
Rob Davis - Absent  
Jeff Taylor - Treasurer  
Pam Osborne – Secretary  
Martha Temple – Absent

**Devenger Special Tax District:**

Randy Price – Treasurer  
Siobhan Tortora – Security  
Emmett Henson - Facilities  
Fergus Davidson – Absent

**Residents Attending:**

Lola Amcher/Jim Stradling/Pam Elliott/Barbara Williams/Trisha Fore

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**President's Update:**

- The meeting was brought to order and Kevin made formal introductions to residents and tax district members
- **Family Center Building & Grounds Security –**
  - Existing Tattletale Wireless Security has been sent back to the company for repair or replacement.
  - Two quotes from local security companies, ADT and CPI, have been received as alternative security options in lieu of the Tattletale system. We are investigating cameras mounted on the building or poles that would scan the pool, basketball courts and playground. Also looking at the option of key swipe entry to the gates. More discussion and quotes are needed before this can be brought up for a vote.
  - Installation of swing gates at both entrances to the Family Center parking lot entrances are in discussion. This would still allow foot traffic to the playground and basketball courts, but would prevent the upper lot from becoming a gathering spot. The timing of such project would depend on costs of same, and timing with the grounds project.
  - Concerns were raised about how best to protect any new grounds projects from vandalism and prevent such from becoming another gathering spot for non-residents. The Board agreed that additional protective measures would most likely be needed.
- **Grounds Project –** the Board is in the initial stages of a joint project with the Special Tax District to make improvements to the Family Center grounds. The Board has developed a draft scope of work to provide civil engineers and/or project managers in order to obtain estimates on proposed work to be done. Kevin is in need of topographical

maps of the grounds, and is working with Randy Price and former Board Members to obtain same.

**Assistant Vice President's Update:**

- **Pool Management**
  - Management Company – Chris Hess is no longer our pool manager and Upstate Pools will replace him next season. We are under contract with Upstate for 1 more year and will entertain bids from new pool management companies nearer to the end of our contract term
  - Upstate Pools installed the new pool cover, and it was subsequently discovered that the new cover was defective. Upstate has ordered a new cover and will re-install
  - Upstate Pools will replace the tile border in the baby pool, and address additional repairs to the main pool in the Spring when the water can be drained and weather permits

**Treasurer's Update:**

- The final payment to Upstate Pools, approximately \$10k, is due in the near future and the Family Center is funded for this expenditure. Jeff has not yet received the bill and will contact Upstate Pools to follow up.
- Utility costs will decrease during the Fall and Winter seasons. Garbage service will be stopped, power & water costs will go down. The vending company will be contacted to clean out the machines.

**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.

**Next Public Board Meeting:**

- Jan. 12th, 6:30 p.m. – location t/b/d.
- Board Member Elections will be held

Meeting adjourned at 8:30 PM.