

Devenger Place Family Center Board Meeting
Thursday, May 23, 2013
Meeting Called to Order at 7:10 PM

Officers Present:

Kim Cowgill – President
Carey Yarem – Past VP
Pam Osborne – Secretary
Jim Cronin – Treasurer
Special Tax District Liaison:
Siobhan Tortora

Officers not in Attendance:

Rob Davis - Vice President

Update from Treasurer:

- To date, 210 Pool Memberships have been received and more expected during Opening Weekend. Approximately 15 people paid via our new PayPal link on the DPFC website, but the card swipe option has not been used thus far.
- Pecknell serviced the sound system and replaced broken tweeters that were damaged as a result of the system's volume being turned up too high.
- Waste Management will be contacted regarding trash and curbside recycling service at the Family Center.
- Our current pest treatment service provider will be retained this year to continue termite bond service, bug and mosquito spraying.
- Long-term budget spreadsheet to be provided to Treasurer to track funds set aside for future major improvements that will be necessary to pool deck, pump house, roofs, etc.

Pool Opening Update:

- Carey Yarem has created a pool member email distribution list and has sent out the first communication regarding pool dates, hours, and swim team schedule. As other memberships trickle in, she will update accordingly.
- Pool bracelets will be available for pick up this weekend.
- New shelving and cabinetry have been completed in the store room.
- Plumbing issues in the rest room repaired.
- Upstate Pools are installing umbrellas on Friday, May 24
- Broken/Missing pool furniture will be ordered

Update from President:

- Kim Cowgill reported that she had received the third quote on replacing the existing pool & tennis grounds fencing and gates, and repairing tennis court and basketball court fencing damaged in the storm. The proposal is in line with what the other two companies quoted. We have asked the third vendor to update his

quote to include 6ft. gates. Once the final quote is received, Kim will submit a formal proposal to the Tax District to be presented at their next meeting.

- Kim will prepare a notice to be included in the June newsletter regarding the anticipated increase in noise and traffic associated with the swim meets. Residents will be given the dates of home swim meets and parties in advance, so that they may plan accordingly.
- Discussions were held on the Picnic Pavilion campaign. Efforts are underway to obtain an architectural rendering of the proposed structure. A project leader is desired to spear head this campaign. The memorial bricks that have already been purchased by various residents would be incorporated in a walkway to the Picnic Pavilion.
- Discussions were held about the temporary use of a security camera at the pool to identify vandals and persons illegally accessing the pool during closed hours.
- District Rep Duties to be revisited at next meeting.

Update from Special Tax District liaison:

- Siobhan Tortora reported that one member has resigned from the Special Tax District leaving two positions unfilled, and that the County will not approve replacements until the next term.
- Officer Shane has begun patrolling the neighborhood more frequently and with varied hours. His biggest concern is traffic violations in the neighborhood. To date, he has written approximately 14 tickets, most of which resulted from failure to stop at the 4-way stop signs and speeding.
- Discussions were held to put a reminder notice in the June newsletter for residents to be mindful of the kids going to and from the pool.
- The County has been contacted again for a residence on Longstreet who has code/covenant violations. The Board and Special Tax District will discuss whether additional measures are feasible.

Update from Secretary:

- A request via Facebook post for a paving schedule was received. After contacting the County, it was reported that Hedgewood Ter and Longstreet Drive will be paved by June 3rd, weather permitting. No other streets were on the schedule.
- The next newsletter will be published in June and will include such information as a recap of pool opening weekend, swim team highlights and the upcoming July 4th bike parade and 5K.
- Kim will furnish noise notice to me for inclusion in newsletter.
- A catering company is being approached about the idea of having BBQ, hamburger, or hotdogs plates available for purchase during July 4th weekend and possible select Sundays at the pool. It was discussed that any group could have a food sale fundraiser at the pool in order to raise more for their group and provide a service to the pool members.

Meeting adjourned at 7:10 PM.