WHOA Meeting Notes May 18, 2015 7:00pm WHOA Pool

1. Meeting called to order at 7:10

2. In attendance:

Board of Trustees: Chris DeHart, Tom Lehmann, Nick Alvino, Bob Lehmann, Rochelle Umbel, Charlie Zak

3. Minutes from April 27th read. Tom read. Minutes amended and approved.

4. Officer Reports:

a. Vice President:

- i. Regarding water line to pool: HJacks Plumbing recommended tracing the line, finding the leak and fixing it. If unable to find leak they will give estimate for new line. Tom will call tomorrow. Also contacted Strongville Excavating and Joe Mosko regarding line: no response from either. If still unable to get response back, Tom and Chris will find another company.
- ii. New gas line and meter have been installed. These were free. Gas line is in the way of the new water line we may need. Gas company needed to tear up small section of blacktop. They will come back and fix.
- iii. Tom will ask Inspector if water is fixed if we could open the pool and rope off the building.
- iv. Architect plans have ben submitted. Examiner had issues with the plan. City says the poles need to be in the cement, not on top like before. We also need steel plates between building and first support.
- v. Called Lee Builders for estimate on work for the building but have not heard back.

b. President:

Vending machine weighed 347 lb. at .07 per lb, \$24.29 was collected, minus gas and turnpike fees of \$16.20, only \$8.09 was left. President waved re-paying the \$8.09 to WHOA..

5. Contacted Flare and spoke with Carmella for information on the pool. Information about the sewer was located. Flare will call back this week with any more information.

- 6. People can come help clean the pool once the water line is fixed.
- 7. Sign on basketball fence saying "Please Keep this area clean". Charlie motioned for under \$30 to purchase the sign. Tom seconded.
- 8. Would we like a bench in the basketball area?
 - are we liable if someone were to get hurt?
- 9. Go with last years pool rules. Charlie motioned, Bob seconded.
- 10. Agreed to go with a brown gutter. This is included with insurance.
- 11. Will wait till next meeting to discuss visitors fee. Charlie and Bob would like to pass on it this year.
- 12. No new ballots collected.
- 13. Should we have a Facebook page?
- 14. Metropolitan will do swim lessons.
- 15. Treasurer notes were read.
- 16. Fees for outside community. Agreed to charge \$325 per family. Charlie motioned, Bob seconded.
- 17. Anyone who is available can meet from 2-4 on Sunday to complete whatever clean up can be done without water.
- 18. Meeting adjourned at 8:15 meeting notes submitted by Rochelle Umbel