

**MINUTES OF 11/22/09 MEETING
OF THE SSC Board**

Uncorrected

Present for the meeting: Dave Heinbockel, Gary King, Dick Nenno, Jacki Miller, John McKinstry, Lynn Morreale, Jessica Kline, Rick Graham, Allan Ells, Susan Kelly, Al Federico, Doug Hasbrouck, Jim Greer

Manager Jennifer Fleming present

Oct. 2009 Minutes accepted.

No comments from the audience

No Manager's Report:

Treasurer's Report:

Recommendations for 2010:

- Raise annual dues
- Implement annual maintenance fee charged per bond holder
- Seek volunteer contributions
- Adopt long term capital improvement plan
- Actively recruit new members and retain current members

Operations:

Motion passed: Recommendation re: Wallover Report: accept it as a 15-20 year capital improvement plan including replacement of current pipe filtration system with stainless steel gutter filtration system; digging out the dive well; replace concrete decking; and other element to be determined.

Discussion re: re-plastering lap pool. Action item: Jennifer Fleming to get up to 3 quotes.

Dive well recommendation: within 3 years either dive well to be revamped or closed.

Donation of Superior Play System: to be moved to SSC in spring. Funds previously collected for playground will be used to pay for transportation, assembly and mulch. To be located near 4 squares area. Action item: Sue Kelly and Doug Hasbrouck to follow up.

Nominating Committee:

Email blast sent out.

Action item: place ad in Swarthmorean, Working on proposed slate of officers.

Procedural Review Committee:

Motion Defeated: motion to require Board members to be Swarthmore residents.

Action Item: Schedule separate Board Meeting around December 16th to review proposed by law amendments.

Thanks to Susan Wright for her work on the by-laws.

SSC Swim Team:

Motion passed: to schedule swim team practice for 2 hours using all 12 lanes in the lap pool and the L pool from noon to 2 pm.

Action item: advertise Sunday night swim.