

Ocean Pines Aquatic Committee Meeting
Wednesday, November 14, 2018
Ocean Pines Association Office Ocean Pines, MD 21811

The meeting was held in a meeting room at the Ocean Pines Association Office.

The meeting was opened by Kathy Grimes at 4:03 P.M.

Present

Board members: Kathy Grimes, John Noonan and Annemarie Wolfsheimer. Ocean Pines Aquatics Director - Colby Phillips, Ocean Pines Board General Manager; John Bailey, Ocean Pines of Directors President-Doug Parks (via teleconference) and Ocean Pines resident- Brooks Ensor.

Minutes from the October meeting were approved by John Noonan and 2nd by Kathy Grimes.

Old Business

The Sports Core pool had its second pool heater installed at the beginning of the week. The installation came just as temperatures outside warranted the additional heater. Colby is working on getting the rubber grip flooring repaired by the company that installed the product. The sliding glass doors at the Sports Core pool are being repaired so they will operate properly. The replacement air processing system will be installed at the Sports Core pool in December. At the Beach Club pool the fence will have minor repairs to keep it within the Maryland Health Department code. The Mumford's Landing pool is being monitored for foundation structure strength to maintain its integrity.

The 4th grade swim program will wrap up at the beginning of December. A group of Home Schooled children have started a program similar to that of the local 4th grade school children. The Dive In movie event was successful in November. The Aquatic team has a special event planned for each month of the year.

New Business

Colby reported that a proposal for a small swim membership fee increase will be presented to the Ocean Pines Board of Directors for the 2019 budget. The last time swim membership fees were increased was back in 2012/13. Moving forward the current swim coupon cards will be good until April 30, 2020 or earlier if the funds on the card are used sooner than April 30, 2020. As new swim coupon cards are purchased the funds from those cards will go immediately into the Aquatics account. In the past the funds from the cards were not put into the Aquatic account until the coupon was tendered at the pool for a swim. Now there will not be a delay for the Aquatic department to receive the total funds from the purchase of coupons. Pricing for realtor bulk swim package weekly passes will also increase to offset a difference between the realtor and family weekly pool pass package. A motion was made by Kathy Grimes to approve the changes Colby presented. All were in favor of the motion.

Our next meeting will be on Monday, January 14, 2019 at the Ocean Pines Association Building at 4:30 PM.

Respectfully submitted;
Annemarie Wolfsheimer