

Donaldson Run Recreation Association
Minutes of Annual Meeting
December 6, 2017

President Ken Longnecker called the meeting held at St. Andrews Church, to order at 7:35 pm.

Approval of Minutes: The minutes from the December 7, 2016 Annual Meeting were unanimously approved by the membership.

President's Report: Ken Longnecker thanked Theresa Clark, pool manager and her staff, Greg Gromada, head of Buildings and Grounds, David Rehr, who stepped in and took over as Treasurer when June Ventura became ill, Bob Hutchinson, Vice-President, and web master, Karen Hanneman, membership, and Peter Fallon Assistant Treasurer. Ken noted that the pool is very good financial shape. We have a small surplus each year and can hopefully avoid additional assessments. This year we used some of the surplus for the sewage problems but they were already budgeted into the long term category and we were anticipating having to act in this area. John Fayer has been working on bills and bill paying. We have also changed our insurance coverage to fit our fiscal year. The budget this year is very similar to that of last year. Ken expressed appreciation to Tina Grande for her work with the social program including Friday night Food Trucks. Karen was thanked for her years of running the Lobster Feast which will need a new chair for next year if someone wants to step up. Ken stressed that the pool is always open and looking for volunteers. Swim and Dive team had increased numbers of participants. Two projects, the pathway and the fence, are still in the works. They involve ADA compliance and also drainage and storm water issues that Mike Griffin will be reporting upon. The fence is due to be started any time now and the pathway hopefully will be done by spring. Ken again expressed the board's condolences following the death of June Ventura, our former Treasurer. Ken reported that Plumbing issues caused the pool to close for 3 days and use porta-potties other days. Greg reported that Theresa did an excellent job getting the extensive problems resolved and allowing us to be open most days. In essence, the whole system was replaced and it should now be good for at least 50 years. We should also no longer have to often replace sewage pumps.

Membership Report: Karen reported that there are currently 599 members of the Association with one membership pending. This year 38 new families joined the pool as shareholders and 73 families joined the waitlist. This number is 6 more than last year. 4 families moved to Emeritus. This is quite similar to previous years. In 2017 we had 34434 total swimmers use the pool. In 2016 that number was larger at 36648 swimmers. Karen explained that it takes approximately 4 years to get full summer use of the pool and 7 or 8 years to become a shareholder.

Treasurer's Report: David Rehr had stepped in and taken over for June part way through the year. He noted the accuracy of the budget that was within 3% of is listed goals. The insurance is down because of the realignment with our fiscal year and the taxes are down due to less business at the snack bar leading to less sales tax.

Facilities: Mike Griffin noted that most of our projects have been completed. The fence is ready to be put in and the pathway is still being finally determined because of issues with trees going through the picnic area. The county requires a large number of permits and is very cautious about any work done in the Chesapeake Bay watershed which includes the creek behind Donaldson Run. An architect is working with plans for the pathway. Mike will send out info on

the chosen design. We are also looking at improved lighting. Ken noted that we try to look at what makes long term sense for the pool. The new fence will be moved out further at the top of the hill to make an area to walk along. Ken again thanked Mike for all his work on these repair and rejuvenation projects.

Committee Reports:

Buildings & Grounds: Theresa is working with "Save a Tree" looking at trees on the property requiring removal, fertilization, etc. She also worked on the doors and got new gutters this year. Theresa reported that she "loves" our new security system. Ken reported one incident of 10 individuals from the District of Columbia who broke into the pool but were confronted by the Police after our security system discovered their intrusion. Ken feels the system has improved the pools safety and Theresa feels it is also useful for training. Greg says this is the third year we have worked with the same landscaping company and they will put in more trees if we need them. Lighting will be addressed in relation to the paths. Plans will be available on the drra web site, drra.org. Members living near the pool are very interested in being part of the discussion as to the appropriate lighting. Again Ken notes, we encourage volunteers to help with pool decisions.

Swim Team: Todd Bennett reported 2017 was a great year with a record number of swimmers. The team will need more coaches although they expect both current coaches to return. We were undefeated in division 4 this year and will move up a division or two.

Dive Team: Ken presented the dive report. They also had a successful year with more divers than ever and a budget that required less support from the team. Coach Brian Coonce is likely to return next season.

Nominating Committee: Constance Young, chairman of the committee, presented the following slate:

2018 OFFICERS

President	Bob Hutchinson	(703) 812-9697
Vice President	Lew Sawyer	(703) 248-9196
Recording Secretary	Paige Coulam	(703) 294-6777
Corresponding Secretary	Catherine McAuliffe	(703) 528-7806
Treasurer	David Rehr	(703) 527-4199
Parliamentarian-Historian	John Colvin	(703) 243-2021

DIRECTORS

Term Expiring December 2018

Deirdre Dessingue, Christy Evans, Greg Gromada,

Term Expiring December 2019

John Fayer, Matt Carnahan, Tina Grande, Mike Griffin, Kevin Trainum, Desiree Fillppone

The slate was unanimously elected.

Elizabeth Draeger Award: Presented to June Ventura who has recently passed away. Ken noted that an additional remembrance was being planned at the pool.

New Business: Ruth Saunders noted the difficulty of new people moving to Marcey Road and having to wait so long to join the pool. She wanted the board to consider some sort of special consideration that allowed them early use of the pool. It was suggested that she join the Membership Committee where her suggestion could be considered.

The meeting adjourned at 9:05 pm