Board of Directors of the

Hershey's Mill Homeowners Association 1389 East Boot Road * West Chester, Pennsylvania 19380 - 5988 Minutes of Special Meeting September 10, 2018

The Board of Directors met at the administration office in the shopping center. Attending were Board members Bob Bronner, Priscilla Burt, Boyd Mackleer, Rick Herschel and Karl Grentz. Also present was Managing Agent Ed McFalls and Pool Manager Carol Keith. The meeting was called to order at 3:00 pm by the President, Boyd Mackleer.

The purpose of the Special Meeting was to discuss with the Pool Manager several policy issues and address how to re-constitute the Pool Committee in view of the resignation of this year's Chairperson, Sandy Loose.

Carol had submitted a list of possible persons to serve on the Pool Committee beginning this fall. Five (5) of the seven (7) were members of the committee this past year with a couple of other volunteer suggestions. The Board discussed the service of existing members and the reasoning behind the new proposed members and then voted to endorse the membership of the Committee.

The Board had received some feedback through its managing agent about the Adults Only on Fridays. Some of the feedback was positive and some was negative. Most of the negative comments were received before the pool season, and most of the positive comments were received during the season. Some feedback included suggestions for other approaches to the issue. After much discussion, the Board voted unanimously to adopt a revised policy for 2019 in which guest children and grandchildren will be welcome at the Pool every day from opening until 3:00 pm. However, EVERY DAY at 3:00 pm, all children under the age of 18 years will be excused and the Pool will be available for Adults ONLY from 3:00 pm until Close.

A third issue was a proposal to generally use life guard personnel to staff the sign-in table. While everyone has deeply appreciated the wonderful work performed by resident volunteers over the years, it has become increasing difficult to secure sufficient dedicated residents to perform this sometimes challenging task through so many hours day in and day out through the whole pool season. Again, after a full discussion, the Board voted unanimously to direct the Pool Manager to plan to use life guard personnel to staff the sign-in table. Resident volunteers will still be needed in the early weeks and at the end of the season due to school schedules.

Finally, the Board wanted to revise the policy about use of the Cove meeting space at the Pool during the summer months. The first season, it was not available at all. This past year, it was available for resident group use until noon. For 2019, so long as using groups understand that pool patrons may be in and out to access the kitchen, ice machine, powder rooms, etc., the Cove meeting space will be available for group use up until 4:00 pm daily during the Pool season.

After the conclusion of the pool discussions, the Pool Manager Carol Keith departed and the Board discussed a number of issues about the Vision Quest decisions made at the September 6th MA meeting, and further discussed the issues of political party canvassing and general solicitation within Hershey's Mill. The managing agent will engage the MA's attorney to address this issue with those seeking to canvass within the community.

The meeting adjourned at 5:05 pm.

Respectfully Submitted Ed McFalls