

**FRANKLIN FARM FOUNDATION  
POLICY RESOLUTION 5I**

**POOL FEES, GUEST PASS POLICY AND NON-RESIDENT MEMBER LIMITS**

WHEREAS, Article VI, Section 7, of the Bylaw states the Board of Trustees shall have all power for the conduct of the affairs of the Foundation, which are enabled by law; and,

WHEREAS, there is a need for the Board of Trustees to establish a sound financial plan and to set fees for use of swimming pools consistent with the approved Operating Budget.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Trustees has established the following pool membership fees, non-resident membership limits and guest pass policy as follows:

**Part I - POOL FEES**

**Section 1. Members of the Foundation**

- a. **Residents who are Foundation Members prior to April 30<sup>th</sup> of each Year**
  1. **Regular Pool Fees.** Regular pool membership fee is due by April 30<sup>th</sup> annually. The regular Pool Membership fee is \$150.00 for the pool season.
  2. **Late Fee.** Pool fees paid after April 30<sup>th</sup> are considered late and are subject to a late fee of \$25.00.
- b. **New Foundation Member.** The Pool Member fee for new residents who move into Franklin Farm between April 30<sup>th</sup> and the day before the pool officially opens will be the regular pool fee of \$150.00. New residents who move into Franklin Farm after the pool season starts will be charge a prorated fee based on the number of days of pool availability from the move in date to the official closing date of the pool.
- c. **Members Moving after the Start of the Pool Season.** Residents who move out of Franklin Farm after the pool season starts will be refunded a prorated portion of the regular pool fee based on the number of days of pool availability from the official opening date of the pool to the move out date.
- d. **Two-Week Temporary Pass.** Foundation members may purchase a Two-Week Temporary Pass. A two week pass is valid for 14 consecutive days from date of purchase and the fee is \$50.00 per family.
- e. **AuPair/Nanny.** The fee for an AuPair/Nanny of a resident pool member for the pool season is \$75.00.

**Section 2. Non-Members of the Foundation.**

- a. **Regular Pool Fees.** The non-resident member pool family membership fee is \$500.00 per season. The non-resident pool fee is due by January 31<sup>st</sup> annually.
- b. **AuPair/Nanny:** The fee for an AuPair/Nanny of a non-resident pool member for the pool season is \$150.00 per pool season.

**Section 3. Non-Member Limit.** Non-resident pool memberships are limited to 125 each pool season.

**Part II - GUEST PASS POLICY**


**Section 1. Guest Passes**

- a. **Initial Guest Pass Distribution:** Ten (10) guest passes will be provided free of charge with initial resident or non-resident membership registration. These complimentary guest passes are only valid for the current pool season. They do not transfer to the next pool season.
- b. **Guest Pass Purchase Policy.** Additional guest passes may be purchased by resident or non-resident members for a price of \$2.00 per pass, in increments of 5 passes per card.

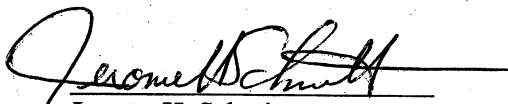
**Section 2. Unused and Lost Guest passes**

- a. **Guest Pass Time Limits.** Guest passes are only valid for the pool season in which they are issued.
- b. **Unused Guest Passes.** Unused guest passes do not transfer to the next pool season. A member may request and receive a cash refund for all unused purchased passes by returning the pass(es) in person at the Foundation office by September 20<sup>th</sup> each year.
- c. **Lost Guest Passes.** The security of guest passes is the responsibility of the member. The Foundation will not replace lost guest passes. Members may purchase additional guest passes to replace those that were lost.

Date: November 18, 2009

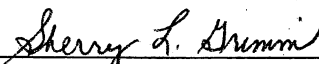
  
Paul R. Dykeman, President

Attest:

  
Jerome H. Schmitt  
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on this 18<sup>th</sup> day of November, 2009.

Seal

  
Sherry Grimm  
Secretary

Book of Minutes No.  
Meeting No.