

Pool Committee Meeting Minutes

NOVEMBER 11, 2015

7:30 – 8:45PM

BACK CLUBHOUSE

MEETING CALLED BY	Mary Snow
TYPE OF MEETING	First meeting to establish procedure, times to meet, Landscaping improvements, Other relevant issues related to both front and back pool
FACILITATOR	Mary Snow
NOTE TAKER	Mary Snow
TIMEKEEPER	Mary Snow
ATTENDEES	Mary Snow , James Healy

Agenda topics

FIRST MEETING PROCEDURES

We will meet every other month off season then in March we will discuss when we will meet for the regular pool season.

Mary will take minutes and forward them to the board after they approved by three committee members to assure all issues/ concerns are addressed

Discuss any landscaping, scheduling, budget improvements, and other relevant ideas that would help benefit our current and future residents.

We will use APP Slack to communicate with BOD.

Meeting started at 730PM ended at 845PM attended by Mary Snow and James Healy. Karina Graham unable to attend due to sick child, but I did speak with her prior to the meeting.

If there are any ideas the community has there should be a suggestion box/email to go to and I would be glad to take that – MI have set up a free email account in the event it is accepted if not I can delete it: poolcommitteliason@gmail.com so there is and open channel for ideas.

FRONT POOL

Trees need to be ripped up (the larger Spruce ones) and be replaced with another tree or none at all

Pest management in the mulch areas was a big problem – there were large any beds in the areas.

Umbrellas need to be replaced – the ones that roll up are sturdier and nicer than the ones that have pins you have to put in the hold umbrellas up.

Be sure First aid kit is complete.

BACK POOL

Pull big bushes out and do not replace with another shrub.

Make sure the big security lights work (at end of last summer they did not)

Lights in the pool need to be checked – some are out and some are missing screws on them.

Replace broken umbrellas if there are any with the roll up kind they are much nicer and sturdier, and make sure all table have an umbrella.

Make sure the gate access key pad works it did not work at end of summer last year.

Replace NO Lifeguard on Duty sign on Back wall and left and right walls

Fill in the lines in the concrete with sealer to make the appearance look nice and keep the weeds from growing threw them.

Be sure landscaping is done prior to pool opening to ensure it looks nice for current and new residents.
Pest control maintenance - the same falls true for the back as does the front with ant mounds if we had pest control with some of the landscaping enhancements it will help.
Be sure First aid kit is complete.

**RELEVANT
SUGGESTED CHANGES**

Adding electrical outlets around the pool would be a nice added touch for the work /home look of our community and future residents who look at our amenities. (Would be good to have the ones that have USB outlets in them as to allow more opportunities for charging etc.) Both for front and Back pools.
WIFI needs to be updated as it very slow, this would help those who work from home and go to the pool to work off their computers. (This is relevant for the front pool. SURFBOARD 3.0
WIFI needs to be added to the Back pool so the residents who use their phones and work from back there as well have the same access as the residents who use the front pool.
Adding a BBQ grill outside the gate for families to have a meal without having to pack the family up and come back and possibly put a picnic bench out for people to sit at and enjoy their meal. Things like this could have a positive effect on prospective residents when they see these amenities.
In regards to Blue tooth's there should be a line in the pool rules that please be courteous to others when using Blue tooth's to avoid those blasting music. We are not wanting them Banned.
Life Guard shifts: For major holiday (Memorial day, Labor day, and July 4) James would like to see 2 of them at the front pool from 12-5 because there are a lot of people who are at the pool and it seems like too many for 1 lifeguard to watch.
For Daily Hours: Can we move the life guard hours to 12 versus getting here at 8 or 9 because there is normally no one at the pool at that time and they are more than likely laying on a chair waiting residents to show up. We have No life guard signs so we should be fine and this would save money on our budget and leave money to make our pool better.
Landscapers should maintain the pool areas as well to assure the interior of the pools are kept up as well.

Questions for the Board to be discussed:

As for Pool parties can we add a line to the contract to state verification of the event/number of guests is part of the contract and if found to be violated all pool privileges will be lost. Every now and then a party does need to be checked up on as far as the number of people at the party for all involved.
Are tables and Music boxes allowed to be put outside the clubhouse in the pool area for a pool party in the back pool being it is so small and not much room back there if a party is going on inside the clubhouse?

<u>SENT TO COMMITTEE MEMBERS</u>	11/13/2015
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<u>SENT TO BOD</u>	11/17/2015
RESOURCE PERSONS	Spoke with chuck Blevins Yesterday Requested copy of the lifeguard contract from Sally last night at 8:18 PM per Chuck Request CC Chuck in request informing Sally we were meeting Wednesday Below is a copy of the email sent to her. Received copy 11/12/2015. Will read and review If I have any questions I will bring to the next Board meeting.
MEETING SCHEDULE	Here is a schedule of our upcoming meetings: January 15, 2016 7:30PM location TBA March 4, 2016 7:30PM location TBA Pool Opens mid-May we will discuss when we will meet and how often in the March Meeting.