

Pool Committee Meeting Minutes

JANUARY 14, 2016

10:00 – 11:00 AM

BACK POOL

MEETING CALLED BY	Stephen Klein and Mary Snow
TYPE OF MEETING	Follow up meeting with Landscaper to discuss changes and recommendations to enhance to appearance of the back pool and front pool.
FACILITATOR	Stephen Klein and Mary Snow
NOTE TAKER	Mary Snow
TIMEKEEPER	Mary Snow
ATTENDEES	Mary Snow , James Healy, Stephen Klein, Jason (landscaper)

Agenda topics:

Second meeting of pool committee to discuss changes and improvements for the pool areas. Also to discuss any repairs that needs to be done.

Big Bushes that are overgrown and spreading uncontrollably will be removed. Junipers will be removed. Nice boulders will remain as part of the landscaping or future enhancements. The landscaper will remove a piece of fence and bring in the appropriate machinery to remove all the above. These items will be replaced with plants or shrubs that have more curb appeal. There will eventually be pots that will house seasonal flowers to allow for a variety of choices as the years go on.

A Pergola will be added to the back pool like in the front.

The Tall tree by the clubhouse will be cut down and nothing will replace it as there is already a nice display of low laying plants there that do not block the window.

The lines in the back pool will be filled at some point once the landscaping is finalized until then we are assured that the landscapers will be making their rounds and assuring the weeds are not growing thru them – especially before the pool opens.

Lights in the pool below the surface that are missing screws and falling out will be looked and fixed prior to inspection.

Security lights were not working of that is the event – Steve will check – then he will call Ga. Power to rectify the situation to assure safety of the residents and lifeguards.

No lifeguard signs will be replaced and put on the right, left and center of the pools fence in order to be visible for our residents and visitors to see.

The first gate which allows entry to the pool with your pool card will be fixed prior to opening as it does not require card access at this time – only the second gate has a chain on it and works with card access.

The larger spruce trees in the font pool will be removed.

Pest Management will be maintained throughout the pool season – internally and externally.

Landscaping will be maintained throughout the pool season – internally and externally in order to avoid any overgrows.

WIFI will be t BOTH pools prior to opening – once loaded we will get the password out to everyone.

Looking at placing electrical outlets in the pool areas being there are boxes set up for them. Suggesting with USB ports in them. This would allow the residents to have plugs to the left, right, center and those the clubhouse for radios, blue tooth's etc.

Possibility of lifeguard change of hours to save money. They may start at noon which seems to be the time people begin to show up that would require a life on duty – exceptions would be if there were a party and the clubhouse was reserve for a lifeguards

Large first aid kits will be added to each pool as a backup along with the kit that the lifeguards have to maintain.

Check umbrellas are not broken prior to opening and replace them.

Pool Party contract revision or add an addendum page:
No tables are allowed outside to.
No music outside the clubhouse
The number of guests' does not exceed the allowed capacity for each clubhouse.
All the information given on the contract can be checked without notice.
If there is a violation of the contract a member of the HOA will be informed and the party will be cancelled and all monies are forfeited.
The Lifeguards need a telephone number or several to call in the event they can't be reached and a matter needs to be addressed.

FUTURE PROJECTS

Add BBQ grill outside each pool for residents to enjoy.
If Music for the Bluetooths gets too out of control, signs to be courteous will be posted – only if it is an issue.

Conclusion:

We will have another meeting when the landscaper is here to discuss the improvements that are taking place and if any other issues need to be addressed.

We will meet again prior to opening to ensure all that noted to be done is complete and the pools are ready to be open for our residents and any guests they may bring.

James Healy suggested getting a router for approximately 100.00 and that will give good coverage and the gave his input for the electrical outlets as well.

<u>SENT TO COMMITTEE MEMBERS</u>	1/24/2016
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<u>SENT TO BOD</u>	1/26/2016
RESOURCE PERSONS	Mary Snow – Pool Committee Jason – Landscaper Steve Klein – HOA James Healy – Pool Committee
MEETING SCHEDULE	Here is a schedule of our upcoming meetings: January 15, 2016 7:30PM location TBA****R/S to 1/14 pool walk thru**** 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.