

Regular Monthly Meeting – Executive Body 2018, Sunday March 11th – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice President – Brian Bonebrake, Treasurer Quinn Gregg

Member-at-Large – Pamela Smith, Paul Hinson, Norma Sollman, Patti Kanatzar

Attending Residents: Linda Calcote, Cheryl Edmondson, John & Karen Spottswood, Klye & Ashleigh Dennison, Ethan Haynes

Call to Order: 7:03pm

Financial Updates:

- Checking Account Balance: \$72,763
- Money Market Account Balance: \$22,201
- 210 of 261 homes have paid 2018 dues
- First check for the 2018 pool season to be sent to Northland Pools

_The approval of the January and February meeting minutes was postponed until April as the minutes were still being prepared.

_Assessment – The assessment was approved during the February special meeting. The board appreciated the very good turnout from all the residents and their input during the meeting. The first payment for the assessment will be \$300 dues by September 1st, 2018. Invoices for that payment will be sent out in the Spring newsletter.

_Motion #1 – A motion was made to approve a bid from Yesco lighting to replace the parking lot lights in the pool parking lot for a cost of \$600.00 for both lights. As second bid from Yates Electric was also considered as well but was much higher in cost. The motion was voted on and approved.

_Pool Update

- The contract with NPI was revised so that only 1 life guard will be on the regular schedule instead of 2 life guards on the weekend. The board determined that having a second life guard on regular duty was not cost effective. A second life guard can be schedules on demand when pool usage is expected to be higher (weekends with hot temperatures), and the board will pay an additional hourly rate when the second guard is used. Use of a second guard must be approved by a board member.
- The update to the contract reduce the total amount of the contract for the 2018 season to \$36,000.
- Several comments have been received about keeping the pool opening later in the evening. The board discussed the feasibility of this option. At this time, it's not an option because the underwater lights are not working and would be required after sunset. Additional cost for a life guard is also a concern. An adult "swim at your own risk" is not an option due to safety and insurance concerns.

- Comments were also made about opening the pool early during the day. During the week the swim team used the pool right until opening. Opening early on the weekends could be an option, however there would be an increase in operating costs. The board will continue to consider this possibility but does not plan to make any changes to operating hours at this time.
- Minor maintenance is expected prior to opening day. Some of the paint and plaster will need to be patched.
- The board is considering purchasing a vacuum system through NPI to improve the quality of the water. The current vacuum systems uses the pool filtration systems and is not doing an adequate job. Bids have been requested and will be reviewed in April.
- The board is also considering purchasing new chairs and umbrellas. Prices and quotes need to be pulled together for review in April or May.
- The board discussed and approved a change in the pool rules for 2018. Smoking will no longer be allowed anywhere with the club house or pool deck areas, including the lower patio and within 25ft of the entrance to the pool. This includes any type of smoking or vaping.
- The board continues to review and discuss options for standard pool party guidelines, but no official decision has been made at this time.

_Swim Team – The board approved an agreement with the New Mark Swim team to again use our facilities for practice in 2018. Our HOA will receive \$2,000 in payment for using the pool.

_Club House – The board discussed and will considering reducing the club house rental fee from \$80 per use to \$40 or \$50 for use on a trial basis. The board was going to review the suggestion and will make a decision in April.

_Lawn Care – All Seasons lawn care will be doing the mowing again this season. One of the residents noted there are some additional downed trees in the greenway which may need to be removed.

_Newsletter – The spring 2018 newsletter will be sent out in April and will include the following

- Special Assessment Invoice
- Spring 2018 Neighborhood Garage Sale dates
- Spring clean up date for the pool and club house

Meeting adjourned at 8:26 pm