

Pool Committee Meeting Minutes

APRIL 19, 2016

10:30 – 11:00 AM

BACK POOL

MEETING CALLED BY	Mary Snow arranged by Stephen Klein
TYPE OF MEETING	Follow up meeting from January 14,2016 to review the improvements made to the back pool.
FACILITATOR	Mary Snow
NOTE TAKER	Mary Snow
TIMEKEEPER	Mary Snow
ATTENDEES	Mary Snow , Sally Mooney

Agenda topics:

Third meeting of pool committee to discuss changes and improvements made to the back pool. Also to discuss any that needs to be done.

Met with Sally Mooney at Back Pool at 10:30A.M.. We addressed the changes made to the back pool area, and those that need to be changed.

Comments in Red are the notes for today's meeting as a follow up from our landscaping meeting with Steve, notes in black are from January 14, 2016.

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.

All removed and cleared out – looks nice!!

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

Got 2 quotes waiting on 1 more for the back pool in order to build it back there.

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.

Tall trees by clubhouse were cut down

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.

Sally will speak with Steve about getting this done

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

Sally will speak with Steve/Pool company to be sure they are secure as it did pass 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.

Sally will speak with Pool Company/Steve about getting this done

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.

New lifeguard sign on back of pool gate – per sally only 1 is needed in the pool area. Please remove the old one that is still up next to it.

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.

Per Sally the gate is fixed did not have my card to test it out

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

Did not make it to the front pool.

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

Pest will be done throughout the pool season inside and out. Our pest control will be with Northwest. Contact HOA or myself and I will get the people who need to get involved to take care of it.

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

Maintenance will be done throughout the pool season inside and out.

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

WIFI works at back pool password is atmypool and front pool has not changed

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.

Electrical outlets with USB ports will be added to both pool prior to pool openings per Steve on April 16, 2016. The outlets should be completed by opening as they are not done yet for either pool.

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

No Changes available

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

Sally will speak with Steve about getting this.

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

Can we get a walkthrough between May 11 – 13 to see if all the umbrellas are working and it is clearly ready to go and no problems are going to arise?

Pool Party contract revision or add an addendum page:

Can I get a copy of the contract with addendums I asked Sally is there going to be someone accountable if they happen to do a surprise visit to be sure what they said is correct in the number of people etc. I told her I would be glad to be added to a list that the life guards could have access to in the lifeguard room in the event there in emergency and they are waiting for their supervisor – so we can address the problem as well. She stated Jill is in charge and they can contact HOA but do they have number available. Being I stay at home and more than like will be available even during the weekend then this would be helpful. What would be helpful is if I can work with Jill on who is renting the pool out so I can have a copy of the contract or she can let me know who, how many etc are renting in the event this needs to be done.

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.

**PROJECTS
DISCUSSED**

Add BBQ grill outside each pool for residents to enjoy.
Spoke with Sally and she asked you would put a grill in the back pool – I told her right by the gate as that is what we did last year for our pool party we will have to look at the front pool and see where is a good place there.
If Music for the Bluetooths gets too out of control, signs to be courteous will be posted – only if it is an issue.
Not discussed being it is not an issue yet 😊

Additional topics:

Sally Suggested we get a list of OUR pool rules and post it in the pool area not where the rules are now. The rules we have now are county rules.

Sally also stated we need to pressure wash the building after the season is over as the building needs it and once it is pressure washed it may need to be painted.

Next year Landscapers have are going to be adding Nice potts and plants to enhance to beauty of he back pool

At some point we MAY not HAVE TO put a covering over the fence like the tennis courts have

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.

I would like to do a walk thru with James Healy for both pools prior to opening with an HOA member.

<u>SENT TO COMMITTEE MEMBERS</u>	4/26/2016
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<u>SENT TO BOD</u>	
RESOURCE PERSONS	Mary Snow – Pool Committee Sally Mooney - CMA
MEETING SCHEDULE	Pool opens May 14 and would like to meet prior to that with James Healy present as well.