

POOL AND CLUBHOUSE COMMITTEE MEETING

WEDNESDAY, OCTOBER 9, 2019 – 10:00 A.M.

Present: Mary Fehrs, Sandy Fischer, and Mary Wintzer.

Meeting was called to order at 10:10 a.m. at the Clubhouse.

Minutes of September 12, 2019 were approved. Signed copy will be given to Charles Patterson for the Board, and a copy will be sent by Charles Patterson to Nicole Lampe at Cedar Management.

Pool & Clubhouse and Social Activities –

Panthers Football Party - Sunday, October 27th – 4:00 p.m. Bring a dish to share, no RSVP, and BYOB. Panthers will be playing the 49ers. Julie put a flyer in the paper boxes. The Committee will come at 3:30 p.m. to set up.

Lunch Group – Friday, October 11th, will be at Le Peep at the Arboretum at 11:45 a.m. No number of attendees was given, Julie is out of town.

Old/New Business

Pool Resurfacing – The work is being done now, concrete has been broken up, just waiting now for a dumpster to remove all the concrete that is in and outside the pool area. The Board had approved \$27,000 for the pool demolition. There is an added amount of \$4,320 for additional plastering. Also, there are 2 cracks in the pool decking and they will be repaired for \$1,200. Two other projects will wait, 1) to change the sand, and 2) to replace valves on the filter. TriDent also does a property inspection each year in the Fall.

Meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Sandy Fischer, Secretary

Mary Fehrs, Chairman

NEXT MEETING: WEDNESDAY, NOVEMBER 13, 2019 at 10:00 a.m. at the Clubhouse. Please note this is a Wednesday, not Tuesday.

Additional Meetings: Tuesday, November 19 to meet about Holiday Party menu with volunteers.

Tuesday, December 3 to decorate Clubhouse

Saturday, December 7 – Holiday Party