

POOL & CLUBHOUSE COMMITTEE MEETING

TUESDAY, AUGUST 13, 2019

Present: Mary Fehrs, Sandy Fischer, Charles Patterson, Julie Thomley and Mary Wintzer.

Meeting was called to order at 10:00 a.m. at the Clubhouse.

Minutes of July 16, 2019 were approved. Signed copy was given to Charles Patterson for the Board, and a copy will be sent by Charles Patterson to Nicole Lampe at Cedar Management.

The dormer window has been fixed and is now nailed shut.

Pool Resurfacing – The RFP (Request for Proposal) cut-off date is 8/20. Plastering was done last in 2009 and needs to be done in 2020. Our pool company's estimate was \$20,000 plus anything they may find. Waiting for more estimates. The Board has budgeted \$15,000. Next year we will need to purchase 2 more lounge chairs and a few dining room chairs to replace the broken ones.

Pool & Clubhouse and Social Activities –

Labor Day Party – Saturday, August 24th – Cost \$10.00 – Menu will include BBQ, beans, potato salad, slaw, drinks and dessert. Decorating will be done at 10 a.m. on 8/24.

Panthers Football Party - Sunday, October 27th – 4:00 p.m. Bring a dish to share. Panthers will be playing the 49ers.

Pool Party/Volleyball BBQ – We will have the next BBQ on Wednesday, August 28th at 5:00 p.m. Everyone should bring something to cook on the grill, and something to share. Mary W. will make a cake to celebrate Carolyn's birthday.

The pool closes on September 30th. There will be no daily maintenance after that date.

Lunch Group – Julie said the next lunch group will be held on September 13th 11:45 a.m. at Outback Steakhouse.

Trash Schedule – June-Charles, July-Julie, August-Mary, September-Charles, October-Sandy, November-Mary W.

Meeting was adjourned at 10:45 a.m.

Respectfully submitted,



Sandy Fischer, Secretary



Mary Fehrs, Chairman

NEXT MEETING: NOTE: DATE CHANGE - Thursday, 9/12 - 10:45 a.m. at the Clubhouse.