

POOL AND CLUBHOUSE COMMITTEE MEETING
Tuesday, September 8, 2020 – 9:00 a.m.

Present: Mary Fehrs, Sandy Fischer, Charles Patterson, Dave Davidson, and Mary Wintzer
Absent: Julie Thomlley and Charles Talley, liaison to Board

Meeting was called to order at 9:00 a.m. at the Clubhouse. The date was changed for this meeting from Wednesday, September 9th to Tuesday, September 8th at 9:00 a.m.

Minutes of August 12th were approved, and a signed copy was given to Mary Fehrs to submit to the Board. Sandy will send a copy to Charles Talley for him to send to the management company.

OLD BUSINESS –

Wheels will not be put on the chairs that don't have them because the wood splits. So these chairs will remain as is, no plans to replace them. The carpets were cleaned and look great. A new exit sign was installed.

The pool has had to have a motor replaced for \$800, and a new pump needs to be replaced for \$3,000. We got a proposal from Matt at TriDent to clean the deck, power wash and stain.

NEW BUSINESS –

Mary will attend the Budget meeting today with the Board to talk about our remaining projects for this year's budget, and what will be needed for next year's budget. Outside fans need to be replaced, and something needs to be done to the ceiling in the overhang area.

This year's budget was \$22,724, and next year's projected budget is \$23,768.

It was discussed that it is time for a new look at the Clubhouse, more modern and open. It would require removing the drapes and valances and put up something very simple to brighten up the room. Also to remove the pictures on the walls and replace them.

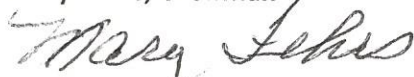
Trash Schedule - September, Mary W - October, Dave – November, Charles P – December, Mary F.
Remove trash from the 2 restrooms, library and main room.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,


Sandy Fischer, Secretary

Mary Fehrs, Chairman


Next meeting: **Wednesday, October 14th, 2020 at 9:00 a.m.**