

## POOL AND CLUBHOUSE MEETING

August 8, 2022 – 1:00 p.m.

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

Absent: Charles Patterson

The meeting was called to order at 1:00 p.m. in the Clubhouse.

Minutes of the July 12, 2022 meeting have been approved by Mary Wintzer and Dave Davidson.

Signed copy will be given to Julie for the Board, and she will forward a copy to Nicole.

### POOL & CLUBHOUSE –

. Evers Electric has replaced the outside light, along with replacing ballasts and bulbs in bathrooms, card room, and on Elm Lane. Cost \$698.00.

. Thank you to Bob Diller for fixing the trim on the counter in the kitchen.

. Floor Tiles – Mary Wintzer had samples of a tile and vinyl plank for the entryway. We voted on the vinyl plank. Sturdier and won't crack like tiles do. Kitchen area will be done at a later time.

. There seems to be a parking problem at the Clubhouse. It is a seasonal problem, and no changes will be made.

. **The Clubhouse Rental does not include the pool. It is written in the contract. Clubhouse only, no pool!**

. We are looking into a new pool company, and we have a Pool Management Contract from AQUA TECH Pool Management, LLC. We need to go over the contract and see if we agree to everything, and have questions if we don't. There are 5 options for dates to open and close the pool.

Meeting adjourned at 2:00 p.m.

Next meeting is on September 12<sup>th</sup> at 11:30 a.m.

### Trash Schedule –

- September, Sandy - October, Mary W. -November, Dave -December, Charlie -January, Mary F.

- February, Sandy -March, Mary W. -April, Dave

Remove trash from the 2 restrooms, library, exercise room, and main room. Leave trash can and recyclables at curb.

Respectfully submitted,

Sandy Fischer, Secretary

Mary Wintzer, Chairperson