

POOL AND CLUBHOUSE MEETING

September 12, 2022 – 11:30 a.m.

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

The meeting was called to order at 11:30 a.m. in the Clubhouse.

Minutes of the August 8, 2022 meeting have been approved by Dave Davidson and Mary Fehrs.

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

POOL & CLUBHOUSE –

The pool company will repair the rough bottom and sides of the pool. This will happen either this fall when the pool closes, or next year before the pool opens for the 2023 season. They will also paint the pool deck where chemicals have been spilled and under the portico. The cost will be approximately \$3,000 to empty the water and refill the pool. This will be brought up to the Board at their meeting on Tuesday to approve having this work done.

A **motion** was made, and the Committee has agreed, to renew TriDent's contract for another year. Something needs to be put in writing that they have agreed to fix the two problems. Mary Fehrs will write up a note.

FLOORING IN CLUBHOUSE –

Custom Floor Solutions – John Trabucco has measured the entire clubhouse, excluding the Ladies and Mens Bathrooms for laminate flooring. Plank flooring was not recommended. The estimate has not been received at this time, but an approximate number is \$16,000. A vote of the committee was taken, 3 yes, 2 no, for spending the money at this time. This will go to the Board for their approval or denial. Will be in next year's budget.

. All the following in the clubhouse are okay – Exercise room has new equipment, HVAC is good, cleaning stays the same, Library good, Bathrooms good, and there is a supply of lightbulbs.

. Social Community BBQ Party – Saturday, August 27, 2022 – Good comments were received. 45 people attended, including 5 new residents. We think everyone enjoyed it, and the new residents, hopefully, met a lot of people, which was the purpose of the party. A personal invitation was put in the paper box of every new 2022 resident inviting them. A good amount was made at the party, including \$46 on the 50/50 raffle.

. It was decided that every monthly function in the Clubhouse should be sent out as an e-mail blast each month so that every resident knows what it going on. This includes Bingo, Bunco, and the monthly Luncheon. Something could also go out about the Exercise group that goes on all year, twice a week.

. There will be a Pizza and Salad party on Saturday, October 15, including drinks and dessert. Something will go out shortly about this party, pricing, etc.

Meeting was adjourned at 12:30 p.m.

Next meeting will be Monday, October 10, 2022 at 9:30 a.m. to be held in the card room.

Trash Schedule –

- October, Mary W. –November, Dave –December, Charlie –January, Mary F. – February, Sandy –March, Mary W.
–April, Dave

Respectfully submitted,

Sandy Fischer, Secretary

Mary Wintzer, Chairperson

