

POOL & CLUBHOUSE COMMITTEE MEETING

MONDAY, MAY 8, 2023 – 9:00 A.M.

Present: Dave Davidson, Sandy Fischer, Mary Wintzer, Janice Mann, Mary Fehrs and Sherry Walters.

The meeting was called to order at 9:00 a.m.

Minutes of April 10, 2023 have been approved by Janice Mann and Sherry Walters.

Signed copy of the minutes will be given to the Board, and they will be forwarded to Danielle Bronstein at Cedar Management.

- . The fence by the heater at the pool will be installed by Southlands Fence and will cost \$2,236.00.
- . Baseboards were painted by Ray Christopher. Thank you Ray.
- . New filters for HVAC system were installed by Steve Wentz. A new supply was bought for next year.
- . Thomas Pest Control will call for inspection date.
- . Cleaning Service will be the same price on their new contract.
- . Events Signs need to be ordered. One change from Board Concerns to Resident Concerns. Signs as follows:

Board Meeting 2nd Tuesday at 2:00

Residents concerns for the Board 3rd Monday at 1:30

Neighborhood Luncheon 4th Friday

Holiday Party-Check Clubhouse Calendar

Clubhouse Activity-Check Clubhouse Calendar

Contribute to the Fireman's Fund

. *Pool deck has not been painted.* The Committee spent several hours cleaning up the furniture and deck area after the meeting to get it ready for the opening this weekend. Next year we should have a "pool cleanup day" and send out a flyer for help from the community.

. Fire Extinguisher inspection – They get picked up and replaced.

Meeting adjourned at 9:30 a.m. Then the cleanup.

Next meeting will be Monday, June 12, 2023 at 10:30 a.m.

Trash Schedule – June, Charlie -July, Mary F. –August, Sandy -September, Sherry -October, Janice

-November, Mary W.

Respectfully submitted,

Sandy Fischer, Secretary

Mary Wintzer, Chairperson