

POOL AND CLUBHOUSE COMMITTEE MEETING

MONDAY, OCTOBER 9, 2023 – 3:00PM

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

The meeting was called to order at 3:00PM at the Clubhouse. Minutes of September 11, 2023 have been approved by Mary Fehrs and seconded by Janice Mann. A signed copy of the minutes will be given to the board, and will be forwarded to Danielle Bronstein at Cedar Management.

POOL AND CLUBHOUSE NEWS:

The committee reviewed and approved the Pool and Clubhouse suggested budget for 2024. The budget will be presented to the Board of Directors for approval. The committee also reviewed the Clubhouse Rental Policy and Procedures. Changes were made on the parking spaces allowed for renters during Pool Season (May 12-September 30, 2024); clarified that when Clubhouse is rented that residents have the use of the exercise room and library; residents wanting to book a rental of the clubhouse should contact the Clubhouse Chairman.

A new pool management proposal was discussed and the committee unanimously agreed to change pool management to Aqua Tech. This will become effective as soon as a contract can be signed. We have until October, 2024 to bring pool up to regulated requirements.

Awaiting information from Danielle (Cedar Management) re: contact information for Killingworth Pest Control; verification that Stallings Mechanical has been accepted as a Vendor; refund of Security Deposit for a resident who has not, to date, been reimbursed. This issue is 9 months of waiting.

American flags to honor Veterans will be displayed at both entrances and Clubhouse from November 8th thru November 13th.

A few changes will be made in the arrangement of Clubhouse furniture.

Decorating for Christmas at both entrances will be discussed after the Pool/Clubhouse Committee is clear on the irrigation system repairs. However, the interior of the Clubhouse will be decorated for Christmas.

Meeting was adjourned at 4:45PM.

Next meeting: Monday, November 13, 2023 at 10:30AM.

Trash schedule: October-Janice, November-Mary W., December-Dave.

Respectfully submitted,

Mary Wintzer, Clubhouse Chairman & Acting Secretary