

Minutes

Swim & Tennis Committee

DATE

March 13, 2024

TIME

5:15 PM – 6:30 PM

MEETING CALLED TO ORDER BY

Dan Haigy, Chairman

IN ATTENDANCE

Dan Haigy; Terry Boyd; Sean Lynch; Jack Maurer; Pam Wilcox, Dwight Kilgore

ADSENT: Renee Wargo

APPROVAL OF MINUTES

So approved

HOUSEKEEPING

D. Haigy reviewed the spread sheet sent regarding budget and expenses. He requested that members review and sort for better review and discussion. P. Wilcox agreed to review sheet and try and sort more efficiently.

D. Kilgore, facilities manager, will attend future meetings. His email is: facilitiesmanager@westchase.com.

G. James gave an update with the lighting project. T. Boyd informed the committee that this was what he used to do when at his previous employment in Columbus, OH. T. Boyd asked if we were sure that they would do sports venues and that was confirmed. It was discussed including the CDD in the process to include the parks. G. James agreed to resend the entire packet including the contract. It was discussed that the savings were determined by using previous bills, however, the correct response is that they use mathematics - They take the type of lights we have per KW cost less new lights per kw cost times the TECO rates we are charged.

DISCUSSIONS

G. James proposed changing the name of the committee to the Recreation or Amenities committee. It was declined without further discussion due to the newness of the committee and something like that should wait.

G. James informed the committee that future meetings would be recorded.

S. Lynch asked about the lifeguard checklist because he felt a lot wasn't being done. Dwight said he does training every first and third Saturday of every month. He asked what wasn't being done. Sean said the lights being on and off, maintenance things were not being done. He asked if the checklist could be distributed to the committee so we could see what was being asked of the lifeguards. Dwight said they use a checklist. And he follows up with them on what isn't being done and if it continues, it moves to disciplinary action. Dwight said he would like a larger leadership team to follow up on this issue. Dwight said he would email the checklist to members. They have three checklists. An Opening

checklist, a closing checklist, and a day activity checklist. Greg suggested a paper checklist because they were using a dry erase board for the checklist. G. James suggested handing out a business card to allow residents to offer feedback by various means. Dwight said he has a QR code for a Google survey. It was agreed to create a business card to hand out for swim and tennis reviews of facilities, process, and procedures. Dwight suggested sending out blasts to users of the facilities. G. James offered to create a sample card for reviews. Dwight agreed to print out a copy of his survey at the next meeting that a participant would complete.

P. Wilcox asked about the start dates for the pool decks and bathroom renovations. T. Boyd said it has been lingering and the contractor has not been responsive. She said the pickleball roller have been replaced and the squeegees had been labeled and was complimentary. She stated the water fountain was turned off again. She suggested new plumbing for a new water fountain 3 additional feet at the Countryway location. She suggested a toilet replacement for the Countryway location. She then asked to have the bathrooms deep cleaned. Dwight said it has been agreed to do per last board meeting. She suggested pressure washing for facilities. It has not been budgeted and felt it should be done before Summer. She suggested the lighting and opening times for pickleball be moved to 7AM from 8AM on weekends. Sean asked for a contact list for check-in. She suggested shifting times to allow for 7AM start time. Dwight has agreed to prepare a written proposal for the next meeting for open-close times. Dwight was asked to complete an entire proposal for the next meeting regarding staffing and start-end times. The discussion turned to outdated software used for reservations. P. Wilcox suggested additional blowers for courts. Dwight objected to allowing residents to use any power tools. P. Wilcox asked about broken tennis caddies. Dwight said they were fixed and were ordered.

J. Maurer said AD Engineering was working on the pool. He said the GC was working on the renovations. He said he was unaware that there was a lack of communication regarding the renovations. T. Boyd said he has heard on three occasions emails were unanswered by the contractor and that he was not responded to Debbie's phone calls. He said this was started last November and the contract was only presented in December. There is a consensus that there is unhappiness with the GC for all these renovations. It was proposed that we change contractors. This GC wasn't even the lowest bid. Bottom Line is there is no start date for any of these renovations. G. James offered to personally repair the toilet at his expense. P. Wilcox asked what the process is to provide input into the renovations. Jack said to contact management. T. Boyd suggested that ideas come to our committee and the committee would take Debbie. P. Wilcox suggests white toilets. She said the benches were terrible and needed replacement. T. Boyd said ideas should come to this committee and we do the listing to management. D. Haigy said to document ideas, and we will discuss at next meeting. The committee would send it to BOD to approve details.

T. Boyd said he felt it is important that Dwight feel supported by the community and the committee.

G. James suggested that the Chairman contact management about adding the Swim & Tennis Committee to the website as it is not listed now. He suggested that the benches be replaced as the wood is deteriorating. He suggested that resident help to do certain works at no cost to the HOA, but Dwight objected saying that was his job and that the HOA dues are collected to do the work.

ITEMS FOR NEXT MEETING

- G. James to distribute updated proposal with contract included:
- G. James to send proposal for comment / survey card.
- D. Kilgore to send a copy of the lifeguard checklist to members.
- D. Kilgore to prepare a proposal for the next meeting on start-end times, provide copy of survey used by lifeguards, provide his ideas next meeting on renovations.
- Ideas on a new reservation system should be discussed/presented at the next meeting.
- G. James said he would replace the tank lid in the lady's bathroom at Countryway.

ANNOUNCEMENTS

None currently

NEXT MEETING

April 8th, 2024, at 5:15 in office conference room