

Minutes: Swim and Tennis Committee Meeting

Meeting Information

- Date & Time: 2024-09-30 17:55:25
- Location: HOA Office
- Attendees: Dan Haigy, Sean Lynch, Greg James, Terry Boyd, Jack Maurer, Kristan DeAngelo, Pam Wilcox. Absent: Dwight Kilgore

Meeting Notes

- 1. Meeting called to order by Sean Lynch**
- 2. Approval of minutes-Unanimous**
- 3. Unfinished Business**
 - a. Dan Haigy updated the lighting project. He said he received the proposal but there were errors in the proposal as well as the proposed contract. He has returned for corrections.
 - b. Update on pool schedule. Pam has sent the analysis of attendance and times. She said we were supposed to open early on 09/07-09/10 and there were no personnel in attendance for the early opening. Pam said these times are not listed on Google drive. She said Dwight is also supposed to be now tracking attendance on tennis/pickle ball courts. There was later discussion on notification of the new hours and dissemination to residents of the new hours.

SWIM LOG

7-10 am WEEKENDS COUNTRYWAY POOL

8/27/2024	Official "early opening for weekends"
7/31/2024	Lifeguards not scheduled 7-10 am

8/1/2024

Lifeguards not scheduled 7-10 am

Date	#
8/7/2024	4
8/8/2024	6
8/14/2024	5
8/15/2024	4
8/21/2024	5
8/22/2024	15

- c. Jack Tabled the Cabana update.
- d. Sean stated that we need access to Google Drive to see the schedules and records.
- e. Sean & Dan said on the reservation system their analysis showed that they could not prevent those that have “abused” the reservation system. They tried 3 reservations in a 5-day period and basically it is working but the group that tries to tie up the courts has found a way to go around the parameters. They are allowing for 1.5 hour reservations. Sean wants to present a new system opportunity at the next meeting. Jack said that Green Acres has a reservation system available to us at no extra charge, which was news to the committee. Terry will follow up with GA to see what systems they have available.

4. New Business

- a. Greg presented a summary of several items including painting the poles, reconditioning of the picnic tables and benches, and resurfacing the parking lots. Sean said he contacted Debbie about attending our meetings, so we don’t run in circles. There seems to be contradictions with Debbie and what we can do. The discussion on the parking lot item was tabled. The committee felt that Debbie needs to attend meetings so we can include her in all these discussions as we don’t know what is being done by the new Management contract issues. As far as cameras on property for security, Greg stated that Debbie has stated that legal counsel has advised against having those cameras because of liability. Discussion also included card access to facilities.

Recommend

		Work												
Company	Poles (25)	Tables rubber coat (6)	Benches (6)	Parking lots (32)	Sealer	Cameras	Access Entry	Monthly	Kiddie pool cover	Bid	Reserve	Difference		
Paint Corps				X						\$7,485.35				
Paint Corps					X					\$5,765.00				
TOTAL										\$13,240.35	\$64,185	(\$50,944.65)		
Anderson & Sons				X	X					\$10,200.00	\$64,185	(\$53,985.00)		
Parking Lot Services				X						\$4,494.00				
Parking Lot Services										\$6,933.00				
TOTAL										\$11,427.00	\$64,185	(\$52,758.00)		
X Rose Paving				X	X					\$11,672.33	\$64,185	(\$52,612.67)		
X Paint Corps	X								X	\$3,966.85	\$37,216	(\$33,249.15)		
X Paint Corps		X	X							\$5,747.40	\$15,618	(\$9,870.60)		
CertiPro	X		X						X	\$5,900.00	\$43,164	(\$37,264.00)		
Nadeau & Sons	X									\$5,000.00	\$37,216	(\$32,216.00)		
Paint Corps		X								\$1,200.00	\$9,670	(\$8,470.00)		
Paint Corps			X							\$1,000.00	\$5,948.00	(\$4,948.00)		
ADT						X				\$ 10,847.02	\$ 10,847.02			
ADT								X		\$ 394.79		\$ 394.79		
ADT									X	\$ 29,581.20		\$ 29,581.20		
ADT									X	\$ 546.51		\$ 546.51		
												\$ -		

Reserve	
Paving	
Countryway	\$50,084
WPV	\$14,101
TOTAL	\$64,185
Benches	
CW	\$3,048
WPV	\$2,900
TOTAL	\$5,948
Picnic Tables	
CWT	\$4,900
CWP	\$4,770
TOTAL	\$9,670
Light Poles	
CW	\$10,412
WPV	\$26,804
TOTAL	\$37,216

After extensive discussion it was determined that we need additional information about what specifications or items could be controlled in detail to further discuss at a future meeting. Items such as control access, who monitors, other bids, details on concerns of legal regarding camera monitoring, effect on payroll, etc. Some answers could be from Debbie and some from Dwight. It was left that Greg would solicit input from the committee on items the system should have/do, limitations of the system, question pertinent to presenting proposal to BOD after input from Debbie and final proposal.

The poles were tables until FES do their work. Tables may be in the works with GreenAcres. All items will be tabled until the next meeting in October.

5. Bathrooms

- a. It was decided that we should have Debbie at the next meeting to discuss this matter in detail.

Conclusion

1. The replacement of the water fountain will be completed.
2. Reservation system options will be discussed at need meeting.
3. Sean will bring a new format to next meeting's agenda.
4. Light poles, benches, picnic tables, and security / access systems are tabled. Dwight to continue investigating the system's capabilities and possibly involve the software company for assistance. Greg will need to gather additional information to proceed with the discussions.
5. It is imperative that Debbie attend future meetings so the next meeting date will be determined by her schedule. Dwight should be at the next meeting as well.