

## **Executive Board Meeting of 1 November 2022**

The meeting started at 5:32 pm. All board members were present except Tony. Also present were our Treasurer JoAnn, and Pool Managers: Mary Jo and Jennifer. A special guest was Chris from Havelock Pools and Spa to give the board presentation and answer questions relating to the Pool Marble dusting estimate.

The meeting started with Chris explaining the procedure of marble dusting the big pool. Many questions were asked and answered including materials used, labor, options, expense, and warranty. The timeline was discussed if we would go forward with this project. It is an 8-week process, 4 weeks to prep the pool and marble dust/plaster, then another 4 weeks to fill/cure/brush/ stabilize chemicals, all done by the contractor.

After approximately 1 hour with all questions answered Chris left and the board spent another hour discussing our options. With this expense extremely high we looked at every option to lower the price tag. One option that could not be overlooked was the removal of the racing/lane stripes. As they are only used by a handful of customers and would be a big expense to remove and replace, and with much discussion over many weeks on this issue alone a vote was taken, by majority vote it was decided to leave out the strips and save over \$17,000.

Once we had a real grasp on the cost of this project, approximately \$64,000 without the racing/lane stripes we did a good look at the HOA finances, and since we were saving for this project and another for several years, we had most of the money already saved and would cause relatively little risk to spend this much money at this time. With all that discussed a vote was taken and passed unanimously to proceed with the marble dusting of the large pool as discussed.

Also discussed at this meeting was to send out the Annual letter/dues collection letter a month earlier this year. In the past, we had feedback that we did not give people enough time to pay their dues. We will try a Pilot program this year to send out letters on 1 March (instead of 1 April) and you still have until the Annual Picnic on 3 June 2023 to pay without late fees. This gives homeowners an extra 30 days to budget to pay their dues. Also, this year we are making every effort to be able to pay by Credit Card (there will be a small fee for this service), see the Annual letter for more on this subject.

The meeting was adjourned at 0730 pm.

The next community meeting is on 17 November, 0700 pm.