

2/25/2024 Board Meeting
2:31 Start time/3:49 End Time
Clubhouse

Board members present:

1. Kristin Wood
2. Leigh Ann Plumlee
3. Kyle Plumlee
4. Brad McDonald
5. Clay Henderson
6. Carrie Day
7. Robin Wyatt
8. Summer Young
9. Thomas Young
10. Teresa Carr
11. Jennifer Moya

HOA Members:

1. 0 households were present
2. Meeting was posted on Facebook

Agenda:

1. New electric provider
 - a. Had to go with a commercial vs residential plan;commercial meter
 - b. Board voted to 2/14/24 to use NRG/Reliant for 36 months at 7.928kWh; this does not include the LP&L fee
2. Financial Review-Brad McDonald
 - a. EOY \$22,137.97; \$10,000 less than previous year
 - b. Collected some 2024 dues in advance
 - c. Corporate/Donor support from the Bank
 - d. Spending more on lifeguards than the past (see below)
3. Update on overdue dues-Carrie
 - a. Carrie needs an updated list of unpaid
4. Secretary/phone-Kristin
 - a. Jennifer has it
 - b. Jennifer will directed phone calls to correct board members when questions arise
5. Tennis courts/Pickleball courts-Kristin or Jan
 - a. Looked at the 2 quotes (Teko Outdoor Living); \$123,000 and \$141,000 These quotes were a little extreme on what we want to do
 - b. Kristin will go back and look at just resurfacing and new netting; 1 tennis court and 2 pickleball courts with Teko
 - c. Brad is waiting on a quote from Steve (Advantage Courts)

6. Pool plans-Pool Boys

- a. Drain-pay for someone to come in and clean out
- b. Clean-late April; Aqua Dan?
- c. Repair-a few spots need to be patched and painted; rail on the East side needs to be installed (Pools Plus)
- d. Fill-as soon as it is cleaned; 2 full days
- e. Add solar blankets to help heat it up before we open
- f. Order 6 barrels of chlorine; 6 barrels of shock
- g. Add a chlorinator back to the pool for tabs to constantly feed the pool (\$700ish for plumber to come do it all); Aqua Dan? Smothers?
- h. We need to add a routine maintenance/chemical company to help with routine cleaning/chemicals. Smothers? Aqua Dan?
- i. Can we sell the current system? Swap it out?
- j. Clay will make contact with both companies
- k. Pools West for a tarp? This will be custom made, \$9,000. Kristin will call Pools West and talk to Allen. Where do we store it?
- l. Let's shoot to have everything done 2 weeks before opening weekend
- m. Open the weekend of May 25 and close the weekend of September 2
- n. Hours T-S 12-7; Sunday 1-7; Closed Mondays except for Adult swim
- o. New Dolphin quote from Pools West
- p. Opening weekend have Bahama Bucks come-Kyle Plumlee will call about this

7. Lifeguards-Leigh Ann

- a. Applications will go live next week; Summer will do this
- b. 4 boys have already shown interest in applying
- c. Send letters for former lifeguards asking them to come back
- d. Add lifeguard certification information to the website
- e. No experience \$9.00
- f. Return \$10-\$10.50; could be more depending on experience
- g. Assist \$12.25-\$12.75; Managers \$14.00/\$15.00
- h. Leigh Ann will call and ask around what other pools pay for lifeguards
- i. Daycares-2 groups \$2,500 each for the summer
- j. Get waivers from our attorney for both daycares for liability
- k. Summer is taking care of organizing Lifeguard food for inservice days (Monday)

8. Maintenance-Kristin

- a. Bid from Randy about being our maintenance man
- b. Sprinkler repair; grounds

9. Website-Summer

- a. Reservations/payments/deposits done online
- b. Online calendar will gray out dates taken so no overlapping
- c. \$350 deposit can be done with Square but need some backend work

10. Easter Egg Hunt-Teresa

- a. March 23rd, 2:00 pm
- b. Kurbside Sweets
- c. Filled eggs donated can be dropped off at Teresa house

- d. Big kids to hide the eggs at 1:30
 - e. Leigh Ann will make a flier for Facebook
11. Bylaws
- a. Madelyn Deviney (attorney) is currently looking at bylaws
 - b. Can we increase the transfer fee on selling/buying houses?

Needs:

- 1. Blower for pool deck
- 2. Sprinkler repair-Valves, heads
- 3. Electrical work-Light Pole by the gate needs to be fixed and at the end of the parking lot, Clay will make contact with Kingdom Electric
- 4. Pressure washer hose