

April 13, 2023 BOARD MEETING Minutes

Attendance

*Kristin Wood *Brad McDonald *Kyle Plumlee *Thomas Young *Carrie Day *Clay Henderson
*Robin Wyatt

Meeting started at 5:15 pm

- Kevin with Concrete Innovations reviewed his bid for \$38,777.32 which included “touching every piece of concrete” we have by repairing cracks, holes, loose joints, sealing and resurfacing overlay. We asked him to revise the bid for doing only necessary work in an effort to get the cost down. He agreed and will get back to us.
- Kyle discussed bid for rubber resurfacing from Colton. Colton would not be doing this work, he is subcontracting it out. Unsure who the company is that would do it. Colton will be coming next week to repaint the pool (warranty work), get the splash pad up and running and address issues it has. Colton also agreed to do some minor plumbing work in the pool shed at no charge. Colton will also get handrails up before opening. Kyle also introduced an idea to add piping to the roof of the pool shed to solar heat the pool. Everyone agreed that at an estimated cost of under \$500.00 this is worth trying. At this point, it will be ordered from Amazon and installed by Thomas, Kyle and Clay. Kyle gave estimate for most, if not all, of the chemicals needed for the year at \$2845.68
- Kristin discussed pool cover. Pools West has not heard back from their supplier yet but estimated our cover to be almost the same as one they did for Jayton ISD that was \$8500.00 installed by Pools West. There were concerns about how it would fasten to the ground and Kristin explained that the brass anchors will be flush with surface when not in use and not be a tripping hazard. The cover was voted on and passed. Also, a new commercial size Dolphin (robot vacuum) was estimated at \$7500. We will wait on this until we know what our budget is after exterior remodel and deck resurfacing.
- Carrie agreed to let Matt know we are interested in his ideas for shade over the existing pergola.
- Clay is working on getting everything rekeyed
- Kyle and Clay had to leave at 6:00
- Kristin, Brad, Robin, Thomas and Carie stayed to interview Jessica Avey for pool manager. She agreed to take the position at \$15/per hour. We estimate 4-5 hours per day with her main responsibilities being opening, closing and chemical maintenance. She will be in charge of scheduling guards and making sure opening and closing duties are done and money is counted and delivered to Brad daily. She will also get information on a Certified Pool Manager class that she can do.

Meeting adjourned at 6:40 pm

After the meeting Kyle and Brad set an appointment for Monday at 1:00 to meet with another company that does rubber resurfacing and concrete work to get another estimate. As soon as we hear from them we will need to vote and get this going.