

## Pool committee meeting July 20, 2022

A new pool committee has been convened consisting of Peter Westcott-lead, Kate Friesen, Joe Armstrong, Mark Anderson, Joe Carbone, Peter Bagley, Rod Carney-alt, and Nancy Bobrow-HOA BOD liaison. A pool committee meeting was held at the pool on July 20 to list the responsibilities the pool committee will take on and look to the HOA Board of Directors to approve projects and set direction if necessary.

- Nancy Bobrow introduced the committee on the duties addressed by the prior committee set up in 2016 and additional things that the committee could assist in managing the pool area Pool logistics including pool pass cards, cameras, door-ajar alarm and ADT security will continue to be managed by Nancy. If and when internet is purchased for the pool area, then access to the cameras and card system could be taken on by another homeowner. Right now, a router at the pool communicates with Nancy's internet since she is right next door and has line of sight access to the pool house. Nancy will send the current financials to the pool committee members to see the budget and year-to-date expenses at the pool. She will also send a link to the AMV HOA web page public link. The pool committee is covered by HOA insurance when carrying out its activity during the year.
- The current pool was rebuilt in 2007. Any capital costs the committee feel needed, Nancy will take to the BOD to be included in the HOA Reserve Study.
- Pool covering and the process of effective covering will be taken on by the committee. Already they have issued videos and instructions of proper rolling/unrolling for the pool and spa.
- The pool committee will be responsibility for authoring any changes in the current pool guidelines (June 2022) and securing AMV HOA Board approval. The pool committee list could be added to the guidelines with the next revision.
- The pool hours are 7AM-9PM Memorial Day till Labor Day then 7AM-7PM after Labor Day till close usually the first weekend in Oct. The last day the pool is open, we usually sponsor a doggie swim time (usu. the last 2 hours of opening)
- Cass Foley takes care of the HOA common area including mowing and pest control
- Rod has been involved with pool care for a long time. He recommends that the pool committee help by checking the pool filters when they visit the pool. Also, to report any irregularities-e.g. pool auto fill, water temp-to Peter or Nancy to follow up with pool management-currently AJAX pool and spa.
- Other items to be considered by the pool committee:
  - Speeding to and from the pool
  - First-aid kit
  - Defibrillator equipment for the HOA
  - Future new pool furniture
  - Future internet access
  - Future new pool management
  - Costs/savings for replacing propane with natural gas-Nancy to get 2021 and 2022 propane bills to Peter to use for study
  - Cost/savings of using some solar
  - Input from community on pool area and usage