

Pool Committee Meeting October 10, 2021 via Google Meet

Committee members :Catherine Lee; Chris Walbridge; Dana Garretson; Malka Sekey; Marcia Leanne; Marilyn Mason; Sharon Niemcyk; Terry Pittsley, Jeanette Leece and Bryan Daum all in attendance

1. Reserve budget recommendations for the pools.

\$25K to be established for outdoor pool engineering study, to look at valves, possible re piping, moving of controls, etc.

Finance committee has recommended a reserve budget item of \$255K for indoor pool litigation repairs, based on \$246K amount previously approved by the board in June 2021 but not spent. Mary asked if pool committee concurred, but many pool committee members feel it's not possible to establish a figure without seeing numbers provided by the experts working on the pool litigation.

2. Introduced new committee members, Jeanette Leece, with 25 years running a bookkeeping company. And Bryan Daum, as master construction inspector, construction consultant, and litigation support.

3. Outdoor pool update, still open for now, will need to shortened hours, as pro shop closes earlier. Study to be done in 2022, work suggested to be done in 2023.

Marilyn Mason, secretary, adjourned 6:35. Minutes approved by chair Mary Delamater