

Pool Committee Minutes
October 24, 2021
5pm via Google Meet

Present: Mary Delamater (chair), Malka Sekey, Dana Garretson, Marcia Leanna, Marilyn Mason, Sharon Niemcyk, Catherine Lee, Jeannette Leece, Bryan Daum
Absent: Terry Pittsley

Outdoor pool engineer search

The subcommittee working on gathering information for the maintenance, repair, and/or revamping of the outdoor pool presented a report. They have met with someone who maintains a similar, though much smaller, pool, and gleaned many useful ideas, as well as referrals to companies that have worked on that pool over the years. They have also met with Jeff to get a clearer idea of the work that needs to be done.

Based on this, they have compiled a list of companies to further investigate, as well as a list of suggestions, including the possibility of solar panels for the outdoor pool. The pool committee reviewed this report, and a copy has also been sent to Jeff for his feedback. The subcommittee asked Bryan if he would be willing to work with them, as he has expertise in this field, and he agreed. The subcommittee will continue with their investigations, and the pool committee as a whole commends them on their thorough work and report.

Washington County records request

At the last meeting it was decided that Mary would request documentation regarding the ongoing litigation that's publicly available at Washington County, and distribute to the pool committee. Mary has received a very lengthy PDF file, and will send a link to it to the pool committee members.

In discussing this, several members expressed frustration that they have repeatedly asked for the actual report from the expert, by name, company, CCA number, detailed report of defects, that spelled out needed repairs that was prepared prior to lawsuit filing. This has come up several times in previous meetings, leading to lengthy discussions about the tension between the confidentiality that litigation generally requires vs transparency with the community and the Pool committee's need to have information in order to complete the tasks it's assigned in its charter. Mary will seek direction from the attorney and the board about whether this requested information can be shared outside the board in an upcoming executive session meeting.

Outdoor pool closure

We discussed when to close the outdoor pool. Jeff would like to close it down Monday 10/25 because it's getting harder to keep it clean with all the leaves, and the colder temperatures are putting more strain on the heater. We discussed whether to close the pool now, or keep it open 1 more week, as there might be nice weather this coming weekend (though the nighttime temps are forecast to be fairly cold, too). The committee members voted 5-3 (with one abstention) to close the pool Monday 10/25 to minimize strain on the heater.

Several committee members volunteered to retrieve the decorations from the outdoor pool area, and would like to store the planters with the artificial bird of paradise plants in the clubhouse, if possible, so they can still be enjoyed.

Outdoor pool vacuum

We discussed the possible purchase of an outdoor pool vacuum, to make it easier for the KCCA staff to maintain the pool. Jeannette pointed out that the approved 2021 Reserve budget has a discretionary item for Outdoor Pool Vacuum in the amount of \$3,200. Mary will follow up on this.

Next Meeting

The Pool committee meets the 4th Sunday of each month at 5pm. However, for November and December, the 4th Sunday falls on the Thanksgiving and Christmas long weekends, respectively. The committee decided to move the November meeting to the third Sunday, and to skip the December meeting. Furthermore, the committee decided to resume in-person meetings in the Crown Center.

In summary: the November meeting will be 11/21/2021 at 5pm, in-person in the Crown Center. There will be no Pool committee meeting in December.