

The Pool Committee Minutes

Meeting: **8/21/2023**

KCCA Clubhouse Meeting Room, 7pm

Bryan Daum, Committee Chairperson led the meeting

8 Committee members: Bryan and Nancy Daum, Marilyn Mason, Sharon Niemczyk, Rebecca Poole, Pat Nida, Greg and Barb Patton

11 guests in attendance

Old Business:

Open discussion about **keeping the outdoor pool open later** than when the Pro Shop closes.

Bryan emailed **Jeff Halfman**, the KCCA Golf Course Superintendent about this.

Jeff replied via email that the pool closes when the Golf Pro Shop closes because of lack of lights, emergency phone, restroom access, having someone available at the Pro Shop, budget, and Washington County Health Department.

Bryan said that **Jeff** indicated that there would need to be lights in the deep end of the pool, not just on deck. Pole lights might be acceptable but there can't be shadows in the deep end of the pool.

Committee Member:

Lighting: (Although LED solar lights were suggested at last meeting, Jeff indicated that would not be sufficient because of need for underwater pool lights.) Why don't they just **turn on the underwater lights that are there in the pool?**

----- **Bryan** said he did not know about them and **will check into it.**

Gate Locking: The gate locks by itself so no need for Pro Shop staff to "lock up."

Locked Pro Shop restrooms: There are restrooms available in the next building, by the Library. What about changing the restroom locks to be opened with a KCCA Key card? – Maybe next year?

Emergency phone: Although at last meeting a possible solution of a cell phone in a waterproof case, hanging by the gate, was suggested, Bryan thinks the requirement is for an inline phone.

Guest: Discussion about what the Aquatic Center hours were and if they should be changed. Why was the Aquatic Center allowed to be open 24 hrs a day except for daily maintenance, but the outdoor pool cannot be?

Unanswered Queries:

Why does it have to be an employee that closes the pool?

Can the board approve this without Jeff's approval?

Discussion tabled for now.

Committee Member: Can swimmers get an **advance notice** this year of when the Pro Shop will be ***closing the pool earlier than the current time of 8.***

Bryan said he **will find out when it will start closing early and let us know in advance.**

Guest: We don't need a full-time pool person.

Committee Member: In a perfect world it would be nice if the Pools could be managed separately from the Golf Course. Perhaps a part time person?

Committee Member: Suggestions for purchase; storage racks, two more rockers, shading cover
No decisions made

Guest: Can we have a sun-screen canopy installed over the outdoor pool?

Bryan: We would need to research this and add to budget first.

Committee Member: Presented a draft of a letter about outdoor pool rules for approval of an email blast via admin as requested at last meeting.

Bryan Approved. Member will send to office

New Business:

Outdoor Pool Leakage: Minimal to insignificant leakage in aging skimmers. Most water loss is that common to outdoor pools and common usage and insignificant. Most water loss is by convection due water heating.

Indoor Pool Leakage: is **also minimal** and was caused by a break in electrical conduit during construction. **It has been sealed and any residual leakage would be a trickle/insignificant.** Repairs will take excavation -only to **be done with major work at a later time**

Lawsuit update:

Guest: Why don't we abandon the lawsuit and just fix it ourselves?

Bryan: We are not going to abandon the lawsuit because it would not make financial sense. We've already invested a lot and we are too close to resolving the suit to give up now. This has been a long train ride but as of a recent board meeting with the attorney, **he feels confident** that the train is soon approaching the station and **the suit will be resolved by the end of the year.**

Guest: Was there a problem with mildew in the walls?

Bryan: I don't believe there's a problem. I haven't heard of that. The issue is in condensation and replacing the dehumidifier should fix that.

Guest: I'm nervous that the attorney is in charge, not us

Bryan: Our attorney has a fiduciary responsibility to act in our best interest.

Bryan: Update on repairs:

Lack of specific **computer chips** for treatment is an issue.

Dehumidifier failed and must be replaced with an upgrade. Readings from test were borderline acceptable. To improve humidity issue a special **new door** to the outside parking lot must now be installed before further testing.

After new door is installed and the humidifier update is complete, another and **final follow-up splash testing will be needed.**

When this is all completed, the court date will be set and the suit resolved.

Bryan feels confident that the lawsuit will be resolved by the end of the year.

After lawsuit is resolved they will look at improving current equipment