

Board Agenda

Location: Pool
July 15, 2019

Attendance: Addie, Tiffany, Zayne, Chris, Brad, Jessica

Treasurer Report: \$66,000

Houses sold: 3407 Lancaster: \$415,000

Billing: updated in google excel

Pool Information:

A&B Pools: seems to be going well, they should have someone looking at the slide in the next week.

-Wading pool is fixed and open: newer coating should last at least 10 years.

-due to new pool company and change in duties, guards are coming in a half hour earlier and staying a half hour later to take care of duties

Concrete fixed:

-Pool lights

-Slide

-Guards- Zayne completed evaluations: raises for guards: Bryn and John deserve raises:

*Zayne updates: things going really well!

-guards are doing well

-neighborhood members are complementing about guards and how wonderful they have been this summer

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-Repairs needed

-no big pool maintenance issues since the chemicals have been fixed

-We will address with pool maintenance company for a long term fix for the slide water

-two lights are out in the pool

Website updates-

-need to finish adding monthly notes once they are in google docs

-add some pictures of the pool and park

-how to documents/FAQ

-how to pay HOA dues

-how to request a Status Letter: \$150.00 dollars to request a status letter and transfer fee, sent to HOA email

Grounds Maintenance-

- tree on the corner of Lemay and Mansfield needs to be trimmed, tree next to park needs trimmed and a stump ground out, total bill was quoted at \$2,800
- get quotes for planting more trees around the park

Other Information

- website: add monthly HOA meetings to the website and pool bulletin board
- Garage Sale: August 10th, send an email this week:
 - add date to Next Door website and Facebook
 - Chris will put up garage sale signs on August 5th

Action Items:

- Zayne: add pool board meetings to bulletin board at pool
- Chris: updating website as noted above

Next Meeting: August 19th at pool