



## **LRR Pool Committee**

General Membership Meeting

September 30, 2010

**Call to Order:** Kathy called the meeting to order at 7:30 pm.

**Present      Members:** Kathy Frongello

**Staff:** Chrystal Daulton

**Resident:** Laura Meador

**BOT Update** – None available

**HOA Updates** –

- Discussion regarding current status of the RFP Process.
- US Aquatics withdraw from the RFP process due to an inability to provide require financial documentation.
- Jazzie, Virginia Pools, Winkler, Premier, and Crystal Aquatics have indicated intent to participate in the RFP process.
- RFP is proceeding on time (timeline listed below).
- RFP Timeline
  - RFP mailed out by September 8, 2010
  - 1 month response time (October 8, 2010)
  - Interview and selection completed by November 8, 2010
  - Candidates ranking with comments by November 11, 2010 Board of Trustees meeting.
  - Negotiations on final contract specs and selection by Board of Trustees.

**Nominations-**

The Pool Committee would like to nominate Laura Meador (6519 Rockland Drive) to the committee.

**Upcoming Meeting dates**

- The next meeting will be held on October 21, 2010.

The meeting concluded at 8:20 pm.