

Minutes from Pool Committee Meeting  
February 17, 2011

Members present: Chris Brown, Kathy Frongello

Staff present: Chrystal Daulton

Pool Contract:

- Chrystal presented the contract and pointed out items that
  - present potential conflict with the HOA 's best interests
  - needed to be adjusted due to changes in circumstances
- Kathy and Chris will look over and email their suggestions by Tuesday, February 22, 2011.
- Final product will be ready for BoT approval on March 3, 2011.

Vending:

- W & B vending did walk through of facilities on Tuesday February 15, 2011.
- Found favorable location for all machines at each pool.
- Will service each machine twice a week
  - once before the weekend
  - once immediately after to insure stocked machines.
- Will coordinated key issue and machine placement in April.

Pool Passes:

- The pool committee would like to reintroduce the proposed schedule from January minutes with changes (see attached memo).
- The pool committee would like to reintroduce the proposed fee increases from the January minutes. Any income would be incidental.

Pool Committee meetings for March and April have been rescheduled to March 23, 2011 and April 26, 2011 at 7:30 pm in RC #2. The changes will be reflected both online and in the News on the Run.

Meeting adjourned at 8:05 pm.