

Facility Committee Meeting

Minutes 4/22/2009

In attendance – Gene Ferguson, Dan Stone, John Warren, Brad Barlow, Ray Buettner, Chad Neely

I. Additions

- Approve meeting minutes 4.8.09
- Life guard – special instructions
 - Brad doing lifeguard training on-site next week for our staff. If we want any special instructions, now is the time.
 - Check/empty trash on regular basis.
 - Expect them to check cards for all entrants (we need quote for 3rd lifeguard).
 - Leave 1 lane line up 5 days a week until 5pm?
 - Digital camera will be available for new membership cards.
- A neighbor is interested in working at the pool as the “gate keeper”.
 - We need that person to be employed through Brad to avoid CNA dealing with employment law.
 - We will communicate this option to Brad and he can consider it in his quote for the 3rd guard for gate coverage. Gene to send e-mail to the interested party.
- 4th Swim team meeting hosted at CNA Pool is approved.
- Pool Membership Cards
 - Provide a Camera at the pool for members who need a new membership card. The Facilities Committee will purchase a camera to keep in Office for this purpose. Brad B. to buy a low end digital camera (~\$100).

II. Pool Financial Update

- Current Membership
 - 55 Members; no big change since last time
 - Available upon request
 - May 1st 10% Pool Contract due.
 - Need swim team list

III. Landscaping & Maintenance

- Spring Flowers – Rob to install prior to Derby day
 - Gene will check with him regarding the leaves near tennis court.
 - Mulch along pool on Copper Run side.
- White farm fence – quotes for repair & paint
 - No update.

IV. Pool Facility Preparation (5 weeks until opening weekend!)

- Plumber Repairs – inlet valve, meter, sump pump, float valve & turn on.
 - Sump Pump is fixed.
 - Float Valve is fixed

- Inlet Valve, Deduct Meter, De-winterize bathrooms plus added deduct meter for irrigation will be done tomorrow.
 - May need check valve for sump
 - Pit re-seal is planned for this week (including floor). Filters will need to be removed.
 - Brad's plan is to fill the pool the week of May 4th.
- Sign - update with Dan's phone #
 - Done
- Pool work day – May 9th. Gazebo(s), benches, lane lines, recycler cans.
 - Gazebo in back corner needs to be taken down. Replace with new one.
 - Plan to meet at 10:30am.
- Divider for Men's room.
 - Brad B. to contact company we bought Women's dividers from to quote and schedule install
- Security Video Cameras – quote Copperfield property
 - Chad N. to pursue quote.
- Brad B. to contact someone to re-strap chairs as needed.

V. CNA Board Directives

- Tennis Court Drainage
 - Need approval to do all the trenching at once. We will proceed with lights when pool membership breaks even.

VI. Next meeting – TBD

- Wednesday, May 13th @ 7:00pm