

Facility Committee Meeting

Minutes 6/22/2010

Members: Gene Ferguson, Dan Stone, John Warren

Call to order: 7:30pm

Agenda:

- I. Additions

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- II. Pool Financials

1. Memberships:
 - a. 211 Memberships
 - b. 879 Members
 - c. 139 Copperfield Family
 - d. 53 Outside Family
 - e. 5 Single Adult
 - f. 9 - 2 Adult Memberships
 - g. 43 New Memberships

- III. Financials

1. Available upon request

- IV. Water Bill

1. Dan S. speaking with contact at Waste Mgmt for sewer credit.
 - a. They will give us a one time credit for pool fill but we need to have the deduct meter installed for future readings.
 - b. Dan spoke to Brad H. re: installing the deduct meter. Pool will need to be closed. Plumber needs ~ 3 hours.

- V. Pool Leak

1. Mike M. needs details from prior work, to determine best approach going forward.
We could:
 - a. Reduce water flow through drains or
 - b. Run smaller pipe and run with reduced capacity.
 - c. Divers can go into pool and use dye to determine source of leak.
 - d. Seal drains at base of pool and monitor water levels.

- VI. Snack Shack

1. Receiving various complaints
 - a. Hours of operation (main issue)
 - b. Not wearing gloves, hats and hairnets
 - c. Ran out of cups, had only small cups, still charged full amount
2. Gene to discuss issues with Snack Shack Coordinator.
3. John W. to make a few calls for alternative snack vendors. Debbie Holeron (sp?) may be the public pool contact.

- VII. Continuing work on lights. John W. to provide options on up or down lighting using existing fixtures.
- VIII. John W. to pull together existing horse fence quotes and we can evaluate our options.

Next meeting – TBD @ 7:30pm