

The Pool at Shepherd's Vineyard Board Meeting



MEETING MINUTES

Administrative

Date	01-11-10	Time (call to order)	7:15 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Facilitator	Hajnos	Scribe	Corder
Location	<input checked="" type="checkbox"/> Shepherd's Vineyard Pool, <input type="checkbox"/> Other (list):		
Attendees	<input checked="" type="checkbox"/> Kent Lamb	<input checked="" type="checkbox"/> John Downey	<input checked="" type="checkbox"/> Eric Justason
	<input checked="" type="checkbox"/> Ed Hajnos	<input checked="" type="checkbox"/> Chris Dahnke	<input checked="" type="checkbox"/> Aaron Corder
	<input type="checkbox"/> Other (list):		
Previous Meeting	<input checked="" type="checkbox"/> Minutes read and approved, <input type="checkbox"/> Require revision, <input type="checkbox"/> Not Applicable		
Agenda	<input checked="" type="checkbox"/> Attached, <input type="checkbox"/> Other, <input type="checkbox"/> Not Applicable		

New Business

New Business Items		
No.	Topic	Highlights
1	Vote on Pool Management Contract	AMG was selected as the contractor for the 2010 season. (See Attachment)

Assignments / Information / Reports

Action Plan			
No.	Action Item	Owner	Target Date
1	Financial update	Justason	N/A
2	VGB Compliance update	Hajnos	N/A
3	Website & Membership Survey update	Lamb/Downey	N/A
4	Business Calendar / Social Calendar	Hajnos	N/A
5	Pool Guidelines and Policy update	Hajnos/Corder	March-2010

Announcements / Comments

None

Schedule – Next Meeting

Date	01-25-10	Time	7:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Location	<input checked="" type="checkbox"/> Shepherd's Vineyard Pool, <input type="checkbox"/> Other (list):		

Adjourn

The motion to adjourn was made at 8:58 am pm and was passed unanimously.

Aquatic Mgt Group -

Quote #2 - \$65,900

Notes - Revised per feedback from Hajnos to include an Attendant.

Quote #1 - \$54,900

Notes - Need to determine if quote does include an attendant, it appears to have developed based only on 3 guards. POOL will provide bathroom cleaning agents and supplies, toiletries, and light bulbs. If high volume of patrons and swimmers requires more guards than stipulated in summer schedule CONTRACTOR will bill for addtl guard coverage at \$20 per hour. NO PROVISION for credit if guards are sent home early.

References - VERY GOOD to EXCELLENT for offseason, pumps, and pool chemistry; VERY GOOD to EXCELLENT for lifeguards and daily operations

Pool Professionals -

Quote #2 - \$65,575

Notes - Revised per feedback from Hajnos.

Quote #1 - \$71,723

Notes - Quote is based upon a 4 guard rotation. POOL will provide toiletries and bathroom cleaning agents and supplies. CONTRACTOR will provide light bulbs. NO PROVISION for credit if guards are sent home early. Written as a two-year contract and we only requested a one-year contract. If we agree to a 2-year contract CONTRACTOR will provide free equipment and free installation of a salt chlorine generator. Impact on our current system is unknown. After hour parties are addressed as "Special Services" and will be billed seperately (fee plus guard hourly rates) from annual contract.

References - VERY GOOD to EXCELLENT for for offseason, pumps, and pool chemistry; VERY GOOD to EXCELLENT for lifeguards and daily operations

Southeast Aquatic -

Quote #2 - \$69,900

Notes - revised per Hajnos feedback

Quote #1 - ~\$74,000

Notes - Quote is based upon 3 guards and 1 attendant. CONTRACTOR will provide bathroom cleaning agents and supplies, toiletries, and light bulbs. NO PROVISION for credit if guards are sent home early. If high volume of patrons and swimmers requires more guards than stipulated in summer schedule CONTRACTOR will bill for addtl guard coverage at unspecified cost per hour.

References - VERY GOOD to EXCELLENT for offseason, pumps, and pool chemistry; UNKNOWN for lifeguards and daily operations

Carolina Pool Mgt -

Quote #2- \$64,000

Notes - Quote based upon 3 guards and 1 attendant. CONTRACTOR will provide bathroom cleaning agents and supplies, toiletries, and light bulbs. Includes refunds for instances where a Manager or Assistant Manager is not on-site, credit of \$7.25 per guard hour for sending guards home early. New quality control measures (bathroom inspection forms, pool inspection forms, etc.).

Quote #1 - \$68,000

Notes - unsolicited prior to development of RFQ

References - not necessary