

The Pool at Shepherd's Vineyard Board Meeting



MEETING MINUTES

Administrative

Date	11-09-09	Time (call to order)	7:36 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Facilitator	Ed H.	Scribe	Aaron C.
Location	<input checked="" type="checkbox"/> Shepherd's Vineyard Pool, <input type="checkbox"/> Other (list):		
Attendees	<input 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 checked="" type="checkbox"/> Other (list): Vincent DeCaro, Jeremy (SouthEast)		
Previous Meeting	<input type="checkbox"/> Minutes read and approved, <input type="checkbox"/> Require revision, <input checked="" 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	VGB Compliance	Virginia Grahme Baker Compliance Issue – SouthEast was called to provide an update to their initial estimate due to a change in their proposed solution to retrofit the pool. See comments section (item 1) for additional details.
2	APS Interview	Large in size; 12m insurance policy; Big on accountability; flexible staffing (See brochure)

Assignments / Information / Reports

Action Plan			
No.	Action Item	Owner	Target Date
1	Membership Survey – Follow up on how surveys will be presented on the website. Clarification email to be sent to Kent L. for direction. Those in attendance agreed upon an initial concept.	John D.	N/A
2	Membership Cost – Item brought up by John D. (This item has been tabled until next year)	John D.	Jan/Feb 2010
3.	HOA – Stream restoration project – may require use of the parking lot to store work box. No letter of request received from the HOA, therefore no conversation or vote required at this time.	Ed H.	N/A

Announcements / Comments

1. Since SouthEast was able to get a calculation on the motor/impeller @ 800+ GPM, each drain has to be capable of meeting this flow rate (GPM). New proposal is to add a third drain in order to divide the 800 GMP across two drains (400 each) if the third drain is covered up. This proposal allows for the 12x12 grates to be used on all three drains (2 existing and the proposed new one) which are cheaper in the long run. The grates have to be replaced every 4-5 years upon inspection. This proposal also means that the pool must be drained with a cost associated with refilling the pool with water. Since the quote has to be revised, the motion to postpone the vote was presented to the board. It was agreed upon to wait until an electronic copy of the new quote was presented to all members of the board and a special vote would be made at that time.

2. Ed Hajnos brought up the meeting with HOA and potential cost figure. No action is planned to be taken this year.
3. See ecopy of Agenda sent out via email from Ed H. dated 11-03-09.
4. Kent L. is out sick, having surgery to remove his gall bladder – keep him in your thoughts.
5. Please review these meeting minutes and provide comments / questions prior to next meeting.

Schedule – Next Meeting

Date	11-16-09	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 9:40 am pm and was passed unanimously.