

**AGENDA – POOL COMMITTEE**  
**January 12, 2009 7:00 PM at Windmill Park**

- 1) Call meeting to order
- 2) Establish Quorum
- 3) Introduction of Guests- Aqua Solutions and Clyde with Oasis Pools
- 4) Minutes from December 8, 2008
- 5) Board Actions for December 2008
  - A) Approved Recommendations
    - Recommendations to authorize moving the clock at the Windmill Park Pool from the south side of the soda machine to the north side of the soda machine, next to the shower.
    - Recommendation to begin the pool monitors on May 11, 2009 through September 7, 2009.
  - B) Denied Recommendations
    - None
- 6) Management Report
  - A) Soap in the Spa
  - B) Assessment of Community Center Deck and Issues
  - C) Keri Card System
  - D) The clock at the Windmill was moved as requested
  - E) Newspaper Ads to hire pool monitors for the summer will be placed in late February and Early March.
  - F) The Chairs at the Community Center Pool have been stacked up and a tarp was placed over them to protect them as much as possible.
- 7) Unfinished Business
  - A) Lighting
  - B) Community Center Re-plaster Bids
  - C) Pool Decks
  - D) Sunflower Pool Keys
  - E) Clocks at Community Center
- 8) New Business
  - a) Community Center Re-plaster
  - b) Pool Monitors- Start and End dates
  - c) Pool Decks
  - d) Co Chair vs. Vice Chair
- 9) Adjournment

Board Study Session – January 21, 2009 (6:30 PM at the Community Center)

Board Meeting – January 28, 2009 (7:00 PM at the Community Center)

Next Pool Committee Meeting – February 9, 2009 (7:00 PM, Windmill Park Office)

