

AGENDA – POOL COMMITTEE
March 9, 2009 7:00 PM at Windmill Park

- 1) Call meeting to order
- 2) Establish Quorum
- 3) Introduction of Guests- None
- 4) Minutes from February 9, 2009
- 5) Board Actions for February 2009
 - A) Approved Recommendations
 - (1) To approve the proposal from Oasis Pools in the amount of \$2,478.02 to bring the spa at the Windmill Park pool and the tot pool at the Community Center into compliance with the new federal law; Virginia Graeme Baker Pool and Spa Safety Act.
 - (2) Accepted recommendation from Clyde at Oasis Pools to replace the center heater at the Community Center Pool as it is the worst heater, in the amount of \$3,253.90.
 - B) Denied Recommendations
 - (1) Denied to replace all of the heaters at the Community Center Pool and the tot pool at a cost not to exceed \$12,364.
- 6) Management Report –
 - A) Oasis Pools had to replace spa booster pump, the original was running hot and tripping the circuit breaker so the jets were not working. The diffuser was worn so they rebuilt the pump like new.
 - B) Meadows Plastering finished the re-plaster of the community center pool and Oasis Pools performed the post plaster care.
 - C) The clock for the community center is hanging up at the Community Center
 - D) The tot pool was acid washed
 - E) The bathrooms at the Windmill Park Pool will be closed for two weeks beginning March 23, 2009. Management will have the restrooms located outside of the pool area unlocked for the homeowners to use.
- 7) Unfinished Business
- 8)
- 9) New Business
 - a) 2009/2010 Pool Budget
 - b) Pool Monitors
- 10) Adjournment

Board Study Session – March 18, 2009 (6:30 PM at the Community Center)

Board Meeting – March 25, 2009 (7:00 PM at the Community Center)

Next Pool Committee Meeting – April 13, 2009 (7:00 PM, Windmill Park Office)