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- a. **Letter from Pool Monitor requesting mini-fridge – Motion** to deny request (KcCutchan/Gaddy). Unanimously approved.
- b. **Additional Miscellaneous Provided at meeting** – Mr. Seng gave brief report on general wellbeing of pools and stated that a preliminary estimate for CC Pool equipment room expansion had been received and seemed to be in line with the Committee's 2013 budget recommendation.
 - i. **Pool Monitors** – Noted that regular season ends September 4th. **Motion** to recommend to the Board to keep current pool hours (5am-10pm) until further notice (Eyssautier/Smith). Discussion that a pool monitor should close the pools like was done during last off-season. **Amendment to motion** to recommend to the Board to retain pool monitor(s) to close pools at 10pm each night (Eyssautier/Smith). Unanimously approved; motion passes.

VIII. Unfinished Business

- a. **Disciplinary Actions for Violations** – Committee discussed various approaches for creating a policy on how to address violations of pool rules.

Motion to recommend to the Board to adopt following policy:

After failed attempts to resolve the issues, Pool Monitors have authority to escalate infractions to management who shall have authority to immediately issue a 15-day pool key suspension and notify Board of Directors recommendation to issue fine warning upon first offense and fine of \$25 upon second repeat offense.

(Kinney/Gaddie). Unanimously approved.

- b. **Shade Canopy at Kiddie Pool** (*postponed indefinitely*)
c. **Windmill Gas Meter** (*postponed indefinitely*)
d. **Windmill Pool Equipment Room Gate** – Topic had been postponed indefinitely.
Motion to remove topic from future agendas (Kinney/Eyssautier). Unanimously approved.

IX. New Business

- a. **Community Center Gate** – Mr. Gaddie expressed concerns about condition of gate at Community Center Pool. Mr. Seng explained that the situation was known and that the fence company was attempting to fix the problem.
b. **Deadbolt Locking of Pools** – Mr. Gaddie expressed concerns that a couple times during the season one of the two pool gates that was locked down due to storms was not unlocked the morning after.

- X. **Next Pool Committee meeting** – **Motion** to cancel September meeting and reconvene in October. (Kinney/McCutchan). Unanimously approved. **Next Pool Committee meeting date October 1, 2012 at 7:00 P.M. at the Windmill Park Office.**

XI. Adjournment

Respectfully Submitted,

Josh Seng
HOA Management Solutions