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- b. **Community Center Pool Equipment Room Expansion** – Project suspended due to easement encroachment issue. Committee discussed alternative options. Waiting on more information from Hayes Construction.
- c. **Reserve Study Items** – Postponed; waiting on bids.
- d. **Shower Descale Unit** – Postponed; waiting on bids.
- e. **Community Center Lighting** (*postponed indefinitely*)
- f. **Community Center Gate** (*postponed indefinitely*)
- g. **Windmill Gas Meter** (*postponed indefinitely*)

IX. New Business

- a. **Shower Water Heater Replacement** – Postponed; waiting on bids
- b. **Pool Area Electrical Panel** – Estimated cost reviewed by Committee based on proposal from Cascade Electric. Postpone further review until equipment room expansions at both pools is complete.

X. Next Pool Committee meeting date March 4, 2013 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 7:53 P.M.

Respectfully Submitted,

**Josh Seng
HOA Management Solutions**