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**VIII. Unfinished Business**

- a. **Lollipop lights at Windmill Pool** – postponed; waiting on bids.
- b. **Replacement Lounges and Concrete Tables – MOTION** (Kinney/Hancock) to recommend to the Board to accept the proposal from Two Kings Hospitality to replace 9 chaise lounges at the Windmill Park Pool; cost NTE \$2,313.13. Unanimously Approved.
- c. **Windmill Park Chemical Room Expansion** – postponed; waiting on bids.
- d. **New Signs for Pool Rules – MOTION** (Hancock/Kinney) to recommend to the Board to accept the proposal from RoadSafe for the purchase of eight (8) signs to be posted around the pools; cost NTE \$214.20. Unanimously approved.
- e. **Pony Wall Stucco Repair** – postponed; waiting on bids.
- f. **Community Center Pool Deck Refinish** – committee discussion. Postponed until Pool Committee meeting on March 3, 2014.
- g. **\*Pool LED lights at Windmill Pool** – committee discussion. No action taken.

**IX. New Business**

- a. **Pool Monitors – MOTION** (Kinney/Valade) to accept the Summer 2014 Pool Monitor Schedule as presented. Staffing to cover weekends, holidays, and evenings throughout the week at a rate of \$10 per hour. Unanimously Approved.
- b. **\*Kiddie Pool Replaster** – committee discussion. Postponed pending more information.

**X. Next Pool Committee meeting date March 3, 2014 at 7:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned at 8:05 P.M.**

Respectfully Submitted,

Stephen Hinchliffe for HOA Management Solutions