

Attendees: Dan, Brad, Eddy, Geoff, Ed, Jason, Joe

Pool:

Main drain concrete has started failing.

2013 temp fix isn't holding any longer.

Estimated at \$10k to remove liner and redo drains. American leak detectors can do work.

Vote to have work done. Jason proposes: Passes unanimously

Liner is separating at shallow end. Liner at lane line hooks is pulling away. Approx \$1000

Coping/apron continues to pull apart from deck. \$25k to fix entire perimeter. Can we cut back two feet of apron? This is a lot of money to fix. Board decides to wait until pool main drain is fixed.

\$50k to replace entire pool.

Membership rates for 2016. Should we increase?

Propose increase of \$25 for dues. Jason proposes, Brad seconds. Dan only no.

Eddy proposes babysitter fee of \$25. Passes by four.

Tables, and umbrellas. We need to buy four. Joe is going to look into costs. Wait until money starts coming in. Need one new gazebo too.

New grill at SAMs club \$400

Nextdoor sidewalk snow removal for clubhouse. Next snow.

Cameras, very poor definition. How do we fix?

Leave as they are.

Snack shack floor. Jason Brad to fix.

Mulch for playground, Jason will call to get mulch delivered in April. Request neighborhood volunteers to spread mulch. Try and save money by not using landscaping company.

Need new chains and swings for swingset.

Irrigation system needs complete overhaul.

All new control boxes, rain sensor, fix valves, backflow sensors, broken sprinklers.

Needs repair this spring. Dan getting quotes.

