MEMORANDUM FOR THE CROSSPOINTE POOL COMMITTEE

Subject: Minutes of the Crosspointe Pool Committee Meeting of May 1st, 2018.

The meeting started at 7:07 PM on Tuesday, May 1st, 2018. Scott LeMay chaired the meeting. Attending were the following members: Josh Helms, Steve Justus, Rose Ugalde, George Harbort, Norm Raflo, Randy Cotten and Peggy Sleichter. Jeff Collins from Crystal Aquatics and Heather MdDevitt from First Service Residential attended. Justin Banford represented the Board of Trustees.

April 2018 Pool Committee Minutes Approval: The April 2018 minutes were reviewed and accepted with modified changes.

Crystal Aquatics (CA) Updates and **proposed work purchase/work updates:**
- White Coating at Oak Chase (OC) Pool: Planned plaster on Saturday or Monday.
- May 1-15 – planned set up and cleanup in preparation for opening.
- May 20th – plan to have pools ready, including any electrical items and facilities stocked
- May 21st – walk through with Chair/Vice Chair of Pool committee at 5 PM.
- May 14th – planned Meet the guards at 5 PM
- Staffing:
    - OC filled
    - GE – believe all are filled
    - Life guard certification – CP S&D will join CA as they get their certifications as required
- Pool cover will be stored at Crosspointe. Cover evaluated upon removal this year and no major deterioration noted. Cover should be good for an additional year.
- Funbrella – Sent back for seam repair. Will use spare cover that is stored at OC and will install at the GE pool. Upon return, this Funbrella will be used as a backup.

Lighting: BOT felt additional information was needed prior to moving forward. Bishops proposal was $7K and was recommended initially. BOT wanted additional proposals and those have been received and discussion ensued. Steve Justus did a comparison and the final recommendation was to go with Lighting Services and Supplies. See recommendation sent to BOT regarding lighting. Upon review of the 3 proposals, a motion was made to recommend Lighting Services and Supplies, Inc., at a cost of $3040.90.

Pool Furniture: Furniture arrival is planned for May 17th. Grills have been prepositioned. All 10 tanks filled and spare tanks will be placed in the cages. Plan to place new cage at OC in left back corner. New cage was purchased for $464.95. Norm will be gone during opening of pools, but there are spare umbrellas at OC pool. Spare AA batteries at guard stations for grill ignitors for replacements if needed.

FY18 Budget: Current budget does not reflect pool work chemicals. Budget is 4.24% spent. Oak Chase white coat, coping stones and tile work is out of Replacement Reserves. Total cost will be $80,000.

Associate Membership: The membership has been opened to the public now as the waitlist has been sent letters and have had the allotted time to respond. As of Monday, there were 135 associate members. Heather has posted associate memberships are available on social media internet sites. New signs are being obtained and are in the mail.

Utilities: All utilities are up and running.

Pool Registration Update: Volunteers have been slated for all pool registration slots.

Swim & Dive Update:
- New MOA is ready and signatures will be obtained tonight for submission to BOT.
- Head and assistant Swim coaches will be life guard and pool operator trained/certified. Swim Head and Assistant coaches hired. Discussion regarding Head Dive Head coach.   Swim and Dive Team are finalizing this position at present.   Planned Head coach qualified but concern is their age.
- Keys – List will be sent to Heather who will need keys off the coaching staff/essential parental volunteers.
- Soda machines – same person as last year will be coordinating this, which is the team treasurer.

Chronicle Article: Josh Helms will take care of the June Chronicle article which will include Pool Rule updates and add the pool hours. This will also include information on the Swim and Dive team coaches.

The meeting adjourned at 8:19 PM.

Peggy Sleichter
Pool Committee Secretary