

December 11, 2018

6:30 PM

Vic, Richard, Amber B, Amber R, Debbie

Amber Burrell

- Spa
  - Computer system is sluggish. Doesn't react when water needs to be treated. Creates drastic levels. Might need to be replaced.
  - Boiler had error last week. Project replacement on this.
  - New pump went in yesterday Dec. 10th
    - Southwick replaced spa with correct pump.
    - Has spare pump now that was originally installed; Will purchase it to have as a part on hand.
      - Vic call Southwick for specs on this pump. 70 min/88 max
- Pool
  - Acid wash instead of resurface
    - Clear Springs can do this.
      - Send us some vendors to get bids
      - Need dimensions for their bid
        - Kevin measure this
    - Appearance and maintenance issue
- Pool Cover
  - Used to be kept closed, but needs to be open to off-gas. Indoor pools do not need a cover.
  - Growing mold, and one of the pins is broken and can't be opened anyway.
  - Suggest selling it or just getting rid of it.
- CPO Transition
  - Kevin Thompson as new CPO
  - Need to empty pool halfway to bring calcium levels to an acceptable level to get him registered.
- In February, empty pool for acid wash, fix lighting, remove cover, and get Kevin registered.

Vic

- Order tags
  - Richard feels we shouldn't implement them yet
    - Residents (homeowners & renters) feel they aren't heard
    - Safety is an issue
    - Instead of spending \$500 on parking tags, spend the money elsewhere like on cameras instead.
      - Richard suggested solar lights
      - What was the bid on lights and cameras?

- Call Maurice for previous bids
  - Start looking for new bids
- Richard address tags at annual meeting
- Vic is in favor of lights and maybe cameras; Just comes down to cost.

#### Amber R

- Monthly Budget Review
  - Debits and credits through each Account
  - Profit & Loss
  - Follow up with foreclosure account

#### Amber Bird

- List of violations over the year
- Send Lynn Rules & Regulations about business violation

#### Debbie

- Lynn is running business from her home with her unit as the address. This is against the Rules & Regulations.