Minutes

- I. Welcome and call to order- 6:31pm
- II. Introductions

Board Members

- Arnika Hoover Chair
- Selena Copland Member
- Julie Hunt Member
- Jennifer Lovato Member
- Kimberly Plummer Member
- III. Pool Committee Charter motion was made by Arnika to delay voting on the newly written Charter until committee members have time to review and make notes, motion was seconded by Kimberly
- IV. Pool Registration
 - Memberships (Verified by ACS West, Inc)
 - Single Person Membership \$300.00
 - Senior Membership 60+yrs (no kids) \$385.00
 - o Family Membership \$495.00
 - Guest Pass (per person per visit \$8.00)- can be paid online or cash at door
 - Previous Member (Not Homeowners) \$595.00
 - Non-homeowner (See below)
 - Each resident household in good standing may sponsor 1 membership type (with \$100 add'l fee)
 - V. CellBadge (2-part Registration)- briefly discussed if this should be continued and changed. The option always remains to provide your name upon entry.
 - APP
 - Gaining access into pool via

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> electronic device (Kindle)- Kindle is for check in only, there are no apps for lifeguards to play

VI. Member Voice

 2 minutes per speaker- motion was made by Arnika to follow HOA protocol and allow 2 minutes per member, second by Julie/Jennifer

Mr Larry Roland, Finstown Lane and 20+ year resident, requested further clarification of senior memberships.

Arnika clarified 60 and over and includes adults only, no children or grandchildren.

Mr. Jake Pearce requested the number of memberships by membership type and when would a budget be available for review.

Arnika stated that we currently did not have that breakdown available, but Matt Cullather (also in attendance) assured Mr. Pearce membership numbers will be available at the HOA meeting scheduled for this Wednesday, June 15th. The Pool budget is more complex and requires coordination between ACS West, HOA board, and Pool Committee Board. As of now, the only expense is SwimMetro which was fully covered by this year's pool memberships. Other expenses covered by the HOA included a new rope for the dive well, basketball hoop, 5 umbrella stands, outdoor lighting and cameras (to be installed soon).

Mr. Robert Laurent thanked the committee for volunteering and reassured the committee the majority of the neighborhood stands behind them.

Mr. Lovato requested information regarding long term use of the clubhouse Arnika clarified there will be no decisions made until winter/fall.

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- Inventory- included chairs, tables, and umbrellas. Some need
 replacement or repair over the next year. Goal is to repair vs spend.
- Suggestions- community beautification possibly every other week for 1-2 hours. Goal is to have pool members that are licensed and insured provide repairs. Committee will provide a list of goals each beautification weekend.
- VIII. Closing- Arnika thanked everyone for coming and looking forward to all the upcoming outdoor pool activities this year.
 - IX. Adjournment- 6:58 motion by Arnika, second by Jennifer

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Attendance

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