

## Meeting Minutes 3/3/15

Board Members Present: Celeste, Melissa, Amanda, Mechelle, Mike, Carrie, Cara, Becki, Tony

Last minute meetings were approved.

### **Board Reports:**

President: Mike

Waiting for response from Rine Landscaping; contacted twice

Vice President: Tony

no report at this time

Treasurer: Amanda

\$20,000 cash

Last year at this time: \$40,000

Secretary: Carrie

no report at this time

Members at Large: Celeste

no report at this time

Snack Bar: Cara/Melissa

No reports at this time

Maintenance: Derek

- Derek to teach Jessica more pool maintenance; diving board bases need to be replaced (Dan Rafferty)
- Speaker to be fixed (Dan Rafferty)
- Trim trees over baby pool
- **Derek** to get new quote from Dave Brill (Mechelle to contact him)

Swim Team: Becki

Social: Mandy

No new business reported

Membership: Mechelle

- New potential payroll company \$320 (find out if filing taxes are included; direct deposit)

Old Business:

- Pool Painting: Previous painting company suggests partial repair/paint: \$9,200 no warranty, 1 coat; Get another quote from Dave Brill to compare with Hicks Pool quote

- Grant money for tennis court?

New Business:

- **Amanda** to contact Huntington for assistance with loan for heater proposal
- **Heater estimate with all costs involved**
- Propane eater cost \$20,597.00, will heat pool 15 degrees every 24 hours;
- Removal and installation \$1245.00
- Propane installation and initial gas 2 estimates both around \$3400 tanks will be onsite
- Piping would be ran overhead from heater through mesh on side to tanks for minimal costs
- Electricity minimal just for the led lighting
- Highly recommended solar cover for further efficiency especially at night
- (The manufacturer just emailed me back about half an hour ago. The price on a 12 mil solar cover for your size pool would be around \$2,900. I would need the exact measurements to give you a for sure price on the cover though.)
- Total pool heater (w/o paint) cost \$25,242.00 and with solar approximately \$28,142.00
- Total w/out cover \$38,311.50
- With cover \$41,211.50

Paint:

- **Pool paint and estimate with Hicks**
- \$13,169.50 with a 3 year warranty and 2 coats.

Paint (no gator)

- We can take 500.00 off pool painting est. for the gator. Mechelle told him it was just done and we can touch up if needed.
- Pool Paint: \$12669.50
- Blue paint can be used for both pools per Greene County

**Total cost for all paint/heater/no gator/no cover \$37,811.50 with solar cover \$39711.50**

Daycare:

- Asking to use the pool; need to check membership, will get back to them

Maintenance and Swim Team positions need to be filled for next year

Next meeting:

March 24 at 6pm GVRC meeting: Tony's House 2429 Passage Key Trail (The Conservancy)

