

College Greens Swim and Racquet Club Board

Wednesday, January 31, 2018 at 4:20 pm

via Cabana Club band communication app

MINUTES

1. Pool Heater

Discussion and Vote

Board Member Attendees: Audrey Bazos, Lolita Espindola, Jennifer Nelson, Ryan Petta, Will Schaafsma, Brian Stoddard, Jeff Taylor, Elena Thrower and Becky Blecha Woods. (All)

Brian Stoddard presented a recommendation that the Cabana Club purchase a Pentair ETI 400k btu Titanium 96% Thermal Efficiency Commercial pool heater system. The low bid for the system is \$18,444 from Aquatic Innovations bid, high bid is around \$23,000 from Executive Pool Service. Board discussion included:

- System will provide an estimated service life of about 20 years – longer than other systems on the market.
- Bid includes city/county permit fees.
- Includes a 3-year parts and labor warranty.
- Executive Pool System would still do weekly maintenance but any service breakdowns would be covered by 3-year manufacturer parts and labor warranty.
- Dual system – two 400,000 btu units.
- Brian Stoddard researched systems and while some other systems were cheaper they were not as well made, lacked the potential longevity offered by Pentair ETI system, and had reduced efficiency.

Jennifer Nelson made motion to accept the bid to replace and install the Pentair ETI 400k btu system for \$18,444 as recommended by Brian Stoddard. Lolita Espindola seconded. Unanimous approval.

Ryan Petta caveated his aye vote with the request the Board discuss the CG Swim Team proposal at the February board meeting.