

Attendance

Board Members:

President–John Schlee
Vice President–Susan Hatter
Secretary–Aliza Robin
Treasurer–Jennifer Wrona
Kristy Burrows
Cheryl Yost
Daniel Thorpe
Drew Lowe

Community Members:

Doug Verdin
Ron Bridge
Dee Santorelli: Swim team representative

Minutes for June were approved.

Pool:

- Swim team representative ideas
 - Welcome Banner: Plantations 2 Pool Home of the Piranhas
 - Could lifeguards sell leftover soda?
 - There is no food license so going forward with this will be a problem.
 - At other pools it is swim team parents that sell things, not lifeguards. This is also not part of the Georgetown Aquatics contract.
 - Post swim team pool records
 - Add shelves to shed
 - Mailbox for swim team
 - Would appreciate more cooperation for clean-up (which tables go where, etc.)
 - Appreciate that there is now an umbrella for each table
 - Label recycle bins to know what goes in what bins
 - Electric breaker was tripping in office; there are two different outlets in office; coordinate with board what you are trying to plug in so we can decide how to distribute the power
 - Move shed with posters to area with mulch space
 - Some shower curtains have hooks missing and some have mold
 - Consider installing exhaust fan in bathrooms
 - Light needs repair in women’s bathroom
 - Consider teen pool night
 - Steel door needs paint
 - Need “No lifeguard on duty” sign/”Parental Responsibility” sign for baby pool
- Need to check with Georgetown Aquatics and pool manager about who is responsible for which maintenance items
- Pool committee will consider a weekly walkthrough with pool manager
- Kristy Burrows is going to meet with Claire Lanham to inventory the number of chairs that need to be replaced/repared before August meeting
- Baby pool shade installed on July 6. Positive response from pool members so far.

- New pool table umbrellas were ordered for \$980 and installed for the tables. Created one functional umbrella from the broken ones.
 - This should be added into the budget yearly to account for replacing 2-3 umbrellas
- Pool survey: paper and Survey Monkey. Survey will be open for 2 weeks.
- Before next pool season: Create method for communicating more with both inside/outside members.

Grounds:

- RFP for grounds maintenance and snow removal will be sent out for bid.
- Semi-annual clean-up completed in early July.

Grounds Erosion committee:

- 3 bids; in the process of making a more specific scope of work to get bids that are more of an apples-to-apples comparison. These bids are for items 1, 2, 3 from the original list. Approximately \$30,000 to repair. This will cause damage to the green space during the repair, and then will have to be reseeded in that area.

Social:

- Kids Night Out had 25 kids attending

Other:

- Townhouse committee: Dan Thorpe will meet with three people who emailed in with interest.
- Dog poop stations: Would we have interest in installing them for the community?

ACC:

- 2 approvals completed; 1 rejection
- One resale inspection with two violations and one waiver
- Violation for landscape trailer and trailer/boat at HOC home; issue resolved
- 3 warning for advertising signs; all resolved
- 3 warnings for trailers; 2 resolved, 1 pending
- 5 letters for weeds/overgrowth; 2 resolved, 2 in-progress, and 1 will be sent a violation letter including taking away pool pass
- Distributed a flyer to the community about community standards and trash/recycling requirements.

Upcoming Meeting Dates (Subject to Change)

September 22

October 13

November 17

January 12

February 9

March 9

April 20 (Annual Meeting)

May 11