



Pool Replacement Specification Approval

Presentation by CBTB Pool Committee to
Corrotoman by the Bay Board of Directors

October 19th,2024

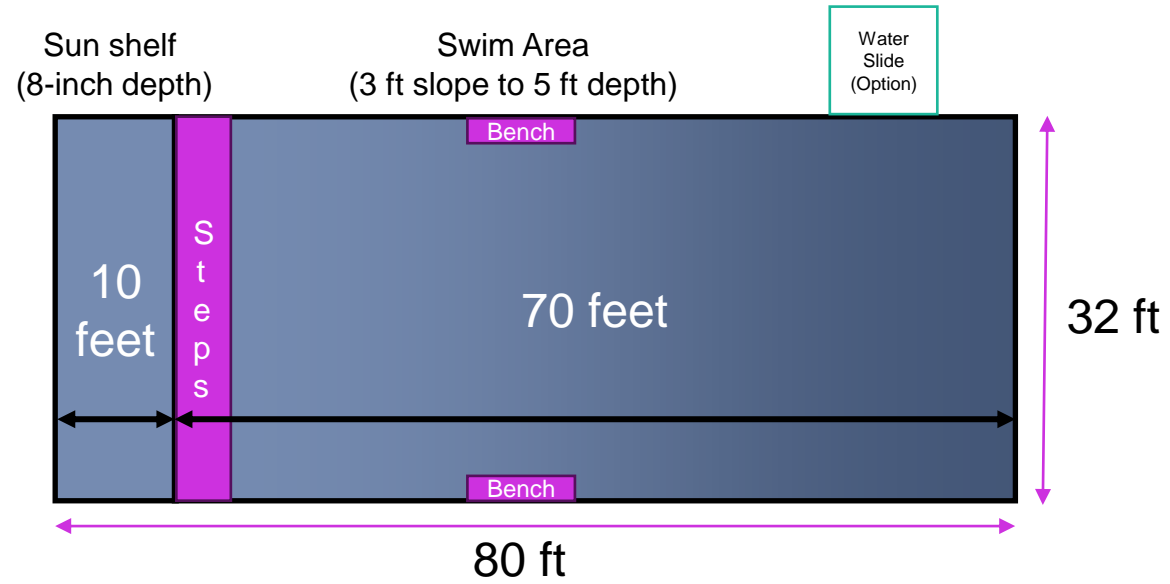
Background

- **July 2021** – Board appoints Pool Committee to begin exploration; Pool Renovation Sub-Committee is formed. Pool architect hired and draft specification started.
- **June 2022** – CBTB BoD receives update. Voted to accept the pool committee's recommendation to build a new pool. The Board directed the Finance Committee to recommend funding options.
- **August 2022** – CBTB BoD receives Finance Committee report on funding options. BoD starts process to increase annual assessments to \$260/lot, effective March 1, 2023.
- **December 2022** – New annual assessment rate approved by CBTB Community.
- **October 3rd 2024** – Pool Committee reviews final specification and forwards to BoD for approval and release to bidders.
- **October 19th 2024** – CBTB BoD Review and approval of final specification.

Specification Overview

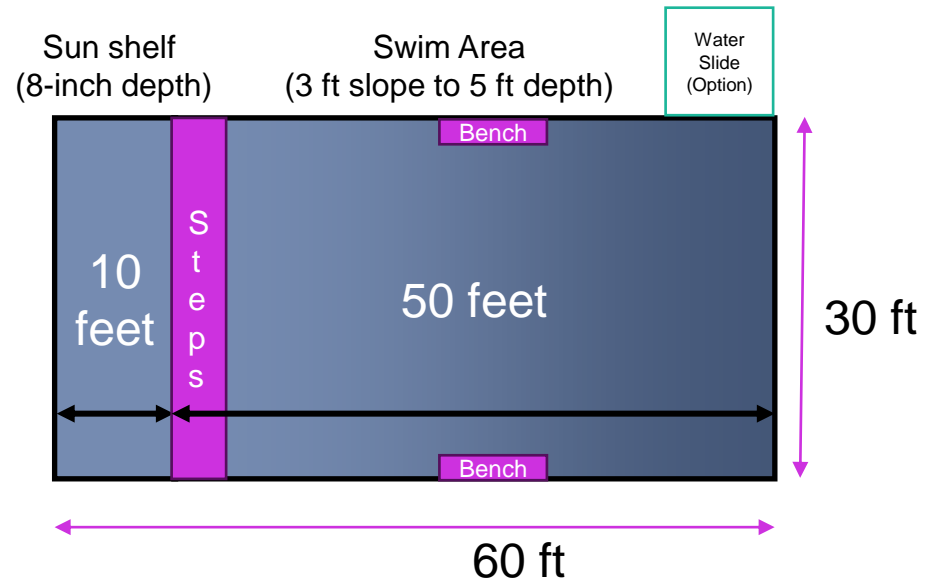
- Planned Start date: September 8, 2025
- Planned Completion date: No later than March 31, 2026
- Plan is to replace the pool on the current site
- Important characteristics are:
 - Required bids for two different pool sizes (both would work but the large is similar to the current footprint)
 - No water depth greater than 5 feet (no diving board or diving)
 - An 8-inch deep sun shelf to serve both as a lounge area and to take the place of the dedicated wading pool
 - The pool provider will remove the old and provide everything (but the fence) for the new pool as part of the basic package--we made the fencing as an option as it will likely be less expensive if we contract for it directly.
 - There are several desirable items in the options, but we want to make sure that everyone is willing to pay for the upgrades so, when the quotes come back to the Board (on December 14th 2024) will need to:
 - Decide on small v. large
 - Line-item approve from the options list
 - Compare cost of being the contractor for the fence or letting the pool vendor do it.
- No cost estimates have provided by potential contractors for the current specification

LARGE CBTB Pool



(existing pool is 77 x 32 ft)

SMALL CBTB Pool



Request to CBTB BoD

- Discuss specification and approve as final during this meeting
- Direct CBTB Pool Committee to get quotes during next 45 days
- Plan to discuss and approve purchase during December BoD Meeting

Draft Motion: CBTB Board of Directors approve the specification for the replacement pool provided by the Pool Committee and request the Pool Committee seek bids during the next 45 days. Pool Committee will review the bids and provide a recommended purchase plan to the BoD during the next meeting.