

Meeting Date: 2/28/24 @ 7PM

Location: Council Chambers

Attendees: Tim Wiley, Matt Ayer, Brian Kelly, Mandy Rohal, Becca Hlad, Alicia Stock

Matt gave a recap on the meeting that he and Tim Wiley had with Rob from Shamrock.

- He explained the options for a diving well and associated costs.
- The team discussed the costs of heating the Family Pool and/or the Lap Pool.
- Need Mike's opinion on the automatic PH/Chlorine Controller

Consensus was that the shade structure presented was not attractive and definitely not worth the price quoted. Items cited were structure legs had exposed bolts and we worried about the kids climbing on it. Matt will request alternative options and price points.

Discussed raising money for some of the pool improvements that we have on our long term list. Mandy will distribute the list along with a list of pool operating tasks. We will work with Matt to propose our plan to Council.

Action Items:

- Tim will start to work on our long term plan. This will include gathering aerial views of the facility.
- Alicia will start to work on the "story" we want to tell regarding the pool being part of the community.
- Becca will look for Pool Membership Yard signs and place in common areas
- Matt to follow-up with Shamrock on the follow-up questions that we have on the baby pool
  - Shade Structure alternatives
  - Will the concrete surface area be big enough on each side for lounge chairs