

Parliament Pool Board Meeting Minutes—Oct 28, 2021

- Board Members in attendance: Nick Rotteveel, Jesse Klink (outgoing), Charlotte, Hannagan, Michelle Stanley, Julie Wiemer (outgoing), Rachael Lussos, Jade Burnett (outgoing), Rob Belloni (incoming), Mike Hunter (incoming), Colin Wiemer (incoming), Laura Otto (incoming)
- Fall Clean-up:
 - Scheduled for Saturday, Nov 6.
 - **Jesse: Finalize time and message pool members.**
- Winterization:
 - The cover is on the pool. Winterization has not been completed.
 - Needs to be accomplished prior to the first freeze.
 - Board agreed to use NV to accomplish winterization process.
 - **Nick: coordinate to ensure Tony reviews hot water heater, water fountain, foot showers, and other standard items to ensure they were winterized appropriately.**
- Furniture Purchase:
 - No updates.
- Pump House:
 - Waiting on estimate for pump house roof from Mundy.
 - Goal is to have decision on contractor by December, contract signed by the end of 2021, and work completed by May 1, 2022.
 - Unofficial estimate for the roof only (no new or repaired walls) is \$10,000.
 - Need to get estimate for walls.

- Discussed option of building new shed with sand filter (to replace current DE filter). On-the-fly response from NV Pools said it would cost \$100K+.
- Board consensus was not to do a “roof bar”.
- *Dec Meeting: Discuss options if we can't get work completed by next season (hard hats, scaffolding to hold up ceiling, can't open pool, etc.).*
- **Nick/Colin: Get estimate(s) so board can vote NLT December meeting.**
- *Dec Meeting: Vote on estimates.*
- Pool Cover:
 - Has holes in it and needs patch. Some springs are broken.
 - **Nick: Check warranty and get estimate for patch.**
- Water Bill:
 - \$7,000 in 2019, \$16,000 in 2021.
 - No leaks.
 - Don't know why the huge increase.
- Landscaping:
 - Discussed whether we should continue with Cole mowing the grounds or shift to a “professional” company.
 - Cole provided a good value, but not a good product.
 - **Nick/Mike: Obtain 3 quotes for landscaping options (i.e. Cole, Ryan's, etc.).**
 - *Dec meeting: Vote on estimates.*
- Finances:
 - Books close Oct 31. Jade will hand off to Michelle in December.

- Discussed whether to pay off \$25K remaining on white coat loan.
- Motion passed to pay off loan with portion of \$47K funds available in savings.
- **Jade/Michelle: Pay off current loan.**
- **Rob: Add comment to member email about settling our loan.**
- **Michelle: Find new local bank.**
- Rate Increase:
 - \$40/month increase is estimated to be the break-even point to keep up with minimum wage increase.
 - Discussed anywhere from \$40 to \$100 increase in membership rates.
 - Discussed keeping our rates comparable to/slightly less than Long Branch (our sister pool) and Ravensworth.
 - **Jade/Michelle: Prepare 2-3 options for rate increase along with supporting information.**
 - *Dec Meeting: Vote on membership rate increase.*
- Parking Lot Rental:
 - Based on feedback from residents on Parliament Drive, how late in the year it is already, and possible insurance issues, we will not rent out the parking lot this winter.
 - The limo will not be allowed to park in the parking lot.
- Miscellaneous:
 - **All: Prepare goals/topics for discussion.**
 - *Dec Meeting: Everyone come with topics related to your area.*
 - All information is stored on the Google Drive.
 - If you respond to an email, don't cc: or Reply All. Just use the GroupMe chat to follow-up with the group.

- **Nick/Michelle: Coordinate key exchange and make more keys if necessary.**

- **Next Meeting:**
 - Scheduled for 7pm on Thursday, December 16.
 - **Colin: Send out Zoom link to board members the week prior.**

Colin Wiemer, Parliament Pool Board Secretary