

**SUN VALLEY ELKHORN ASSOCIATION
 POOL COMMITTEE MEETING MINUTES
 April 7, 2006, 3:30 p.m.
 Harker Center**

AGENDA ITEMS

A. Review 2005 Summer Operations
B. Establish 2006 Plan of Operations
C. 2006 Programs

IN ATTENDANCE

Committee Members	Staff
Kris Dudunakis, Chair	Marlene Lowry
Patty Rosewater	Darlene Kuehn
Sylvia Hartman (via phone)	Jan Kaas
Bill Voorhees	
Peggy Tierney	

CALL TO ORDER

Kris called the meeting to order at 3:30 p.m.

ESTABLISHMENT OF A QUORUM

A quorum was established with all Committee Members in attendance.

BUSINESS

A. Review 2005 Summer Operations – A synopsis and graphs of the 2005 Pool Usage were reviewed.

B. Establish 2006 Plan of Operations – Following the review of the 2005 Operations, and after considering the communications received from the Mabbatts and the responses included in the 2005 Questionnaire, it was the consensus of the Committee to duplicate the 2005 Operations for 2006, but to request that the Pool Manager strive to hire enough qualified employees that the hours can be extended and/or that lifeguards can be staffed at the Village Pool as well as the Harker. At this time the 2006 Operations will be:

Harker Pool will open on May 27, 2006 and operate fully staffed with lifeguards, from 11:00 a.m. to 7:00 p.m. Monday through Friday.

Village Pool will open on June 12, 2006 and operate with attendants only from 12:00 noon to 7:00 p.m. daily. In addition, Monday through Friday the pool will be open from 8:00 a.m. to 12:00 noon for Adults Only. No lifeguards will be on duty at any time.

The Committee directed staff to improve the Suggestion Boxes and actively solicit responses from owners and guests to better direct the Pool Operations.

It was determined that in addition to the normal Pool information that is included in the Elkhorn newsletter, an article would be included that introduces Kari Grigsby, the new Pool Manager.

C. 2006 Programs – The history of the programs was reviewed. The Committee granted approval for the water exercise programs and the scuba classes to continue to utilize the SVEA pools as in previous years.

OTHER BUSINESS

Next Committee Meeting – It was determined that a Pool Committee Meeting would be scheduled for July 10, 2006 at 3:00 p.m.

ADJOURNMENT

With no other business to discuss, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

 Kristina Dudunakis
 Pool Committee Chair

SUMMARY OF DECISIONS:

2006 Pool Operations to follow 2005
2006 Programs to follow 2005
Next Pool Committee Meeting is scheduled for Monday, July 10, 2006

ACTION ITEMS:

Who	Does What	By When
Kari	Strive to hire additional staff	ASAP
Marlene	Respond to Mabbatt letter	April 17, 2006
Kari & Reid	Improve Suggestion Boxes	May 27, 2006
Marlene	Organize July 10 th Meeting	June 30, 2006
Darlene	Include Kari's intro in ECN	April 12, 2006
Marlene	Program Contracts	June 1, 2006

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