

**SUN VALLEY ELKHORN ASSOCIATION  
POOL COMMITTEE MEETING MINUTES  
July 10, 2006  
3:00 p.m.**

**AGENDA BUSINESS ITEMS**

A. Owners Addressing the Committee
B. Review 2006 Operations to Date
C. Discuss Harker Pool Diving Board Replacement
D. Update on Harker Pool Heater
E. Discuss Current & Future Improvements

**IN ATTENDANCE**

<b>Committee Members</b>	<b>Staff Members</b>	<b>Others</b>
Kris Dudunakis	Marlene Lowry	Tony & Jean Mabbatt
Patty Rosewater (via phone)		
Peggy Tierney		
Bill Voorhees (via phone)		

**ABSENT**

<b>Committee Members</b>	<b>Staff Members</b>
Sylvia Hartman	Kari Grigsby

**CALL TO ORDER**

Kris called the meeting to order at 3:00 p.m.

**ESTABLISHMENT OF A QUORUM**

A quorum was established with four of the five Committee Members in attendance.

**APPROVE MINUTES OF APRIL 7, 2006 MEETING**

*MOTION:* Peggy moved to approve the minutes of the April 7, 2006 Pool Committee Meeting as presented. Bill seconded and the motion passed unanimously.

**BUSINESS**

**A. Owners Addressing the Committee**

Jean and Tony Mabbatt, #1071 - 210 Bluebell, were in attendance to request that the Harker Pool be opened from 8 a.m. to 9 a.m. for lap swimming. Following discussion it was determined that we would open the Harker Pool for morning lap swim when the heater is installed and the pool is fully operational.

**B. Review 2006 Operations to Date**

With the exception of the maintenance issues, all agreed that the pools were operating very well. The staff changes are very positive and all have noticed the polite and welcoming manner of the employees.

**C. Discuss Harker Pool Diving Board Replacement**

Discussion was held. It was agreed that we should replace the diving board if we can receive some assurance from our insurance agent that future premiums will not be extreme and if we can find a means to "close" the board when we are not adequately staffed.

**D. Update on Harker Pool Heater**

The heater was shipped from New York on July 7<sup>th</sup>.

**E. Discuss Current & Future Improvements**

- The Village Pool and Harker Wader are scheduled to be re-plastered this fall.
- It was suggested that an update to the Wader be included in the Harker Remodel.
- It was determined that a component, such as the pool heater, be flagged when it is nearing the end of it's useful life and consideration be given to replacing it before it fails.

**OTHER BUSINESS**

- What is our policy on swim diapers?
- We will be selling what we can of the old outdoor pool furniture.
- What is the maximum capacity of each of our pools? Staff is to recommend and develop a procedure for enforcing.
- Review Amenity Rules and make recommendations for next year.
- Look at guest use numbers and discuss guest fees.

**ADJOURNMENT**

With no other business to discuss, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

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 Kristina Dudunakis  
 Pool Committee Chair

**SUMMARY OF DECISIONS:**

Open the Harker Pool for morning lap swim when the heater is installed and the pool is fully operational.
Move forward with replacing the Harker diving board.
Target and consider replacing major components when they are nearing the end of their useful life.

**ACTION ITEMS:**

Who	Does What	By When
Kari	Open HP for lap swim	When pool is operational
Marlene /Finance Committee	Replace Harker diving board	Next season
Marlene	Add Wading Pool upgrade to Harker remodel program	Next Strategic Planning Meeting for Facilities Upgrades
Marlene	Flag major components in Capital Study for replacement	Fall 2006
Kari	What is policy on swim diapers?	August 10, 2006
Marlene/Kari	Sell old furniture	August 10, 2006
Kari	Recommend Max # of users	August 1, 2006
Committee & Staff	Review Amenity Rules	September 30, 2006
Committee & Staff	Discuss guest fees	Next Pool Committee Meeting

/ml