

**SUN VALLEY ELKHORN ASSOCIATION  
POOL COMMITTEE MEETING MINUTES  
July 14, 2009 11:00 a.m.  
Harker Center**

This is a draft and subject to change at the next meeting of the committee.

**AGENDA ITEMS**

1. Review 2009 Open /Close Schedule, Swim Programs & Staffing
2. Discussion of Maintenance Status – Village & Harker Pools <ul style="list-style-type: none"> <li>a. Equipment Maintenance Status – Village &amp; Harker</li> <li>b. Salt Water Conversion at Harker – Status</li> <li>c. Hot Tub Heater Problems – Harker</li> <li>d. Winter Cover Ordered - Harker</li> </ul>
3. Capital Improvements <ul style="list-style-type: none"> <li>a. Convert Hot Tub to Salt - Harker</li> <li>b. Remove Aspen Trees along Fence - Harker</li> <li>c. Purchase Swim Suit Dryer - Harker</li> <li>d. Replaster Pool – Harker – <b>Not Part of Meeting</b></li> <li>e. Trellis Installation – Village</li> <li>f. Additional Shade Umbrellas – Village</li> <li>g. Handrail Installation at Stairs – Village</li> <li>h. Paint Golf Net Posts – Village</li> <li>i. Salt Water System Conversion - Village</li> </ul>

**IN ATTENDANCE**

<b>Committee Members</b>	<b>Staff</b>
Sid Alpert, Chair	Chuck Williamson
Ted Witt, Board Member	
Tina Carnes	
Carl Maass	
Sherwin Drobner	

**CALL TO ORDER**

Sid called the meeting to order at 11:10 a.m.

**ESTABLISH A QUORUM**

A quorum was established with all members present.

**READ AND APPROVE 6-18-08 MEETING MINUTES**

Those present reviewed the minutes of the June 18, 2008 meeting of the pool committee. With no corrections or additions, **Motion: Tina moved to approve the minutes as presented, Sherwin seconded, motion unanimously approved.**

**BUSINESS**

**A. Pool Operations**

**Open/Close Schedule** – Chuck reported hours of operations remain 11:00 a.m. to 7:00 p.m. at the Harker Pool and 8:00 a.m. to 8:00 p.m. at the Village Pool with the hours of 8:00 a.m. to 12:00 noon reserved for adult swim only, weekend hours are 12:00 noon to 8:00 p.m. Carl requested that a usage reports for the late hours of the day would help the committee review demand and make changes if desired. Committee members suggested that the extension of the pool hours should be a question on the next

survey to gather owner input. Carl proposed that hours at the Village be extended in the winter months to 10:00 p.m. **After discussion, Motion: Carl moved to approve extending the Village winter closing hour from 9:00 p.m. to 10:00 p.m., Sid seconded, Motion unanimously approved.**

**Programs** – Programs for 2009 include 5B Swim Team at the Harker. Water Nia shallow water exercise is scheduled Tuesdays and Thursdays in the morning with an added evening session on Mondays. Scuba diving class, through Ketchum Dive Adventures, is on an intermittent basis held at the Village.

**Staffing** – Carl reported on an incident at the Village pool. Carl walked into the Village facility and described a strong smell of marijuana. Carl asked the front desk help about the smell and staff told him they just noticed it as well and that they would call their supervisor. Those present discussed random drug testing, what to do in similar situations about calling police. Chuck stated each employee signed the employee manual with a no tolerance policy clearly defined. Chuck stated he would look into the matter and report back to committee members.

## **B. Maintenance Report**

1. **Harker Center** – Chuck reported the salt water system has been installed and owners have expressed overall satisfaction with the change. *(More discussion under capital improvements)* The new hot tub is getting a lot of use despite continuing problems with the new heater installed. The heater for the hot tub has intermittent ignition problems which is causing fluctuation in the hot tub temperature. The problem should be resolved soon. A winter pool cover has been ordered for the Harker Pool and summer covers will be ordered soon to replace those covers that are falling apart.

2. **Village Pool** – Chuck reported the pool fence is in need of repair with concrete added to some of the posts for better bracing. The winter cover ordered and installed last year worked really well and only requires two people to install and remove as required. Several shade umbrellas have been installed and comments from the owners have been very positive. Additional umbrellas are proposed for 2010. *(More discussion under capital improvements)* Issues with hot water have been raised by a few owners and the problem turned out to be a bad circulation pump.

## **C. Capital Improvements**

Those present considered the following improvements for 2010:

### **Harker Center**

1. *Convert Hot Tub to Salt Water* – Chuck asked those present to consider requesting a conversion of the hot tub to a salt water system. The cost should not be too great as the new hot tub heater was ordered with a nickel plated heat exchanger in preparation for future conversion. Those present agreed with this action.
2. *Removal of Aspen Trees Along Pool Fence* – Ted recommended removing the aspen trees along the fence to eliminate the mess associated with the leaves and cotton in the pool. Members discussed a phased plan of aspen removal and spruce replanting along this area if owners express concern about the removal of shade along the fence. Those present agreed.
3. *Purchase a Swim Suit Dryer* – Chuck was asked to include the purchase of a swim suit dryer for the Harker Center. Everyone agrees the dryer in the Village is very beneficial and well used.
4. *Replaster Pool* – **Not discussed during meeting.** Chuck emailed committee members and explained he had inadvertently forgotten to include this among the capital improvements for 2010. Chuck proposed this based on the condition of the Harker pool and the ability to have the work done for under \$30,000 if ordered for the spring of 2010. The Village pool was re-plastered in 2005/6 at a cost of \$54,000.

### **Village Pool**

1. *Install Entry Trellis* – Ted requested that the proposed trellis for the Village Pool entry be placed back on the list of improvements for 2010. Those present agreed.
2. *Purchase Additional Shade Umbrellas* – Chuck asked those present to consider 6 additional shade umbrellas for the Village matching those currently installed. Those present agreed.
3. *Install Handrail at Entry* – Chuck reported he had received a request from owners to install a handrail down the steps in from of the Village pool building. Chuck expressed his concern that the building inspector may require additional handicap code compliance if we were to install a hand railing. Additional code compliance would mean the handrail would extend into the walkway and thresholds at doors may need to be lowered. After discussion, Chuck was instructed to follow-up with building inspector to see what requirements he may place on this project. Ted suggested installing the railing as part of the trellis installation so it will tie in properly with the overall project and appearance. Those present agreed.
4. *Paint Golf Net Posts* – Carl requested that the golf net post be repainted and worked on to improve overall appearance. Those present agreed.
5. *Salt Water System Conversion* – Chuck asked those present their thoughts on converting the Village pool to salt water. Committee members expressed that we should go the entire year before making the decision to convert the Village to salt water. Those present expressed SVEA should survey the Owners and see what their thoughts might be on the conversion to salt at the Village before funds are expended.

### **ADJOURN**

With no further business the meeting was adjourned at 12:30 p.m.

Respectfully Submitted,

Chuck Williamson  
Recording Secretary

**ACTION ITEMS:**

<b>Who</b>	<b>Does What</b>	<b>By When</b>
Chuck	Extend Winter Hours	Winter 2009/10
Chuck	Get Usage Reports to Committee Members	ASAP
Chuck	Price out Capital Improvements	ASAP
Chuck	Talk to Staff about Drug Use and Consequences	ASAP
Chuck	Prepare Questions for Owner Survey	Fall 2009

DRAFT