

**SUN VALLEY ELKHORN ASSOCIATION
POOL COMMITTEE MEETING MINUTES
June 18, 2008 3:00 p.m.
Harker Center**

AGENDA ITEMS

1. Review 2008 Open /Close Schedule, Swim Programs & Staffing
2. Discussion of Maintenance Status – Village & Harker Pools <ul style="list-style-type: none"> a. Equipment Maintenance Status – Village & Harker b. Reposition Guard Stand – Village c. Heating System - Glycol Replacement d. Winter Cover Replacement – Village e. Winter Cover Repair - Harker
3. Capital Improvements <ul style="list-style-type: none"> a. Exterior Painting - Village b. Trellis Plan - Village c. Salt Water System d. Harker Remodel – Hot Tub Replacement – Fiberglass or Plaster
4. Owner Requests <ul style="list-style-type: none"> a. Swim Suit Dryer b. Extended Hours – Harker – Mabbatt Request c. Extended Children Hours – Village – Hintz Request d. Handrail Installation – Village Bathhouse Entrance
5. Future Budgeting <ul style="list-style-type: none"> a. Committees Role.

IN ATTENDANCE

Committee Members	Staff
Ted Witt, Chair	Chuck Williamson
Tina Carnes	
Sherwin Drobner	

ABSENT

Carl Maass

CALL TO ORDER

Meeting was called to order at 3:05 p.m.

ESTABLISH A QUORUM

A quorum was established with 3 members present.

READ AND APPROVE 9-27-2007 MEETING MINUTES

Those present reviewed the minutes of the September 27, 2007 meeting of the pool committee. With no corrections or additions, **Motion: Tina moved to approve the minutes as presented, Ted seconded, motion unanimously approved.**

BUSINESS

A. Pool Operations

Open/Close Schedule – Chuck reported the pools opened as scheduled with the Harker opening Memorial Day and the Village on June 9. Usage was minimal over Memorial Day due to cold weather conditions. 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 7:00 p.m.

Programs – Programs for 2008 include 5B Swim Team at the Harker, Water Nia shallow water exercise and Scuba diving class on an intermittent basis are being held at the Village.

Staffing – Chuck reported that staffing is consistent with past practices, however; he would be proposing changes that could be more efficient at less costs. Those present expressed that any change to reduce overall expense would be encouraged.

B. Maintenance Report

1. **Harker Center** – Chuck reported the pool heater igniter needs to be replaced. The part has been ordered and will be installed when received. The hot tub issues will be resolved when replaced by the new tub in the Harker remodel. The hot tub is operational at this time. The kids pool had severe winter damage that was repaired and the heater was replaced.

2. **Village Pool** – Chuck reported the guard stand in the shallow end of the pool is not functional due to its current location. The present location is not safe because the guards can not enter the water without a high probability of injury to themselves given the depth of water at the stand location. Chuck recommended moving the guard stand to the area where the diving board was removed. Those present approved of this action. The hot tub has an intermittent filter leak that could require full filter replacement if the problem continues. The fence has a couple of broken posts that need to be replaced or reinforced but it is functional at this time. The heating system for the building and pools is scheduled for servicing in the fall. The winter cover sustained severe damage and needs to be replaced. Those present instructed Chuck to find an alternate supplier as the cover is fairly new but poorly constructed.

C. Capital Improvements

1. **Exterior Painting** – Chuck reported the Village bathhouse metal siding has been repainted a light green to match the buildings in the immediate area. Ted stated that he instructed management to pursue necessary approvals to have the structure painted this summer season. Ted expressed this amenity has an industrial feel in need of softening and by painting the metal sage green it has helped soften the stark appearance. Those present agreed with this action.

2. **Trellis Plan** – Chuck reported in the process of ADC review of the color for the Village bathhouse it was suggested a trellis could go a long way towards softening of the building. The plan was developed and Chuck asked those present whether or not to present to the Board for consideration. After discussion, Motion: Tina moved to approve presenting the trellis plan for Board consideration at the next meeting, Ted seconded, motion unanimously approved.

3. **Salt Water System** - Chuck reported in the process of developing the Harker remodel plans it was brought to our attention by Custom Pools the ability to convert the pools to a salt water system. The system would require salt in the water to generate its own chlorine demand to keep the water sanitized. Tina stated that she uses Zenergy's pool which is a salt water system and is very impressed with the water quality and the lack of chemical irritation she has experienced in the past. The salt water conversion for all the pools would cost an estimated \$45,000 to \$48,000. Ted asked Chuck to find out if a lease option was available so the Village pool could be converted this summer season if feasible. Ted reported Custom Pools also mentioned the system was self monitoring and helps keep the water from damaging pool equipment through improper chemical balancing. All committee members favored pursuing a salt water system. Chuck will report to Committee his findings on the lease/purchase options.

4. **Harker Remodel – Hot Tub – Fiberglass/Plaster?** – Chuck stated the Harker remodel committee is working to reduce the scale of the improvements to meet the budget demand required. One of the areas that may help reduce overall cost involves the hot tub. The Gunite or Plaster spa has been estimated between \$45-\$65,000. A fiberglass hot tub has been estimated at \$30-\$35,000. Committee members expressed they had no problem with using a fiberglass tub to save money on the overall project.

D. Owner Requests

1. **Swim Suit Dryer** – Chuck reported the Committee approved the purchase of a swim suit dryer last year. This request had not been acted on due to management oversight. Those present

discussed the available options and approved the purchase of "Spin X" since this required no plumbing modifications with a drain system and could be plugged in to a regular 110 volt outlet. The cost is estimated at \$600. Chuck suggested trying this product at the Village and if it works to install one at the Harker pool after remodel work is completed. Those present agreed with this action.

2. **Extended Hours – Mabbatt & Hintze Requests** – Those present discussed the requests made by owners to extend the Harker and Village pools hours to accommodate specific needs. The Mabbatt's have requested adult swim at the Harker pool starting at 8:00 a.m. Chuck reported the 5B Swim team uses the facilities from 6:30 a.m. to 9:00 a.m. daily unless attending a swim meet. After the team leaves we have from 9:00 to 11:00 a.m. to balance chemicals and clean the pools. Chuck stated he could accommodate an adult swim time from 9:00 to 10:00 a.m., however; he would have to ask people to leave so they could have at least 1 hour to service the facilities. Ted suggested letting the Mabbatt's know we could accommodate their request from 9:00 to 10:00 and ask for a commitment from them to attend regularly to justify the expense. Those present agreed with the action.

The Hintze's have requested that children be permitted the opportunity to use the Village facilities from 10:00 a.m. to 12:00 Noon. They expressed concern about sun exposure and the lack of shade provided at the Village during the afternoon hours. After discussion, those present instructed management to permit children's use from 10:00 a.m. to 12:00 noon in the hot tub and roped off shallow end of the pool only. This should provide owners, with small children, the opportunity to use the amenities and not interfere with the lap swim and Water Nia programs.

3. **Handrail Installation – Village Pool Entrance** – Chuck reported the Copelan's (2627) have requested a handrail be installed on the stairs from the parking area to the bathhouse entrance. Tina suggested that the request is valid and gave management handrail installation guidelines from the City of Sun Valley and building code requirements. Chuck stated he has access to a pool handrail, not in use already at the Village, that might be converted to a stair railing. Those present suggested this work should be done as part of the trellis improvement proposed.

4. **Master's Swim Program** – Sherwin stated in the past a Master's Swim program was desired, however; the YMCA has a very good program and owners should be informed. Sherwin stated due to the YMCA program something provided through SVEA was no longer needed.

E. Future Budgeting

1. **Committee Participation** – Chuck reported that in the past, management developed the pool budget to submit to the finance committee and ultimately the Board for approval. Chuck asked those present if they desired to take a more active role in the budgeting process. Ted suggested that committee members develop a list of improvements they would like to include in future budgets. After discussion, those present agreed the committee should be more actively involved in the budget process and directed management to include the committee in the budget development process.

F. Other

1. **Pool Furniture** – Ted asked that committee members plan on walking through the pool areas and help decide what pool furniture should be replaced. Chuck explained that a pool furniture order will be made to replace items that were thrown away this season. The furniture order will be made immediately.

ADJOURN

With no further business the meeting was adjourned at 4:20 p.m.

Respectfully Submitted,

Chuck Williamson
Recording Secretary

ACTION ITEMS:

Who	Does What	By When
Staff	Staffing Changes	Spring 2009
Staff	Harker Heater Igniter	ASAP
Staff	Move Guard Stand - Village	Spring 2009
Chuck	Investigate and purchase new pool winter cover – Village and Repair Harker Cover	Summer 2008
Chuck	Salt Water Pool System – Look into finance options – Send to Board for approval	ASAP
Chuck	Send Trellis installation plan to Board for Approval – Village Pool	ASAP
Chuck	Order swim suit dryer for Village Pool	ASAP
Chuck	Follow-up on Pool Hours modification – Village Childrens and Mabbatts 9-10 at Harker	ASAP
Chuck	Develop Handrail for Village bathhouse entrance	Summer 2008
Chuck	Purchase Pool Furniture	ASAP
Chuck	Contact committee about walkthrough and budgeting	7-25-08