

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)  
VIRTUAL POOL COMMITTEE MEETING MINUTES  
MARCH 30, 2021**

**COMMITTEE MEMBERS PRESENT**

BRENDA PURDY	STOCKBRIDGE POOL COMMITTEE MEMBER
SHELLEY HAVENER	STOCKBRIDGE POOL COMMITTEE MEMBER
SUSAN WEBB	STOCKBRIDGE POOL COMMITTEE MEMBER
JILL PEDUZZI	ASHMERE HOA PRESIDENT

**MANAGEMENT ATTENDEES**

JAMES UVENA	CAVALIER MANAGEMENT GROUP PRESIDENT
JILLIAN CULLINANE	CAVALIER MANAGEMENT GROUP ADMINISTRATION
DAN CULLINANE	CAVALIER MANAGEMENT GROUP OPERATIONS

**OTHER**

ANTONIO HERAZO	HA POOLS
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**CALL TO ORDER**

Brenda Purdy called the meeting to order at 3:00 p.m. The meeting was held virtually, using ZOOM. Notification of the virtual committee meeting was posted on cavaliermanagementhoa.com per guidelines set by Virginia's 04/22/20 Emergency Legislation allowing virtual board meetings.

**ESTABLISHMENT OF QUORUM**

Four (4) committee members were present.

**HA POOLS - ANTONIO HERAZO**

- Antonio will work with the association on adjusting the contract amount should the pool not open this season.
- Lifeguards are being lined up by HA Pools.
- Scheduled walk-through with Dan on 4/9 to go over any repairs needed.
- We should err on the side of caution when making any pool related decisions.
- Cavalier offered to provide 10 pool noodles for the season.

**APPROVAL OF MINUTES**

- Approval of the February 23, 2021 Pool Committee Meeting minutes: **Motion to approve: Susan, Seconded: Brenda, Motion passed unanimously.**

**Financials Report**

The February 2021 financials were reviewed:

Operating Pool account: \$127,535.32

Reserve Pool account: \$46,048.77

**Old Business**

- Pool opening/walking-through with HA Pools: scheduled for 4/9 with Antonio and Cavalier Management.
- COVID compliance: currently in phase 3 - Fourth Amended Executive Order Seventy-Two and Order of Public Health Emergency Nine, effective at 12:00 midnight on April 1, 2021.
- Indoor and outdoor swimming pools may be open, provided occupancy is limited to no more than 75 percent of the lowest occupancy load on the certificate of occupancy and all swimmers maintain at least ten feet of physical distance from others who are not Family members as defined in section I, subsection D, paragraph 2.
- Mandatory State Requirements were discussed.

- Pool tags: Brenda usually orders the pool tags from Jersey Cape at the end of April, beginning of May. Brenda has agreed to continue ordering the pool tags for the 2021 pool season. Brenda to order the tags without the year printed, in case the pool isn't opened this season.
- There was discussion regarding updating/revisiting the pool rules. On hold until we see what happens in VA.
- Cleaning supplies - rubber gloves, comet, etc.: HA Pools will get sprayers, Brenda will provide the clorox and cleaning supplies and submit receipts for reimbursement.
- New Pool furniture: Brenda will notify Cavalier when it is delivered.
- Old pool furniture: Jill P. to take pictures and post on Montclair Mews website to give away.
- Jill P will confirm with Ashmere HOA's attorney regarding suspending pool privileges to Ashmere residents.

### **New Business**

No new business.

### **Next Pool Committee Meeting**

April 27, 2021 at 3pm on Zoom

### **Homeowner and Resident Forum**

- No homeowners in attendance - No comments were made.

**Adjournment** at 4:13pm: Motion to adjourn: SUSAN, 2nd: BRENDA, Motion passed unanimously

*Submitted by: Jillian Cullinane, Property Manager, Stockbridge Condominium*

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Motion to approve March 30, 2021 Pool Committee Meeting Minutes made by BRENDA PURDY.

Seconded by SHELLEY HAVENER.

Motion passed unanimously at the April 27, 2021 Pool Committee Meeting.