

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)
VIRTUAL POOL COMMITTEE MEETING MINUTES
APRIL 27, 2021**

COMMITTEE MEMBERS PRESENT

BRENDA PURDY	STOCKBRIDGE POOL COMMITTEE MEMBER
SHELLEY HAVENER	STOCKBRIDGE POOL COMMITTEE MEMBER
CARRIE SILLIMAN	STOCKBRIDGE CONDOMINIUM BOARD 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
----------------	----------

CALL TO ORDER

Brenda Purdy called the meeting to order at 3:04 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

Three (3) committee members were present.

APPROVAL OF MINUTES

- Approval of the March 30, 2021 Pool Committee Meeting minutes: **Motion to approve: Brenda, Seconded: Shelley, Motion passed unanimously.**

Financials Report

The March 2021 financials were reviewed:

- Operating Pool account: \$36,291.28
- Reserve Pool account: \$146,065.62

Plaster Main and Wading Pool, Quote#00072, \$25,720.00 to be paid out of Reserve Pool account (United-2590). Brenda to execute transfer - management to provide information needed for transfer to Brenda.

Old Business

- HA Pools, Antonio Herazo, reported on the walk-through with Dan from Cavalier Management: The deck had a leak and this eroded the ground/base from underneath the concrete. If you coat the deck, the cracks will appear in 2 or 3 years. Recommends saving for a new deck where you could open any drain line that had a collapse and the deck will be a uniform color. In the meantime, caulk any existing cracks to prevent further damage and let the deck settle for 1 or 2 more years. This will make the project more affordable and aesthetically it will be better. No trip hazards were reported during the walk-through, but Antonio will double check. Antonio to provide a proposal for caulking the cracks.
- Lifeguards are being lined up by HA Pools, however, it's much harder this year to find guards. Antonio will be meeting with the guards in the next few weeks. The Board/Management would like to be notified of the meeting so they can meet the guards.
- Plaster Main and Wading Pool, Quote#00072: Work was scheduled for this past week, however, it was delayed due to weather. Hoping to start work the first week of May.
- Antonio to do an inventory of cleaning supplies and report to Brenda in order to purchase what is needed.
- Antonio to stage the pool furniture prior to opening in order to determine the occupancy number - will let management know.
- Still in Phase 3 - Fourth Amended Executive Order Seventy-Two and Order of Public Health Emergency Nine

- Pool tags - Brenda ordered the wristbands with no year (in case the pool doesn't open, they can be used for the following year). Jersey Cape, Inv. 2102, \$702.87 approved for payment. Brenda and Shelley to distribute pool passes on: 5/15 @ 4-6pm, 5/23 @ 12-2pm. Pool passes will be distributed to any owner/resident that registers. No guests will be permitted this 2021 pool season. Suspension hearings will be held in early June 2021 for delinquent accounts. Ashmere HOA will provide a list of suspended residents.
- Updating pool rules:
 - Reservation will be required to use the pool. HA Pools will manage the reservations. To make a reservation, call the pool house phone line (703-730-0019).
 - 1.5 hour time slots, with a 30 minute cleaning break in between
 - A waiver will be required to be signed to use the pool.
 - Personal floatation devices will be permitted for safety purposes.

New Business

No new business.

Next Pool Committee Meeting

May 12, 2021 at 3pm on Zoom

Homeowner and Resident Forum

- No homeowners in attendance - No comments were made.

Adjournment at 4:11pm: Motion to adjourn: SHELLEY, 2nd: BRENDA, Motion passed unanimously

Submitted by: Jillian Cullinane, Property Manager, Stockbridge Condominium

Motion to approve April 27, 2021 Pool Committee Meeting Minutes made by BRENDA.

Seconded by SHELLEY.

Motion passed unanimously at the MAY 12, 2021 Pool Committee Meeting.