

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)
VIRTUAL POOL COMMITTEE MEETING MINUTES
JUNE 16, 2021**

COMMITTEE MEMBERS PRESENT

BRENDA PURDY	STOCKBRIDGE POOL COMMITTEE MEMBER
SHELLEY HAVENER	STOCKBRIDGE POOL COMMITTEE MEMBER
Jill Peduzzi	ASHMERE HOA

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

Three (3) committee members were present.

APPROVAL OF MINUTES

- Approval of the May 12, 2021 Pool Committee Meeting minutes: **Motion to approve: Brenda, Seconded: Shelley, Motion passed unanimously.**

Financials Report

The May 2021 financials were reviewed. Balances as of May 31, 2021: Suntrust-7946: \$35,743.59 and United-2590: \$120,797.01. Two invoices from Kinnett Plumbing were paid: Inv. 6888 (\$1641) and Inv. 6905 (\$119).

Old Business

- HA Pools, Antonio Herazo, reported that the plumbing issues have been addressed, as well as the plasterwork. Antonio also reported that he spoke with PWC regarding the county inspection. He stated that the county gave him a verbal "good to go" for this season as they are backed up and short of inspectors.
- Pool update: Antonio reported that the reservation system has been working well, and he hasn't received any complaints regarding restrictions or capacity limits.
- Executive Order Seventy-Nine and Order of Public Health Emergency Ten, effective midnight on May 28, 2021 and Virginia Forward Phase Two Guidelines, 5-15-21 were reviewed. The committee agrees to continue with the current pool procedures that are in place and will re-evaluate at the next meeting.

New Business

- HA Pools Quote#00073, \$6,063.50, **MOTION TO APPROVE: SHELLEY, SECONDED: BRENDA, MOTION PASSED UNANIMOUSLY.**
- There was discussion regarding purchasing a storage shed to store the pool cover and a hose reel. **Motion to approve purchasing a storage shed and hose reel to not exceed \$1000.00: Shelley, Seconded: Brenda, Motion passed unanimously.**

Next Pool Committee Meeting

July 15, 2021 at 3pm on Zoom

Homeowner and Resident Forum

- No homeowners in attendance - No comments were made.

Adjournment at 3:31pm: Motion to adjourn: BRENDA, 2nd: SHELLEY, Motion passed unanimously

Submitted by: Jillian Cullinane, Property Manager, Stockbridge Condominium

Motion to approve June 16, 2021 Pool Committee Meeting Minutes made by BRENDA PURDY.

Seconded by SHELLEY HAVENER.

Motion passed unanimously at the JULY 15, 2021 Pool Committee Meeting.