

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)
VIRTUAL POOL COMMITTEE MEETING MINUTES
MAY 12, 2021**

COMMITTEE MEMBERS PRESENT

BRENDA PURDY STOCKBRIDGE POOL COMMITTEE MEMBER
SHELLEY HAVENER STOCKBRIDGE POOL COMMITTEE MEMBER

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 3:03 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

Two (2) committee members were present.

APPROVAL OF MINUTES

- Approval of the April 27, 2021 Pool Committee Meeting minutes: **Motion to approve: Brenda, Seconded: Shelley, Motion passed unanimously.**

Financials Report

The April 2021 bank statements had not been received at the time of the meeting, and the March 2021 financials were reported at the April 27, 2021 meeting.

Plaster Main and Wading Pool, Quote#00072, \$25,720.00 to be paid out of the Shared operating account (Suntrust-7946) and to be reimbursed by the 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 that the plumbing issues are being addressed. He also discussed the plasterwork and scheduling issues. He hopes to have it on the schedule for this week, but depending on weather, we may need to push the work back to the Fall. If this ends up happening, Antonio will provide an updated contract to include extending the warranty to accommodate the extension. Antonio will test the poolhouse phone this week.
- 2021 Pool Registration Packet was reviewed and approved.
 - Management to send a copy to HA Pools and Ashmere HOA for them to distribute to their residents.
 - Wristbands will be distributed by committee members on 5/22/21 from 4-6pm and 5/23/21 from 12-2pm.
 - Management to mail 2021 pool registration packets to all owners and renters.
 - Management to include the May 2021 newsletter with mailout.

New Business

- Repairs to pool house: Brenda to check with Carlos Guzman on this.
- Management reported they have made contact with Kinnett Plumbing regarding the reported plumbing issues at the pool house.
- Plug by the front lifeguard window at the end of the counter needs to be checked out by an electrician - only one socket is working. Management to get this checked.

Next Pool Committee Meeting

June 16, 2021 at 3pm on Zoom

Homeowner and Resident Forum

- No homeowners in attendance - No comments were made.

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

Submitted by: Jillian Cullinane, Property Manager, Stockbridge Condominium

Motion to approve May 12, 2021 Pool Committee Meeting Minutes made by BRENDA PURDY.

Seconded by SHELLEY HAVENER.

Motion passed unanimously at the JUNE 16, 2021 Pool Committee Meeting.