

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)
VIRTUAL POOL COMMITTEE MEETING MINUTES
MARCH 16, 2022**

COMMITTEE MEMBERS PRESENT

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

MANAGEMENT ATTENDEES

JILLIAN CULLINANE CAVALIER MANAGEMENT GROUP ADMINISTRATION
DAN CULLINANE CAVALIER MANAGEMENT GROUP OPERATIONS

OTHER

NONE

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. Meeting was held virtually in accordance with Administrative Resolution No. 04-2021.

ESTABLISHMENT OF QUORUM

Two (2) committee members were present.

APPROVAL OF MINUTES

- Approval of the October 6, 2021 Pool Committee Meeting minutes: Motion to approve: Shelley, Seconded: Brenda, Motion passed unanimously.

Financials Report

February 2022 financials were presented:

Operating Account balance: \$25,058.71

Reserve Account balance: \$95,866.12

Ashmere HOA has paid their contribution up through 12/31/21. Cardinal Management has been provided with all of 2022 invoices for their portion. Stockbridge Condominium is paid up through 3/31/22.

HA Pools Update - Antonio Herazo was not in attendance

Pool Opening update

- Pool Opening date: May 28, 2022
- Registration packets will be mailed in the beginning of May 2022
- Brenda will order the wristbands
- Management will print guest cards
- Guests will be permitted this pool season:
 - 10 guest max per visit
 - Guest cards must have last name and property address listed
 - First guest card will be issued at no cost
 - \$20/card for any additional guest card (unlimited number of guest cards can be purchased)
 - Guests must be accompanied by a resident

New Business

- Pool fence has become unsecured at the bottom - to be looked at
- Management to get proposals for installation of shed and concrete slab for April meeting
- Deck erosion needs to be looked at - top priority
- Motion to appoint Susan Webb to the Pool Committee: Shelley, Seconded: Brenda, Motion passed unanimously.

Next Pool Committee Meeting - April 13, 2022 @ 3pm, Zoom

Homeowner and Resident Forum - no comments were made

Adjournment

- Motion to adjourn at 3:36pm: Brenda, Seconded: Shelley, Motion passed unanimously.

Submitted by: Jillian Cullinane, Property Manager, Stockbridge Condominium

Motion to approve March 16, 2022 Pool Committee Meeting Minutes made by SHELLEY HAVENER.

Seconded by BRENDA PURDY.

Motion passed unanimously at the APRIL 13, 2022 Pool Committee Meeting.