

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)  
VIRTUAL POOL COMMITTEE MEETING MINUTES  
APRIL 13, 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**

ANTONIO HERAZO, HA POOLS  
CARRIE SILLIMAN, HOMEOWNER AND BOARD MEMBER

**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. 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 March 16, 2022 Pool Committee Meeting minutes: Motion to approve: Shelley, Seconded: Brenda, Motion passed unanimously.

**Financials Report**

March 2022 bank statements were received today, 4/13/22, so the March financials have not been closed out yet. February 2022 financials were presented at the 3/16/22 meeting.

**HA Pools Update** - Antonio Herazo provided the following updates:

- Aiming to start after Easter to open the pool up - will know then of any issues with the pool/pool area
- Lifeguards have been staffed
- Up to date with Health Department - new permit will be renewed this year
- Discussed having the pool committee meet the pool staff prior to the start of the season

**Leak at corner of deep end**

- Antonio confirmed that the water is not chlorinated water - must be groundwater or coming from somewhere other than the pool.
- Management reported they had a contractor look at the leak - they believe it is groundwater and runoff water from the houses up the hill.
- Management will contact Leak Detection and MER Waterproofing

**Old Business**

- Pool Opening
  - Food truck, music, etc.? - Pool committee to gather more information, table for now
  - Wristbands order update - Bands have been ordered along with Guest Bands
    - Residents will turn in their guest card in exchange for guest bands, which must be worn at all times in the pool area and pool. Guest bands must be turned back in in order to receive their guest card back. No guest should ever walk in already with a guest band since they are always to be turned in when exiting the pool area..
  - Registration packet draft was reviewed

- Guest cards - Guest passes are good for the day
- Shed with concrete slab
  - Placement: near emergency gate, but not blocking it, on the side of the poolhouse where the women's locker room is located
  - World Cleaning & Restoration, 4/11/2022 Proposal to install shed, cost of shed, install concrete slab and anchors, \$5280.00: Motion to approve: Shelley, Seconded: Brenda, Motion passed unanimously
  - World Cleaning & Restoration, 4/11/2022 Proposal to Resecure pool fence (\$450), Repair pool decking (\$450), and Clear ponds drain (\$320): Motion to approve Resecure pool fence (\$450) and Clear ponds drain (\$320) for a total of \$770: Brenda, Seconded by: Shelley, motion passed unanimously.

**New Business** - None

**Next Pool Committee Meeting** - May 11, 2022 @ 3pm, Zoom

**Homeowner and Resident Forum** - no comments were made

#### **Adjournment**

- Motion to adjourn at 4:03pm: Brenda, Seconded: Shelley, Motion passed unanimously.

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

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Motion to approve April 13, 2022 Pool Committee Meeting Minutes made by BRENDA PURDY.

Seconded by SHELLEY HAVENER.

Motion passed unanimously at the JUNE 15, 2022 Pool Committee Meeting.