

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)
VIRTUAL POOL COMMITTEE MEETING MINUTES
JUNE 15, 2022**

COMMITTEE MEMBERS PRESENT

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

MANAGEMENT ATTENDEES

JIM UVENA CAVALIER MANAGEMENT GROUP PRESIDENT
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 3:01 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 April 13, 2022 Pool Committee Meeting minutes: Motion to approve: Brenda Purdy, Seconded: Shelley Havener, Motion passed unanimously.

Financials Report

May 2022 financials were presented:

Operating Account balance: \$20,464.06

Reserve Account balance: \$88,709.65

Ashmere HOA has paid their contribution up through April 30, 2022. Cardinal Management confirmed payment for May-July 2022 is currently being processed. Stockbridge Condominium is paid up through 6/30/22. Budget prep FY 2023 is starting.

HA Pools Update - Antonio Herazo provided the following updates:

- Main pool valve: vacuum line valve snapped when closing, possibly from wear and tear, pool is still operational, will be sending a proposal.
- Fit tubes and chlorinator valves - some need replacing.
- Wading pool: pump has leak in discharge part, could be due to age (it's original), pump will need to be replaced.
- Leak in waterline was discovered before the pool opened for the season, which was repaired, will be sending an invoice.
- Rescue tube wore out and needs to be replaced.
- Pool permit is paid in full, but PWC has not mailed it yet, so the payment receipt is on display at the pool just in case, for the time being.
- Labor shortage: 4 guards have quit so far this season, expecting 1 international guard this summer.
- Labor costs: everything has gone up in price, especially chemicals, lifeguards are now expecting a higher pay wage.

Old Business - None

New Business

- Guzman and Company, 06/08/2022 Proposal, \$785.00: Motion to approve: Shelley Havener, Seconded: Brenda Purdy, Motion passed unanimously.
- Surveillance/Verizon Internet - Shelley is currently collecting information on solar cameras (2 cameras) and internet service.
- Susan Webb has resigned from the Pool Committee, effective immediately.
- Brenda Purdy made a motion to appoint Carrie Silliman to the Pool Committee as a Committee Member, Seconded by: Shelley Havener, Motion passed unanimously.
- There was discussion regarding safety for the community residents, board members, and their guests.
- HA Pools, Quote#00184, \$5590.92 - Tabled
- HA Pools, Quote#00183, \$3150.00 - Tabled
- Shelley will look into a canopy umbrella for the wading pool.
- There was discussion regarding offering an end-of-season bonus to lifeguards vs. increasing their wages, contingent on performance and working through the end of the pool season.
- HA Pools contract automatically renews - Pool Committee opting to not automatically renewing. Management to send notice.

Next Pool Committee Meeting - July 13, 2022 @ 3:30pm, Zoom

Homeowner and Resident Forum - no comments were made

Adjournment

- Motion to adjourn at 4:04pm: Shelley Havener, Seconded: Carrie Silliman, Motion passed unanimously.

Submitted by: Jillian Cullinane, Property Manager, Stockbridge Condominium

Motion to approve June 15, 2022 Pool Committee Meeting Minutes made by Brenda Purdy.

Seconded by Shelley Havener.

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