

# Meeting Minutes

## BRISTOL PARK HOA

Date: December 15, 2016

Time: 7:04pm - 8:33pm

PLACE: Communication Federal Credit Union on the corner of 33rd & Santa Fe  
MEETING CALLED BY: Board of Managers  
Minutes Submitted By: Craig Booker

NEXT MEETING:  
DATE: January 19, 2017  
TIME: 7:00pm  
PLACE: Communication Federal Credit Union  
TOPIC: Electing Board of Managers

### ATTENDEES:

Dave Patrick  
Wes Hall  
Craig Booker  
Dante Defazio  
Kathleen Joslin  
Lanny David

Rodney Jones  
Michelle Hershaw  
Scott Mills  
Kimberly Ross  
Shelley Dean  
Sean Miller  
Raegann Martinez

### DECISIONS:

A motion was made to go with NW Pools for the 2017 season and let Dave Kennell from Clear Pools know that we sincerely appreciate what he presented. It was also mentioned that Wes would contact Clear Pools to let them know what we need from them in order to consider his business for pool maintenance as an option in 2018.

Wes also stated he would contact NW Pools to let them know we would like them to manage our pool for 2017. Dave Patrick stated he would draft a letter to send to NW Pools to follow up the call made by Wes Hall.

1 -A second was received from Dante Defazio for the motion.

### Vote Count

There were 3 votes made in favor of the motion(Dante, Kathleen, and Craig)

There was 1 vote against the motion(Dave Patrick).

The motion passed with a count of 3-1 in favor of the motion.

**ACTION ITEMS:**

	Action Item	Person Responsible	Status	Deadline	Comments
1	Call Pool Companies	Wes Hall	Volunteered	None	Notify NW Pools of our decision and provide Clear Pools with feedback.
2	Write NW Pools a letter to notify them of our intention to hire them for 2017	Dave Patrick	Volunteered	None	
3	Contact Janice Morgan regarding the check for the website.	Craig Booker	Volunteered	None	The new site for BP HOA will be published once a check is received by Craig Booker.

**ADDITIONAL INFORMATION:****Pool Maintenance and Lifeguards**

There were two companies presented at the meeting. Dave Kennell from Clear Pools was in attendance to explain his proposal. See notes below.

**Clear Pools**

Dave Kennell from Clear Pools was allowed to present to the board. He current maintains Steeplechase and Autumn Ridge. He presented two different plans detailing the breakdown of the costs. He does not mark up the chemical costs.

**Questions:**

- 1) A question was brought up about the age of life guards over 18 years of age. Dave Kennell stated he would prefer to hire lifeguards 18 years of age or older.
- 2) A question was brought up about how often would the pool be tested. The answer was 1-2 times per day. Dave Kennell stated that he spot checks bathrooms once per day and deep cleans once per week.

3) A question was brought about the problem if we were dropped by Clear Pools. Dave Kennell assured the attendees that he would only drop a client for failure to pay.

**NW Pools**

Wes Hall presented his findings from talking with NW Pools. NW Pools informed Wes that they would need a liability release letter if we were to go down to 1 lifeguard at a time during the week.