

Curtis Pond Pool Meeting

Tuesday May 12, 2009

Attendance: Andy Good, Laura Good, David Coble, Graeme Myers and Marcia Place.
Two other residents were invited but were unable to attend

Meeting started at 7:06pm with the purpose to go over the pool rules from 2008 and make any necessary changes for the 2009 pool year.

Went through rules one by one to make sure they were still applicable for the upcoming pool season; changes noted below

- 1) All 2008 should be changed to 2009
- 2) Change contact information from William Douglas to Kuester Management
- 3) Changed the wording "Should be no running" to "Will be no running" – All agreed to the change
- 4) Change the wording "Should be no profanity" to "Will be no profanity" – All agreed to the change
- 5) Change "smoking allowed in designated areas to "No Smoking allowed in Pool Area" – All Agreed to the change.

After resident left the board walked around the pool to make notes on what needed to be completed for the upcoming pool season.

All Board members in attendance agreed to have the pool deck and furniture power washed; Andy Good to contact vendor

All Board members in attendance agreed to allow Laura to purchase new flowers to be planted in the pots and the entrance of the clubhouse.

All Board members in attendance agreed to reuse the previous pool passes, stickers will be purchased and applied to anyone who returns their old pass. Any resident that has lost or needs a new pass will need to purchase a pool pass for \$2.50

All Board members in attendance agreed to have Kuester Management send out information on pool pass process for 2009 (members will take turns on being at pool clubhouse to set up passes and fobs)

All Members in attendance agreed to have the pool process the week before the pool opens and hearings for delinquent dues the following week. David to work with Kevia on the hearing notices and schedules.

All Board members in attendance discussed two recent requests from non-members for pool passes. It was decided that we would allow up to 5 passes to be sold to non members who met these criteria.

- 1) Current resident and homeowner in 234
- 2) Not a member of the 234 HOA
- 3) Never sued or been party to a lawsuit against the CPHOA or any of it's members.
- 4) Must be referred to by a Curtis Pond Resident

It was also decided that the proceeds from these passes would deposited to Playground Fund Account.

Meeting called to order by Andy Good at 8:20pm; all members in attendance second.