

Attending

Tim Sprimont, Tim Bell, Richard Houston, Scott Loew, Bruce Miller, Sheri Dyche, Mary Loew.  
Rick Pressler, neighbor north of the pool wants to sit-in on meetings but not hold a position. Approved verbally.

1. The meeting was held at the park, and was called to order at 7:00 P.M.
2. Richard presented current expenses to be paid.
3. Discussed landscaping where tree was removed by the pool. We have a bid from Epic for \$400. The bid was incomplete and Tim Sprimont will contact Epic Landscaping for clarification.
4. Request for replacement of a street tree. We have a bid from Epic for \$163 installed. The board approved the request.
5. Reviewed Sheri's work-up of proposed park rules for the website. After discussion, Richard and Sheri will rewrite the proposed rules and post to the website.
6. 10 new pool chairs and 2 new tables will be purchased.
7. Bruce will power wash the pool area and furniture this week.
8. Sheri will purchase 2 First Aid kits for the pool bathrooms.
9. Bruce will repaint the pool bathroom doors this week.
10. If the weather cooperates Bruce and Tim will patch the broken concrete entrance to the bathrooms, edge of the main pool, edge of baby pool and the entrance to the pump room this week.
11. Bruce will repaint the railing at the entrance of the pool this week.
12. Scott will obtain and install the items needed to wire a door open alarm and interface it with the pool gate control to alert pool users to close the gate.
13. Boards on the benches at the park need to be replaced. No one volunteered and it was tabled for now.
14. Scott checked junction box at the monument in front of the pool and discovered that there is no power present and the breakers in the pool house were on. An electrician will need to be found to fix the issue.
15. Tim will order and install new replacement swing seats for the park.

16. Ideas for the pool party were discussed. Scott can get a 15' X 15' bounce house for the party for \$100, delivered and removed. Approved verbally.

17. The pool lockup schedule will be M-Sun @ 10 PM.

18. The pool will close on Monday 9/5 at 10 PM.

Submitted by Scott Loew – Woodsonia HOA Secretary