**Association Board of Directors**

**Special Meeting to discuss Pool Rules and Maintenance**

**Meeting Minutes April 17, 2019**

**A meeting of the Board of Directors was held on April 17, 2019 at 7:00pm at the Villages of Westminster clubhouse.**

**In attendance – BOD Members** Patricia Duggan, Kelly Coronel, Robin Wallace (by phone), Donna Ward

**Association Manager,** Pierre Forget

Absent, Jeannette Potter

The meeting was called to order at 7:00pm by the president, Patricia Duggan.

**President – Pat D.**

Pat welcomed everyone to the meeting and explained the purpose of tonight’s meeting.

**Pool Committee Report** presented by Kelly C. – prior to the meeting Kelly emailed all BOD members a copy of the pool committee report which provided detailed info on items being requested and maintenance work being recommended by Continental Pools.

The pool committee is also recommending one change for the 2019 Pool Rules

Remove #23 – no boom boxes/radios/CD players without headphones are allowed to be played in the pool area during regular open hours.

Kelly is working with Continental to see if we can offer an ‘adult swim or exercise time’ where the pool would be open earlier and available to those looking to swim laps or use the pool for exercise only.

The committee has organized several ‘clean up’ days and is working hard to get the pool ready for opening weekend.

**Member Forum / Input**

An open forum was held and a number of comments and questions were addressed.

* A resident expressed concern regarding the use of the term ‘adult swim’ as this may be a legal issue. Pierre agreed that we would need to use different terminology if we chose to offer something this season.
* A resident inquired if we have already contracted with Continental for the 2019 season. We have contracted with them and it was also brought to our attention that Douglas Aquatics is no longer in business.

At 8:00pm a motion was adopted to go into Executive Session.

Regular Session was resumed at 8:05pm and the following actions were taken…

Motion approved for Continental to perform the necessary fiberglass repair at a cost of $985.

Motion approved for purchase of fire extinguishers at a cost of up to $200.

Motion approved for purchase of additional supplies as well as a marine battery for the new pool vacuum at a cost of up to $800.

Motion approved to open pool early for ‘lap swimming’.

Motion approved to remove rule #23 for the 2019 Pool Rules.

Meeting adjourned at 8:06pm.