

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.

BOARD OF DIRECTORS

BUDGET MEETING MINUTES

AUGUST 9, 2019

ADOPTED AUGUST 26, 2019

Present: Jennie Lipari, Joanne Hill, Hal Spector, Marlene Newman, Pauline Gosselin, Bernadette Brodmerkel, Barbara Bucci, and Audrey Hermelin. Absent: Rosemarie Demmons, Johnny McClean and Kristi Woods.

Jennie opened the meeting at 10:15 am.

Joe Granino gave a presentation of the Maintenance of Pools & Spas.

Topics discussed were as follows:

- 3 years for refinished spas and heaters
- Pool pump 8 to 10 years good now and good in the future. Never shut off.
- The pool finish on both satellite and main pool – nothing left, White cement is gone. Surface worn off. Three (3) layers of tile.
- Cost of ripping off three (3) layers of tile and replacing tile for the large pool is \$46,000. The cost for the small pool \$24,000. The reason the tiles are lifting is due to putting glazed tile over glazed tile. The coping does not need to come out.
- Mentioned pump rooms are in good shape.
- Discussed the lighting for night swimming. He recommends putting in contract, they do the prep, LED's are expensive, include new transformers, ladders and handrails.

- Marlene will get 3 to 4 proposals. Joe will give us specs to present to different pool companies. Mentioned Van Kirk and Pool Building.
- Lift is installed only upon request of a resident requiring a lift. Can be done after pool has been redone. Cost is about \$14,000.
- Timeline to redo the pools is approximately three (3) to four (4) weeks depending upon the weather.
- Will leave one pool open.
- Board members present at the meeting agreed to redo one pool in April 2020.
- Joe said it was a nice job for any pool company.

SYMBIONT SERVICE CORP. Planned Maintenance Quotes were discussed. Members who voted for plan 2 were Jennie, Joanne, Marlene, Barbara, Audrey, Bernadette and Pauline. Hal voted No.

Outside lights for the main pool only. Need to apply for license with city and county. Need a sign that says, "SWIM AT YOUR OWN RISK."

Jennie said people will swim at night.

Barbara mentioned a saltwater pool. Marlene to ask Joe.

Yoga was discussed. Teachers need to show a copy of their license and liability insurance.

Next Week we will start with the plex reserves.

Meeting ended at 11:30 am.

A handwritten signature in cursive script that reads "Pauline Gosselin".

Respectfully Submitted

Pauline Gosselin