

ROUNTREY

Committee Meeting Minutes

Committee Name: Pool Committee

Date: 4/8/24

Time: 8 pm

Location: Main Clubhouse

Meeting Attendees: Meagan, Shawna, Kristin, Maria, Laurie, Jason

Meeting Agenda:

- Review committee member roles and responsibilities.
 - The committee includes six members and we have all designated roles.
- Began equipment inventory.
- Discuss the slide railing maintenance and cost.
- Discuss draining of the pool to repair the broken pool surface.
- Review rules.

General and Roundtable Updates:

- Maintenance of the pool
 - Slide stairs railing needs to be repaired. There are several broken weld points. The estimate to repair and refinish the entire railing is \$9,000. We have decided to proceed with the minimal amount of repairs to get through the upcoming season.
 - During the removal of the pool cover a large crack on the stairs near the slide. The pool must be drained so the damage can be repaired. Then refilled. Cost is unknown at this point.
- Did a full review of rules and proposed changes from Coastline. All changes were made and rules have been finalized for the 2024 pool season.
- Home swim meet dates: 6/18, 7/9, 7/15

Action Items:

- Obtain an estimate for pool surface repair.
- Submit updated rules to Coastline management company and Digital for posting on the website.

- Submit swim team meet schedule to Coastline.
- Next meeting May 6th at the Rountrey Clubhouse.