

POFHA Board of Directors Meeting
March 28, 2015
POF Pool Area

Attendees:

Jeff Andra, President	Karen Martellaro, Area 2 Director
Bruce Alquist, Area 4 Director	Crystal Smith, Area 1 Director
Nat Cassingham, Area 5 Director	Nick Johnsson, Pool Committee Chair
Vic Vann	
Joel Walk, Treasurer	Dixie Buss, Secretary

Summary of the Board Meeting:

The meeting was called to order by President Jeff Andra and the presence of a quorum was determined.

It was announced the February 21, 2015 meeting minutes were available on the web site.

Joel Walk reported that the collection of homeowner's fee is on track with approximately 150 paid. Currently the contingency fund has more than \$59K and the checking account has about \$36K.

It was announced that Tom Stephens, Area 3 Director, is moving and a replacement director will be needed. Joel Walk reported that he will check with a potential Director-at-Large when they returned from vacation.

Karen Martellaro reported that the city will help people determine how to widen their driveway, but it can not exceed 35% of front yard.

The following items were covered in the pool discussion:

1. Nick Johnsson reported there is a need for one more week on the pool management contract (\$1200) because of late Labor Day. Nick will amend contract with Blue Valley Pool Management to delete \$500 closing activities. The total management contract will be \$23,772 with the \$500 deleted. There will be a meeting with Blue Valley staff during the week of May 16th.
2. Nick Johnsson presented pricing information for replacing the filter sand and recommended sand replacement periods. It was agreed that it would be best to replace sand for the three filters at the same time. It was agreed to change when all filters had reached 5 years - which is 2 years from now. Nick will inform Pool Services. Pool Services will start opening on April 27th at the same cost as last year.

3. Other pool related tasks in process are the handicapped parking spot, turning on the pool house phone, and getting trash service ready.
4. Activity dates between now and pool opening were discussed and are summarized by Jeff Andra as follows:
 - a. Saturday, April 18th, 2pm. Next POFHA board meeting and getting water turned on in preparation for Pool Equipment Service 'opening' the pool the following weekend. The next Newsletter will be ready for distribution.
 - b. Sunday, April 26th. - Put out signs announcing first Pool cleanup date. Jeff will take care of this.
 - c. Saturday, May 2nd, 9am--??. First pool clean up. Distribute pool patches to Area Directors for distribution to residents.
 - d. Sunday, May 10th. Put out signs for 2nd Pool Clean Up. Jeff will take care of this.
 - e. Saturday, May 16th, 9am--??. 2nd pool clean up. Discuss schedule for patch checkers on opening weekend and opening week at the pool. Make sure we have someone stationed at the front at all times that week to help collect some delinquent dues.
 - f. Friday, May 22rd, 4pm--Pool Opens for Real!!

Vic Vann lead the group around the pool area and showed all the current coping problems. He also showed the group a pad problem to track.

Dixie Buss, Secretary