



The POF **Pool Committee** meeting was held March 6, 2019 at 7:00 p.m. at the home of Larry Kampschroeder.

Those present were Bruce Alquist, Larry Kampschroeder Don Kelley, Joel Walk (by phone), and Don Wright.

Reason for the meeting:

In accordance with the By-Laws for Post Oak Farm Homes Association, the Pool Committee reviewed the By-Laws and the request by the Board to withdraw money from the Contingency Fund to cover the cost of installing the dormakaba Stand Alone Card Reader at the pool gate

While the project has merit, the committee unanimously agreed that the project's perceived severity or urgency does not warrant or meet the criteria for using money from the Contingency Fund as defined in Article 8 of the By-Laws for funding.

Although we do not recommend Contingency Funds for this project, we do recommend that the project should be put in next year's budget for approval at the Annual Meeting.

This would give us the opportunity to continue to pursue other bids for comparison, to contact references, and to possibly use the current funds available to do some preliminary work. Maybe we can reduce the overall costs by using independent contractors to do some of the less technical installation.

This only delays this project until Fall 2019 or Spring 2020.

We should call for a board meeting next week to further discuss this matter and in the mean time we can continue discussions with the proposed contractor.

Post Oak Farm Homes Association
Pool Committee Members

- Bruce Alquist
- Don Kelley
- Larry Kampschroeder
- Joel Walk
- Don Wright

Respectfully submitted by
Larry Kampschroeder, Committee Chairman