

Post Oak Farm (POF) Board Meeting, May 3, 2017 7:00 PM

Attendees:

President, Bill Cady Treasurer, Joel Walk

Area Directors, Ken Conkle, Karen Martellaro, Matt Hackman, Nat Cassingham, Larry Kampschroeder

Committee Members, Laura Kampschroeder, Carol Vahsholtz, June Cassingham

President called the meeting to order. There were many topics of discussion. Mowing has started, Joel has received bill for \$40.00 per time. This will be every week through September. Next year encourage interviews of contractors prior to selection. Telephone people are coming Friday to set up the pool telephone. Pool cleanup is this Saturday, May 6th. Pool signs are out at all entrances. They look nice. We are supposed to have 9 only have 8. This is the first time they have been used. We have the sidewalk and trail. City is doing forestation. Pool Management will empty pool, clean pool, fill pool, clean up and put out trash for Superior to collect. Joel will call them and ask them to come to the pool cleanup. This Saturday the pool furniture will be brought out and power washed. POF will be responsible for leaves. Tall grass and pruning has been done. Laura offered to move the hibiscus to the SW corner, must call nursery to check on roots. We have a pool permit. All electrical has been done to Duane Jeppesen's (Quality Pools) satisfaction. Duane and Kathy Beaven (Aquaticare Pool Management) will go over everything to make sure it is working properly. Water is clearer this year than last year, we don't know why. We are going to liquid chlorine this year. We need to get the drinking fountain set back up. Bill stored it for the winter. Backflow to the little pool has been done. Bathrooms need to be cleaned and inspected to ensure everything is working properly. What are we going to do about security? We need to have someone close the gate after people go through. There was discussion regarding gate closure. There is a concern that we need a gate fastener to keep intruders out of our pool. Until we get the gate fixed to butt up to the fence we need some kind of fence latch, discussion regarding springs and magnets. Bill suggested we complete what we have started this year and budget the rest for next year. The gate was not included in the budget last year. Larry will look into gate closures.

Per Laura the board has unfilled positions we need to fill, for example, a pool party coordinator. Bill will prepare a list of jobs and send to Laura who will send them to the POF residents. We do not have any patches, they are expensive. We

are looking at other options i.e. card key to get into pool area. Bill doesn't want patches. Matt suggested card board ID cards. Laura suggested card board with plastic coating over them. Some discussion about card colors etc., Matt and Laura will get together to design cards. Some neighbors are asking if we can open earlier for younger kids, there would not be a life guard on duty. What does the board want? The board wants to stick to the regular time of 12:00 to open so there will be a life guard on duty and it will not raise the expense.

Carol asked about the pool budget. Was a bid submitted by the pool management company? Per Joel our budget was given to them, and Aquaticare Pool Management will manage the pool to that budget. According to Joel fencing still has \$10,000 in the budget, however, we have some outstanding bills. Pump room had \$9,500 in the budget and has spent \$8,800. We have approximately \$700 left. Mower is paid the same this year as last year except he is also doing lawn treatments. Budget, per Joel, of \$66,400 - \$21,000 spent so far this year. See attached budget. Fence was voted on last year, voted to defer some to next year. Contingency fund is for emergencies not miscellaneous stuff.

Laura said she really appreciates all the work that residents have volunteered to do around the pool and pool area. It really looks great!

Motion to adjourn made and seconded. Meeting ended at 8:30 PM

Submitted by June Cassingham, Substitute Recorder