Minutes
Pool Committee

Tuesday, October 10, 2023
Meeting begins at 7:37, Ends at 8:40

Members Present
Michele Thornton, Mary Mills, Ashley Andrews, Karl Soper
Not in attendance: Julia Remsberg, Tom Bidinger, Doug Sims, Betsy Ehrlich

1. September Minutes – Approved, no changes.

2. Slide Installation and pool surfacing – Old slide has been taken down. Thanks to Tom for helping for an hour or so. Cement taken out. Waiting on a permit to put in a new water line, then inspection, then new cement, then slide install. Hoping to have slide installed in December.

3. Budget work and approval for 2023-24 – Michele increased the expected RSV payment for next season in the budget. The fees to members also increased. The BHCA dues increased by $10, Daycare Provider increased by $25, and Primary Member by $25.

4. Post Season Work Day - Sat. Oct 21 Plan is to grind off rust and paint the railing around the storage shed, Paint the doors to the shed and the bathroom doors that were not finished in the spring, clean the panels between baby and main pool and clean the blue tiles around the main pool. Michele will bring donuts and be in charge of cleaning the panels and tiles and Karl will take charge of the painting.

- Remove rust from railing around the storage shed (need a power grinder)
- Painting restroom doors, shed doors, railings the new red color.
- Clean plexi panels with dish detergent. *Michele will be in charge of this.*
- Remove the existing slide. *Doug will be in charge of this.*

5. Oct Dates to remember

- October 14 - Fall picnic and budget vote

- October 21 - 7am start time – pool post season work.
- October 22 – rain date for pool post season work.

6. Needs for next year

(BHCA memberships is about 1% of the total budget. The rest is from pool memberships.)

- RSV Contract will be about $120,000. RSV will come back with a contract proposal.
- Diving boards.
- Umbrellas. We threw away about eight or ten.
- The pool committee feels this is essential and we replace the liner as soon as possible. $200-300,000. We collected $254,000. The community building is paid off. Mike Cottrell went to the bank and we are eligible for a $150,00 loan if needed. BHCA decided to NOT put this in the budget but know they can apply for the loan if necessary.
- Shade structure with/without solar panels

7. Next meeting - Michele will try to secure the Main Cup's front room for our November 14th meeting. This will be the last meeting of the year

Braddock Heights Pool Committee Meetings for 2023

Tuesday, November 14