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Date: Friday, January 11, 2013 4:04 PM
To: "Cathie Harrison" <cathianne@aol.com>; "Elsa Palmer" <suzy Palmer1@me.com>; "Bob Wilbur" <bbwilbur@broadstripe.net>; <pheffy@aol.com>
Attach: 12jan13_poolnotes_rtf.dat
Subject: FW: Pool Committee Action Items

We need to move forward per the motion. We will send an assessment when we get the numbers dialed in as you said so that is our charge. We need to get the rest of the bids to do this. We do not need to be ada compliant this year but have a plan to be so, and we can always be limited use without compliance. However, we all decided it is not a big expense so we should do it as soon as we can.

To: cathianne@aol.com; tdahl@shorelinefire.com; bbwilbur@broadstripe.net; whshed@live.com; dan_serv@hotmail.com; gwynstaton1@msn.com; pheffy@aol.com; danlisahall@comcast.net; cedars@olypen.com; hendrickcj@gmail.com; bspettersen@earthlink.net
 Subject: Pool Committee Action Items
 From: cathianne@aol.com
 Date: Fri, 11 Jan 2013 17:24:00 -0500

Hi -

To keep everyone up-to-date -- I sent email to Jean Salls, Maria and Karen (Pool Ops and Safety Committee) yesterday - to be discussed by the board and other committees (like Long-Range Planning, Budget).

I am sending you a summarization of my action items - it's an RTF doc which you should be able to open. If not, let me know...

I have the info from the Reserve association, also contacted four architects, and two new pool repair folks. My notes indicate their interest, etc. I think I also sent the ADA link (It's also in the document)? Sounds like if we are to open the pool to non-members (e.g., Lions' club) we **need** to be ADA compliant. If you didn't get this link or article, let me know please.

At this point I would like the board to discuss and decide the next steps. I don't want to ask people to travel to Whidbey give us an estimates if we are not ready to proceed and/or not funded, which we are not at this stage.

I personally feel that going with the Association Reserves, the DIY kit, would provide a badly needed framework for our club - both for calculating reserves going forward and also for documenting/tracking our assets and projected end-of-life so that we know what expenses are likely to be incurred. And this would provide documentation to be carried forward as board members change.

The DIY project should allow us to arrange for our own pool repairs, etc., but we would also have access to their resources.

WMS Aquatics sounded very good on the phone - has done local projects -- Camp Casey and Whidbey General pools -- has a good website with a lot of information. The ADA info was concise.

We have no budget to move forward at this point, I don't want to waste anyone's time and travel until we have something more concrete. Lots of good possibilities - hopefully to be discussed tomorrow with the board. And we have three board members on our committee.

Thanks,
Cathie Harrison