**Hudson Park Estates – Swim and Tennis Board Meeting**

**January 22, 2017**

This month’s meeting was held at the home of Monica Havens.

BOARD MEMBERS in attendance:

* President: Monica Havens
* Vice-President: Dave Faiman
* Treasurer: Doug Woods
* Secretary: Lisa Ozello

\*Dana Barna

The Board accepted Dave Faiman’s resignation from the HPE S & T Board. Monica moved to appoint Dana Barna as Vice-President. The board unanimously approved the motion. Dana Barna has been appointed the Vice-President of the Swim and Tennis Board.

Treasurer’s Report

* Playground paid off this week $12,000
* Board approves purchased of quick books for software
* CPA Audit to take place

Concrete replacement

* $29,000 – Proposal from Economy Construction. We are budgeted at $30,000.

Health Department

* On October 15, 2016, the Health Department approved the following:
	+ Replacement deck
	+ Replacement fencing
	+ Addition of wading pool fencing
	+ Pool jets

Perrin Ashpalt

* Quote $5,875 for pool parking lot
	+ Paving to be scheduled for May 15. If Perrin cannot do the paving before or on May 15, the board agreed that we should wait to schedule in October after pool season. Monica will schedule both Pool and Concrete.

Baby Pool

* Fencing - $3978 by R & T Fencing. To be completed before the pool opens.

Grills

* One grill with two propane tanks to be purchased at a cost of $399.98.

Basketball Hoops (Doug)

* $5000 budget
	+ Be sure to get a warranty
	+ 72 inches
	+ Dave Murphy to install

Awnings

* Doug will get quotes
* Two Pavillions needed
	+ Cleveland Awning or Akron Awnings

Umbrellas

* Four Umbrellas
* Permanent Stands (Dave to install)
* $120 each plus installation
* New Umbrellas are approximately $600 each

Pool Passes – Dana

* Research options for proposals
* $1500 was spent last year
	+ Try swimmingpoolpasses.com
	+ [www.ezfacility.com](http://www.ezfacility.com)

Pool Manager Contract - Lisa

* Marea getting lifeguard training certification. She will be able to certify our guards.
* Meet with Marea at next Board meeting
* Discuss Lifeguard Hours at next meeting

Rainy Day Fund (Dave Faiman)

* It is suggested to start putting money in a “Rainy Day” Fund at $5000 per year.

Next Meeting is scheduled for Sunday, February 19 at Rosewood Grill at 7:00 pm.