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

**February 19, 2017**

This month’s meeting was held at the home of Lisa Ozello

BOARD MEMBERS in attendance:

* President: Monica Havens
* Vice-President: Dana Barna
* Treasurer:
* Secretary: Lisa Ozello

* The minutes from last month’s meeting, dated January 22, 2017, were approved by those in attendance.
* The Swim and Tennis Board agreed to add a page to our current website titled Swim and Tennis Minutes. Minutes from each month’s board meetings will be posted on line.
* Treasurer’s Report – Doug Woods is out of town. He will email the Treasurer’s Report to Swim and Tennis Board members.
* Signed Contracts
	+ Monica signed contracts for the following:
		- Baby pool fence
		- Concrete
		- Asphalt Sealing (Possible start date around May 15)

\*All three of the above projects will commence in April/May.

* Basketball Hoops
	+ Two basketball hoops have been purchased for $1679 each
	+ Cost of $1500 for removal and installation
		- Total is under $5000
		- Monica will be calling for removal of old hoops and installation of new hoops as soon as possible
* Poured in Place
	+ We owed $19,000 but agreed to not pay until company corrected seams. Company agreed to deduct $7,000 due to seams. We paid $12,877.
* Cabanas
	+ Tropitone Company
		- $4,605 each (x 2). These are the same size as the current cabanas – 12 x 12. Need to pay for installation and concrete
	+ Akron Awning – waiting on quote
	+ Ohio Awning
		- Ohio Awning offers a permanent structure. 16 x 16. $11,800 for both. Sunshade would be an additional $2940.00
* Pool Manager
	+ Marea Ludwig signed on as pool manager for the 2017 season.
* Pool Passes – Dana
	+ Investigated several web sites: swimmingpoolpasses.com, EZfacility.com, and membership integrity systems. All three offer too much for what our needs are.
	+ Another suggestion was using UPC codes. Dana and Lisa will investigate.
		- IPad with UPC software
* Guest Fees
	+ Residents have requested an increase in guest fees. The Board agreed to raise the guest fees by $1.00 making the new guest fee $2.00 per guest. More details on this to come.
* Deep Cleaning the Pool Bathroom/Kitchen
	+ Quotes needed (Lisa)
	+ Deep Cleaning Solutions was used last year. Do not recommend for this year.
	+ Include kitchen in Deep Cleaning Quote
* Power Washing
	+ Trotta (Monica)
* Bi-Weekly Bathroom Cleaning
	+ Contact Laura Goodman. She mentioned that she may know someone (Lisa)
* Opening Day “Stuff”
	+ Contact Dave Faiman for information from last year (Monica)
* Grill
	+ A BIG grill has been purchased
		- Lifeguards will need to assemble
* Computer and Software for Treasurer
	+ Doug purchased a new computer and software to an updated system
		- Everything has been uploaded from this point forward.
* Planters
	+ Call Dave Sajovie regarding planters
* Next Meeting
	+ Scheduled for March 12 (Lisa will be out of town)