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

**March 13, 2017**

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

BOARD MEMBERS in attendance:

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

\*Johanna Yurak

The Board accepted Doug Wood’s resignation from the HPE S & T Board. Monica moved to appoint Johanna Yurak as Treasurer. The board unanimously approved the motion. Johana Yurak has been appointed the Treasurer of the HPE Swim and Tennis Board.

Minutes

* The Board approved the minutes from last month’s meeting.

Treasurer’s Report

* All Bills are currently paid by Monica
* All items belonging to the treasurer have been brought to Monica’s house.
* Quick Books needs to have new data entered and updated
	+ Johanna will contact Dean Kampman in regards to updates
* Everything has been organized from this point forward thanks to Monica

Baby Pool

* A fence has been installed around the baby pool to keep in compliance with the city’s health code
* A check will be issued to R & T when we receive the final invoice

Tennis Courts Damaged

* Tennis courts have been damaged as a result of a recent wind storm
* McMichael Insurance Group has advised that we get pictures and an estimate from three different companies to submit a claim.
* Perrin Asphalt and Concrete will be coming out to given an estimate this week.
* Johanna has spoken to Tim Morgan, Hudson High School Tennis Coach
	+ Tim Morgan provided contact information to redo surface: Vasco ---- (Matt is first name of contact person)
	+ Johanna left a voice mail
* Industrial Surfaces Incorporated has also been suggested as a possible estimate.

Pool Manager

* Marea Ludwig, HPE Pool Manager, will be reimbursed $250 to be certified as a Lifeguard Instructor. She will be able to certify our guards and outside guards if space permits.
* The class will consist of online training and 1.5 to 2 days of in water training. In water training will take place the last Saturday of April and the first 3 Saturdays in May.
	+ Marea will be present at our next board meeting to talk about Lifeguard certification classes and any other classes she would like to provide for residents: yoga, baby swim, etc.

Pool Passes

* $2500 estimate for barcode passes.
	+ Will include Family Name, Name and Picture of each resident, address, emergency phone number, and email
	+ A field will also be included for guests keeping track of money collected
	+ Monica will be trained first. She will train the rest of the Board and Marea.
		- Only lead guards will be trained to register residents during the summer season.

Pool Rules

* The Board looked at our current pool rules. Additions/updates have been made with respect to comments and suggestions given to the Board by residents. These will be made available on the Web Site and in a resident mailing in April.
* *Pool Parties* and *Events* information will be included on the Web Site and in a resident mailing in April

Awnings

* Still in discussion. Waiting on quotes from Akron Awning and Ohio Awning
* Looking for something more permanent and larger with options for shade.

Bathroom Cleaning

* Monica to contact Laura Goodman regarding cleaning crew.
* Lisa will continue to contact companies including Missy Maids (Missy), Environmental Control (Dave), Solon Janitorial Services (Pam).

HPE Web Site

* HPE Web Site has been renewed for one more year at $99
* HOA was contacted. They are not ready to roll out a new web site at this time – Lisa will be reimbursed from HOA.

Mailing for April

* Target mailing date is April 15
* Mailing to include: pool pass information, pool party/event information, updates on S&T.

Important Dates

* Pool Passes (for residents to register): April 30 and May 21.

Next Board Meeting

* April 11 @ 6:30 pm at Lisa Ozello’s house.
	+ Mailings to be assembled at this meeting
* Marea will be on the agenda first