

Chartridge Community Association
Draft Minutes for BOD Approval

Special Meeting to discuss Baby Pool Bids.

Date of Meeting: 7/29/10

Date of Minutes 7/30/10

In Attendance: Mary Pat Bozel, Mike Antoniak, Corey Bradley, Andrea Ranaghan (had to leave at 8:30 due to family emergency and thus was not present at voting), Mark Wilson, and Vince Burke.

Meeting called to order at 7:30 p.m.

A unanimous vote of the Board members present elected Andrea to the position of Secretary, effective immediately.

Mary Pat then presented the bids we have received for demolition and replacement of the baby pool. Five bids were sought, but three companies (Parrish Pools, Sterling Pools, Maryland Pools) did not bid because the job was too small. Paddock Pools and Anchor Aquatics did enter bid. Paddock's bid was for \$66.8K and Anchor's bid was for \$65K. The bids were similar, for a "beach entry" (gradual slope) wading pool that measures 18' x 30'. The only significant difference is that Anchor offered a free brominator.

Mary Pat presented, with Corey's assistance, a overview of the community's finances. The finances were checked multiple times with multiple methods. After much discussion there was general agreement that the tilting baby pool would need to be replaced, that the general design of 18' x 30' with beach entry was an improvement over the current design, and that funding over a two year period was available to pay for the project.

Mark Wilson then made a motion that the baby pool be replaced, along with associated decking and fencing. The motion also stated that \$25,000 would be immediately committed using overflow and previously uncommitted funds in the community's back accounts. Mike Antoniak seconded the motion. All board members present voted yea.

Vincent Burke made a motion that we accept the lower of the two bids, from Anchor Aquatics. Mark Wilson seconded the motion. All board members present voted yea.

Mary Pat Bozel stated that we could discuss minor design issues (fountains, etc.) at a regular board meeting.

The meeting was adjourned at 9:00 p.m.