Special Meeting

8/28/2023

Call To Order: Shannon Bond called to order the special executive session of Senator's Ridge HOA at 12:06PM on 08/28/2023 via ZOOM.

- I. Roll Call: The following people were present: Mike Crawford, Josh Day, Shannon Bond. Also, Nick Desenburg & Curt Brown from AIO Property Management. Two Board members were unable to attend but participated in the vote.
- II. Approval of minutes from last meeting NA.
- III. Residents request Board to keep pool open through September:

Ten residences requested in writing to keep the pools open through September.

The letter included that there are others on social media wanting the pool to remain open through September.

IV. Tasks Accomplished:

History: In December after looking at costs, staffing, liability, based on the recommendation of the pool company and the small % of residents using the pool during the month of September, the Board voted to close the pool the day after Labor Day.

This has been the schedule in various years past. It was only in the past 4 to 5 years that the pool had been kept open through the school "Fall Break".

The Board considered the following information:

Sweetwater will not be able to clean daily and guards will not be available after Labor Day. Lifeguard staff has always been an issue when it comes to keeping the pool open due to the multiple incidents involving misuse, disruptive behavior and the breaking of the rules by adolescents, adults, children and non-residents. It would also be an additional \$1,620 to keep the pools open through the end of September. This service would include 3 cleanings a week. The care and maintenance of the pool, and pool areas will not be the same as it has been.

Nick shared county regulations related to the pool remaining open and how it affects the neighborhood keeping the pools open.

The gates to the pool were already requiring maintenance. Work is scheduled to begin early this month after the pool closes. Presently a gate is closed due to the gates needing repair.

The Board decided the following:

In a 3 to 2 vote, the guiet pool will remain open contingent on the following.

- Keeping only the quiet pool open reduces the present cost (\$1,620) of maintenance and care.
- The Family pool can be covered as soon as possible to alleviate the possibility of the Slide being used.
- The gates allowing access to the bathrooms can be made available. The other gates can receive the maintenance they require while also keeping the Quiet pool secure.
- Pool rules are followed. Residents are notified that "Swim at Your Own Risk" still applies.

In the event any of the first 3 requirements are not met then both pools will close.

If rules are not followed or if there is any damage to property, the resident(s) responsible will be suspended and/or the Quiet pool may be closed.

Next meeting is scheduled for 2nd week of September.

Minutes submitted by: Shannon Bond

Minutes approved by:

Thank you, Residents, for your sharing your thoughts and opinions with the Board.

Sincerely HOA Board