

To: Heather Gardens Metropolitan District Board

Cc; Linda Worthey, Connie Burns, Carol Anne Mayne, Debbi Parker, Sandy McCurdy, Carole Reed

January 10, 2024

Report: HGMD Clubhouse Committee Meeting held January 9, 2024 in the HGMD Boardroom

The Clubhouse Committee meeting was called to order at 1:00 PM

Members present: Rita Effer, Chair, Carol Anne Mayne, Debbi Parker and Connie Burns.

Members on Zoom: Sandy McCurdy

Members on a Cruise and excused: Linda Worthey

Member excused for other obligations: Carol Reed (Will join when the prior obligation ends.)

A full packet was distributed to each member present. All agenda items should have appropriate documentation online as well.

The meeting report of November 14, 2023, was acknowledged and approved.

There was no Treasurer's report.

The Agenda order was changed so that management staff could return to work, Jon Howell, Maintenance Facilities Engineer and Richard Barowsky, Maintenance Manager, made a presentation regarding replacing the filter system in the indoor swimming pool. The new filter will not negate the shut down of the pool each year. Mr. Barowsky said that it was federal law that a commercial pool must be emptied at least once a year. Both staff members assured the committee that the new system would be better and less expensive, emphasizing that the pool will be shut down during a break in classes and that the annual draining and cleaning mandated by Federal statute will follow the same premise.

A motion was made, seconded and passed to recommend to the HGMD board to approve the proposal from CEM to remove, furnish, and install a new filter system for \$49,193.04 with a reserve of \$5,806.9 for a total Project Cost not to exceed \$55,000. The motion included a provision for an acceptable warranty on parts and labor.

Mr. Barowsky affirmed that he had been instructed to maintain a temperature of 90 degrees in the swimming pool. A resident who was present asked that the committee familiarize themselves with research and recommendations from professionals for pool temperature, maintaining that there is danger and liability if the temperature is too high. The committee will do that research and recommend to Management a safe temperature. Staff says 86; Resident says 86. Literature says 86—for older adults.

A motion was made to recommend to the HGMD board that they recommend to Management that they direct maintenance to install a paper towel dispenser and waste receptacle near the

women's showers so hair can be sanitarly removed by users from the shower drains, as requested on signs posted.

Discussion followed regarding user fees, collection process for user fees, professional signs instead of paper notices in facilities and other policy concerns, as well as maintenance concerns. It was noted that some committee members thought Julie offered to replace bulletin boards with whiteboards and they weren't.

When the turmoil is settled, more committee members will be recruited so that all the good things the committee wants to follow up on can be implemented.

Respectfully Submitted;

Rita Effler, Chair

Clubhouse Committee, Heather Gardens Metropolitan District.