

QG Recreation BOD Meeting 8-30-19

Quorum Established:

In-Person: Kim Quinn, Bonnie Moore, Sylvia Jurgenson, Billy Sutton, Kristine Perry

On- Phone: Ron Brown, Victor Santoro

Additional Attendees: Gary Ange, Ashe Creech

Meeting Minutes for Annual meeting 7/26/19 approved and posted. **MOTION to accept Sylvia Jurgenson, 2<sup>nd</sup> by Victor Santoro, all in favor, none opposed. Motion passes.**

1. Ashe Creech of Caroline Swim presented an overview of the pool repairs, discovery during repair, vinyl liner membrane subs- the deep end issues/soft spot), delay with working around the high tide and repair of bottom of the pool, hydro-blasting revealed cracks (~50, 25-30 of them were considered to be structural), ~30 structural staples were put in the pool structure. Overruns were associated with structural repairs, main drain repair to bring up to code and repair weak spots, mechanical (pool pump system- 925lbs of sand in the pool due to tank failure) requiring three new filter tank with glass filtration (3x the cost of sand but it filters at 2 micron versus sand at 10 micron), two new pool pumps industrial valve system digital flow meter, electrical upgrades (thermal overload installed for protection). Basically, a brand new pool other than the concrete and the pipes in the ground.
  - a. There is a leak at the skimmer, is not identified which one, will be addressed after the season is closed.
  - b. Hot Tub: Pump would not prime, can not access the piping due to concrete Ashe to prepare an estimate for repair. Rough verbal estimate is 15-20K.
  - c. ACTION: Gary to evaluate if any of the pool over spend can be re-cooped through insurance or via the
2. Gary Greene Engineers- Report
  - a. Soil Testing complete with no surprises
  - b. Next step is to present to board his recommended plan, Sept 19<sup>th</sup> at 10am at the clubhouse.
3. Future Board Meetings:
  - a. September 20<sup>th</sup> @ 4pm
  - b. October 5<sup>th</sup> @ 10am (HOA, SS and Rec)
4. **Motion to approve the Bill Fox contract to transfer the knowledge of the operating system. Motion by Billy Sutton, 2<sup>nd</sup> by Sylvia Jurgenson**
5. WWTP back up is required by State and needed to support Alan Rhue.
  - a. **Motion to approve and expenditure of \$200 per month to comply with the state requirements. Motion by Billy Sutton, 2<sup>nd</sup> by Sylvia Jurgenson.**

**MOTION to Adjourn meeting by Bonnie Moore, 2<sup>nd</sup> by Sylvia Jurgenson, all in favor, none opposed. Meeting adjourned.**