

## Kirkwood HOA Board of Directors Meeting Minutes - FINAL

**Date:** 2-8-2011  
**Location:** Myrtle Grove County Fire Station Training (Monkey Junction)  
**Called to Order:** 6:05 pm  
**Adjourned:** 8:45 pm  
**Attendees:** Bill Fand, Fred Squib, Dean Hunkele & Jerry Barnes (CSS);  
President Mike Brunner & Vice President Chris Walsh were absent

There was no formal agenda; therefore just some items were discussed, but mainly pool related.

1. Saturday May 7<sup>th</sup> set as date for Annual Community Yard Sale
2. Saturday May 14<sup>th</sup> set as target date to open pool; that gives us 2 weeks before Memorial Day weekend in case of delays; decided that No Night Swimming
3. Jerry said we needed to get out at least a basic newsletter in the absence of a website and using postcards since current BOD had not formally been announced; April 1<sup>st</sup> may be good target date for that. He would start on that, but wanted some articles or materials for it from BOD.
4. Voted to kill DSL service; Jerry was unclear from e-mail chatter if agreed upon or not
5. Jerry had 3 pool service quotes; 2 from companies Fred contacted and 1 Jerry had. It was very hard to compare them as inconsistent and not sure what was/wasn't covered; Bill agreed to come up with a matrix or list of items that the bidder would have to say yes or no.
6. It was generally agreed that one of the bidders most likely would not be considered due to previous experience with him. Dean asked Jerry about Swim Wilmington or the names he had provided – no bid from SW and Jerry had not contacted others.
7. Jerry had quote from Progress Energy for surge protection system at pool; think there was a question and he was going to follow-up
8. Fred had gotten a quote to fence in area next to pump room to isolate picnic tables & eating area from rest of pool. It was from same guy that did other area for lounge chairs; was going to get back with him to confirm that included gate. We discussed killing all grass and putting down concrete blocks under tables. Users can use shower near gate to rinse feet (will need sign for that and eating

area). Discussed using same blocks with some of the rubber mats and setting up temporary foot wash like at beaches for lounge chair entrance/exit.

9. Discussed deciding on a style or two of pool chairs/lounges to stick with so they match within a few years and we can get 3-6 or so each year as needed. The original loungers need to be replaced and ones purchased last year are uncomfortable. Bill would look for some ideas and send links to everyone.
10. Fred had talked with Jungle Rapids about their bathroom floors and company that did the one area last year that is really nice went out of business. They were doing the other ones with a new type of paint with additive and Fred would get more info later. We figured we would end up doing them on a work day.
11. Fred discussed whether having back-up pump for main pool was worth it and determined it would not sit on shelf well with gaskets, etc. We approved him getting the parts to fix baby pool pump that is leaking. He also said that one of the pool bidders thought h could fix the main pool drain – Fred did say he was able to break loose the current valve.
12. Fred said we will need to seal asphalt and paint new lines on parking lot for next year; thus got to budget for that
13. Need to get resident electrician to install new fans in bathrooms and put correct timers on pumps that have removable tabs for on & off. Have him address any other items such as controlling lights.
14. Having a monthly or bi-monthly pest service while pool open was discussed to include fenced ground areas; Jerry would get some bids or at least talk to current pest provider.
15. Pool ladders were discussed; Fred was going to see if could get a plumber to come? Could we rent a pipe bender?
16. Jerry told to make sure letters for hearing require that they let us know if they are coming so we set aside time. We would get back to them on their exact time. Also told to get active on yard and power washing issues and set May 1 deadline – reminders to be sent in early April. Jerry to request letter from Time Warner employee's supervisor about truck needs at his home. We thanked Jerry for getting the rules typed so we have a set that can be amended.