

AMBERFIELD HOA

Board of Directors Meeting

March 19, 2009

Minutes

- Minutes from February meeting were reviewed and approved
- Michael Weil was officially nominated and approved to serve on the BOD
- 7.a. Facility Service Company
 - Cleanup along Great Seneca – Evan will look at the area and email Shireen if OK to proceed with Facility's proposal
- 4.a. Tebi Delinquencies
 - We should proceed with foreclosure – Evan will talk to Larry
- 200 Block of LHD
 - Behind backyard retaining wall – has graffiti
 - Storm Facility Drain/Soccer Field – also has graffiti
 - Katrina will send Paragon out to look at and give estimate
- Katrina to take down the sign about bulk trash pick-up near the Muddy Branch entrance – people are leaving their bulk trash there at all times during the month
- Katrina to send out possible days and times to do a landscaping walk-thru
- Board members should complete all home inspections by April 25th (same sections as last year)
- Continental Pools
 - Two reps came out and met with the Board to review proposal and answer any questions
 - Lifeguards are re-certified every year
 - They are randomly audited 3 times each summer by an outside company (only pool company in the area that does this)
 - Supervisors sometimes double back at the same pool in one day in order to observe lifeguards
 - They manage 15 pools in this area
 - Office hours are 8:30am – 8:30pm so someone is always there during pool hours
 - Cleaning Supplies – they said they are not provided in the cost of the contract, but their cover letter says the opposite
 - ❖ Katrina to get clarification
 - They do swim tests on children if not accompanied by adults
 - The Board can meet with lifeguards in May to review rules and expectations with them
 - There will always be a Manager on duty and a consistent staff roster (little turnover)
 - ❖ AM – Clean and Chemicals in the pool
 - ❖ PM – Guards clean bathrooms, restock paper products, and empty trash
- Georgetown Aquatics
 - Jeff came out and met with the Board to review proposal and answer any questions

- Jeff said he could switch from monthly inspections to weekly inspections with the lifeguards (and also stop in more often on a random basis)
 - ❖ Middle to the end of the season the guards get lax
 - Cedric (current Manager) expressed an interest in coming back this year
 - Contract includes chemicals and cleaning supplies
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- The Board unanimously voted to accept Continental Pools as the pool vendor for the 2009 season
 - Nancy Sturgeon from MNCPPC gave a demonstration and discussed with the Board the upcoming plans for the Johns Hopkins Science Center project and how it may impact the Amberfield HOA community

Meeting adjourned at 9pm