

Trustee/Committee Meeting 10/23/19 6:00-7:02pm

Attendees:

John Caruso
David Lewis
Ann Marie McNeil
Melissa Huelskamp

- Bids were received from Midwest Pools/Westport Pools for 2020 season (opening/closing/all pool services). Midwest Pools will complete pool closing for 2019 as this was included in last year's contract.
- City water/sprinkler system/pool water will be shut off on 10/24. John Caruso will be present for this.
- Trustees will do a compare with current bids and past bids for the pool. They will look at options for bid negotiation.
- Trustees will have Attorney Evan Howard review bid contracts prior to signing.
- Waiting on 2 bids for assessments – these should be in by the end of the month.
- David's position on the board will open (2 year term). David will move into the appointed Trustee position. Kirk was ok with this proposal.
- November Trustee meeting will be held Thurs, 11/21. Meeting will be held at Panera Bread.
- Homeowners meeting will be scheduled for Wed, 2/12. 6:00pm for Trustee meeting. 7:00 for Annual Homeowners meeting. Melissa will reserve the clubhouse and order date banners from UPS Store.
- Melissa to Rose about timing for mailings to be sent for assessment bills/pool pass forms/ballots. Melissa will ask for templates of these forms.
- Rose to send steps for assessments to Melissa. Melissa will share all assessment detail with Trustees.
- Assessment bids to be reviewed by Trustees. Comparison to what has been done in the past, questions to be addressed between Trustees. Trustees will then meet with bid companies for discussion.