

**MINUTES OF THE OAKLAKE ASSOCIATION
BOARD OF DIRECTORS MEETING – Special meeting to discuss pool repair contracts
December 19, 2018**

Meeting began at 6:30 pm

All board members were present except Stefani Porter.

Guests in attendance were Kathy and Frank Miller

The purpose of this special meeting is to discuss pool repairs and discuss Champion Pools contract revised proposal. The original and revised copies of the Champion Pools proposal were emailed to all board members. This proposal had the most options included and \$800 less than the other proposal provided by Steve's Pools and we did not have to heat the pool to 84 degrees which would cost the association more to heat the pool.

The Champion Pool's bid is for \$8969.00 plus \$480.00 for city and health department permits.

Questions from board members:

Matt asked 2 questions.

- 1) Does this proposal include the automated water filled that we asked?

Answer: Yes

- 2) What is the likelihood of needing to replace the skimmers?

Answer: There is a 25% chance that the south skimmer needs to be replaced. The price will be additional \$2150.00

There is a 5% to 10% chance that we have to break concrete to find and fix the leak for south skimmer. The additional price will be \$2450.00

After a short discussion, David C moved to accept the Champion Pools proposal as is for a total of \$9449.00. Our management company will send a check for \$944.90 which is 10% of the total cost proposed. Jay seconds the motion and all were in favor.

The meeting adjourned at 6:45 pm.