



# Pool Committee Minutes December 16, 2015

## MINUTES OF POOL COMMITTEE MEETING

TO: COMMITTEE MEMBERS

FROM: FELICE BRENNER, RECORDING SECRETARY

MEETING DATE: DECEMBER 16, 2015

MEMBERS PRESENT: ELLEN PORGES, JANET EPSTEIN, FELICE BRENNER, ALLEN GLASSMAN

BOARD MEMBER PRESENT: KIEVE KORTMANSKY

THE MINUTES FROM THE PREVIOUS MEETING HELD ON NOVEMBER 12, 2015 WERE UNANIMOUSLY APPROVED.

### ITEMS DISCUSSED:

The main topic discussed today was how to control the volume of people including guests on the weekends at the outdoor pool.

Some suggestions were charging a nominal fee for guests or maybe eliminate the white passes we now utilize. Set a limit of 6 passes per family charging 5.00 on weekdays and 10.00 on weekends was discussed. Set up a WIFI system to check passes. Sell coupon books with each resident's name and address printed on it using different colors for each weekend. We all agreed that the idea of using bracelets will not work out.

We discussed how to control the borrowing of guest passes by putting resident information onto an iPad to record names as a possibility. How will all the entrances to the pool be monitored?

We seem to be in agreement to keep the four guest pins each household uses and to utilize a coupon book for guests. We discussed how much should we charge and how do we control this system?

We decided that all coupon books will have a name and address printed on it, possibly using different colors for each weekend. Only one coupon book per household will be allowed to be purchased for the summer 2016 pool season. Each book will contain 25 coupons at a cost of \$50.00 to be used on Saturday, Sunday, and holidays only. The books are non-transferable and cannot be carried over for use the following summer. This is in addition to the four guest pins that we are already using. You will be able to purchase these coupon books in advance at the concierge desk. If all coupons in the book are utilized, then each resident will only have their four guest pins to be used during the rest of the summer.

We will not be meeting until Thursday, March 17, 2016 at 10:00 a.m.

The meeting was adjourned at 11:20 a.m.