

MINUTES OF POOL COMMITTEE MEETING

TO: COMMITTEE MEMBERS

FROM: FELICE BRENNER, RECORDING SECRETARY

MEETING DATE: JULY 28, 2016

MEMBERS PRESENT: FELICE BRENNER, ALLAN ELLIS, ELLEN PORGES, LOUISE SETHER, MICHAEL WEIN

ABSENT WERE: JANET EPSTEIN, ALLEN GLASSMAN

BOARD MEMBER PRESENT: KIEVE KORTMANSKY

THE MINUTES FROM THE PREVIOUS MEETING HELD ON JUNE 2, 2016 WERE UNANIMOUSLY APPROVED.

ITEMS DISCUSSED:

We discussed the extended pool hours at the outdoor pool during the month of July. Stephanie Harmon distributed an Outdoor Pool Log that displayed the usage of extended hours by the homeowners. After this discussion, which included the extra cost for the lifeguards, a decision was made to continue the additional hours for the month of August until 7:30 p.m. from Monday to Thursday.

The Guest Policy at the pool was the next topic of discussion. It is still difficult to get a lounge chair after 12:30 p.m. on weekends. There will be no new policy changes until the new Pool Committee is formed in September.

A possible payment plan for additional guests on the weekends was a consideration.

Kieve Kortmansky received a letter sent by a Regency homeowner stating that no guests should be allowed until 1:30 p.m. on weekends.

We are anticipating having music at the outdoor pool next summer since the Board has recently approved the installation of WIFI.

The Pool Committee discussed replacing the lounge chairs with either new or used ones. This could be a very costly expense of approximately \$20,000 to \$30,000 to replace the existing chairs.

There were some minor pool issues discussed that are already being taken of.

The Pool Rules should be prominently posted for everyone to see.

The Pool Committee made a motion to purchase new lounge chairs that are suitable to seniors, and to look into the cost of doing this, as the present chairs are old, dirty, and in disrepair.

The Pool Committee made a motion to recommend to the Board to consider charging a fee on weekends for guests in the amount of \$5.00 to \$10.00 per person in excess of the four guest policy that is now allowed.

The meeting was adjourned at 11:35 a.m. The next Pool Committee will be on Tuesday, August 30, 2016 at 10:00 a.m.

## **Landscaping and Grounds Committee – October 5, 2016:**

Present: Bernie Trachtenberg (Chair), Steve Farron (Board Liaison), Charlie Berhang, Ken Kestin, Al Koretsky, and Maryann Ingenito (Sec'y)

Absent: Susan Kane

Bernie opened the meeting by informing the Committee that David and Stephanie are both aware of the dead specimens around the community. Dead plant material will be replaced as soon as the weather cooperates.

Committee then made the following recommendations for the Fall planting season:

- A new planting bed on the left-hand side of Arnold Palmer as you exit the community. This will fill in the gap and also provide symmetry with the bed on the opposite side of the street that was planted last year.
- Spruce up the islands along Championship Pkwy, perhaps by adding perennials that provide color. However, the Committee noted that black-eyed susans should not be used as they are not hardy and also are not at all attractive when not in bloom.
- Enhance the upper and lower planting boxes immediately in front of the guardhouse. Need to consider evergreens (so that the planting beds are not bare in the winter), augmented by seasonal annuals. The smaller islands around the guardhouse (in between the 2 exit lanes by the automatic arm) should also be reviewed for enhancement and replacement of shrubs.
- It was decided not to address the entrance at Country Club and 613 at this time since Toll will be building 3 houses where the current office trailer is and there is potential for damage to the plantings.

### **Other issues discussed:**

- Plantings along the retaining wall behind 20 through 24 Country Club. This is not common property and also not the only retaining wall without shrubs so no such plantings will be done.
- The height of the fountains at the main entrance will not be increased as it could obscure the "Regency at Monroe" sign and create additional overspray which discolors the wall.
- In the future, we will possibly consider adding floodlights to illuminate the birch trees in front of the pond. There is currently no electricity in the area but it is feasible to bring it from a street lamp.

The next meeting is currently scheduled for Tuesday, October 18th at 4 p.m., David is available to meet to discuss our recommendations, the cost, and the timing of the plantings.

Respectfully Submitted: Maryann Ingenito