

# BQR Board Meeting

January 19, 2023

The President called an Emergency Board Meeting on 1/19/23 to discuss collected pool resurface bids with the mind set that “time is of the essence.” Pool resurfacing companies book up quickly, and it is imperative to select a contractor in time to get on their schedule prior to the upcoming pool season.

Seven pool companies were contacted. Four companies inspected the area and submitted bids, which ranged from \$23,000 to \$66,000 for recommended repairs. The bids were circulated to Board members and pool committee members for review as they were received. After further discussion, the Board selected to contract with Extreme Pools.

- Pool Resurfacing Bids - from Playa Pools, ASP, Remington Pools, & Extreme Pool Care
- Selected Extreme Pool Care - \$23023 (plus needed tiles) to begin resurfacing work after last freeze
- Pool Resurfacing Funding: \$3000 from lawn maintenance reallocation, \$2000 from budget cuts to events, \$23000 from savings, \$2000 from increase in Dues. Will need to find neighbors to complete pool repair by creating a “brushing” volunteer schedule. \$30,000 tentatively available for pool repairs.

## **Other business discussed:**

- Enter HOA Annual Meeting Minutes from January 10th into the record. Secretary to prepare and send.
- Lawn Maintenance Bids from Ramos Lawn Care, Landscaping Kings, and Coffey Complete
- Contracted with Landscaping Kings for \$12875 (Includes pump room repair, tree trim, and Christmas lights install & removal)
  - Requested that Coffey return our Christmas lights that he has stored in tubs
- Recommended reallocation of \$6925 “Budget Adjustments” from combined former proposed budget for Coffey contracts of \$19800 as follows:
  - \$1000 sprinkler repair reserve
  - \$1050 Adult Swim
  - \$500 Labor/ women’s bathroom paint
  - \$700 spring plantings
  - \$300 gate lock & pool miscellaneous
- Earmark \$3000 savings from previous Coffey contracts for pool resurfacing project
  - Proposed budget cuts as follows to earmark \$2000 additional funding for pool resurface project:
- Reduce Annual PicNic budget to \$2500
- Reduce Special Event Budget to \$1000

### **Committee Volunteers:**

- Kay Compton - Soundoff Resolution
- Josh Izakson - CC&R, Vehicle Parking
- Ray Fassbender – Architectural
- Pat Boone, Diane Gramellion, James Jansen - Pool Committee
- Portia Starr, Margaret Weddle - Political Advocates
- Tyler&Dionna Weixel, K. Compton - Welcome

### **Set The Calendar:**

#### ***Pool tag distribution***

Saturday, May 13th from 10-12

Saturday, May 20th from 12-2

Saturday, June 10th from 9-11

***Pool Opens*** May 27th Memorial Day Weekend

***Annual picnic*** June 3 12:00 - 3:00

***Community Garage Sale*** June 10 & 11th

- Adult Only Swim hours added: Tuesday - Friday 11:00 - 1:00 for Adult Swim, Tuesday - Friday 1:00 to 8:00 for Family Swim, Saturday 12:00 to 8:00 for Family Swim, Sunday 1:00 to 8:00 for Family Swim
- Website updated
- Committee Kick Off Meetings in progress
- Tree trimming scheduled for February