

Pool Security Meeting Summary from May 10, 2017

Attendees:

Sascha Chaney
John Deboe
Wandie Bathone
Natalie Witt
Gwendolynl Grant
Chris Kmuhammad

Other members unable to attend:

Rainey Hufstetier
David Hall
Claire Claire
Zakiyyah Amiss
Mike Mosses

Meeting Summary:

Agenda: 1) update on the pool management company, 2) camera update, 3) key fob update, 4) land transfer update, 5) June meeting presentation, and 6) schedule next meeting.

1) Pool Monitoring Company/Pool and Clubhouse Property Management: Wandie provided an update. She spoke with a few companies. The companies offered to come and meet with us to review their services and learn more about our needs. Wandie, Sascha, Gwen, Nat, and Rainy offered to meet with these companies. **Action item:** Wandie to schedule the meetings. Location at Sascha's home. Others welcome to join.

2) Cameras: David was unable to attend. Members did discuss that we think we need passive camera monitoring (not real-time outside monitoring of the cameras). **Action item:** David will research more options with security company cameras and associated costs. The monitoring could include security, energy efficiency, fire protection, etc.

3) Key Fobs: All of the committee agree that key fobs are critical to provide secure access to the pool. Still need to determine who manages the key fob system. **Action Item:** Natalie will get a copy of the key fob research/background from Dupont Commons contact.

4) Land Transfer Update: Not yet finalized. A package of resources has been provided to the AHA. The package includes the business case to support the land transfer. Talking points include information on how the land transfer supports the broader community and not just the private residents. Brock also needed to complete the final land assessment survey. Wandie also shared that the pool design will remain as presented by the architect – any modifications are too expensive.

5) June Meeting Presentation: The committee is to provide an update at the next HOA meeting. **Action item:** Sascha to prepare slides for the meeting (draft attached – please send any comments/edits).

6) Next Meeting: Next meeting scheduled for July 19, 2017 from 8-9pm at Chaney home, 1615 Habershal.