

Attendance: Jean Salls, Dan Jones, Maria Chamberlain, Ed Delahanty, Bob Peetz, Karen Shaak, Suzy Palmer

Board convened to discuss moving forward on the membership vote on the pool.

Motion Approved (5:2)

Assess member's two payments of \$225 (\$450 total) each to obtain the full cost of \$200,000 for removal of the pool. Payment may be made in full with one payment or in two installments. The first payment is due in 30 days and the second installment is due in 60 days from mailing date.

Voting against the motion were Suzy Palmer and Ed Delahanty.

Discussion regarding text to be included with the billing:

- Karen sent a letter to the county reiterating what was recommended. If no input for changes by the county, work can begin in 30 days. Text should indicate work with begin in August 2013.
- Building demo permit is separate from pool permit and will be obtained.
- Should the project come in under budget any additional funds will be refunded on a pro rata basis once work is complete (funds will not be used for other projects)
- Members for whom this will be a financial hardship will be able to contact Maria to create a payment plan (this is similar to the options offered for paying dues).