

Centennial Pool Commission

Board Meeting Minutes

13 November 2014

Board Meeting  
DEC 11 2014  
CCRD ITEM \_\_\_\_\_

Present: N. Koroluk, J. Kyle, K. Lansdowne, J. Cole

Meeting held at the Learning Centre at noon.

- 1. Pool Season Summary - No year-end report yet from Holly Poell, Pool Manager, so Nicola summarized for the Board.

The Board discussed the wage Holly accepted for her summer's work, which was lower than what the Board had offered her at the start of the summer. Since she worked *many* more hours than reported, the Board recommends the following:

**Motion:** That Pool Manager Holy Poell be paid \$1,000 in recognition of her extra hours spent training staff, her fundraising efforts, and her request for a lower rate of pay than she qualified for.

Koroluk/Cole: Passed

Margot Schmidt and Aodhan Cearnaigh will be reimbursed for course fees, travel and living expenses incurred while taking their NLS training, after the CCRD receives their expense listing.

Garbage pickup needs to be organized, possibly in conjunction with other CCRD properties.

Grounds maintenance should include trimming the edges of grassy areas and mowing under the tables.

- 2. Pool Replacement Plan - Nicola gave a brief account of ideas discussed with the Property Manager. Further discussion of this item will be the focus of the next meeting.

Ken is looking into costs for replacement of the pool tank and arranging for engineers to come to the Valley and check out possible locations for the construction.

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The Commission requests that Ken attend the Commission's next meeting to participate in the discussion.

3. Winterization This has been done.  
It was suggested that a schedule be set up for Board members to periodically check the pool over the winter months. Ask property manager to set up a check list of what should be looked at over the winter.
4. Appointment of Commissioners - All Commissioners (Koroluk, Kyle, Lansdowne, Cole) agreed to remain on the Pool Commission for the next year. Christina Fraser has moved out of the Valley and is no longer available.
5. 2015 Budget - Nicola and Karen will work on this in the next few days..

**Next meeting:** Noon Thursday, 11 December at the CCRD Office