

PLANNING COMMITTEE

OBJECTIVE: Develop long range plan to replace pool equipment as needed, maintain existing structures, and upgrade/modernize pool grounds. Accomplish by introducing sound business principles, such as competitive bidding of projects/services, use of team work, develop a major equipment replacement plan, and seek member input for project ideas.

➤ Competitive Bidding

Insurance Policy: Sought bids for insurance coverage in 2006. This resulted in lowering the pools insurance premiums by approximately \$4,000/year as well as increasing some coverage's.

Scupper Repair: Initial cost estimate was approximately \$16,500. A second opinion was obtained, which resulted in an easier, more cost effective method to perform the repair work. The final cost was \$3,900, a savings of \$12,600.

➤ Team Work

A snack bar committee was formed in order to develop an action plan to eliminate an average yearly loss of \$4,500. This resulted in the snack bar breaking even in 2006 for the first time ever.

➤ Major Equipment Replacement Plan

Formed a team to identify the expected life of all major equipment, the cost to replace it, and the estimated year it will need replaced. This gives the Board a tool to ensure multiple high cost items will not need purchased in the same year. It also provides a method to plan pool upgrade projects in years that no major equipment needs replaced. See attached.

➤ Seeking Member Input For Project Ideas

Mailed a list of projects to all members and asked each one to vote, in order of preference, for their top 4 choices. This helped prioritize several projects that were completed in the last few years. See the attached table of results.

MEMBER SURVEY RESULTS FOR PROJECT IDEAS

VOTES

PROJECT

- 39 Increase the right side pool area by removing and rebuilding the retaining wall further back towards the hillside. This extra room would be level with the pool deck, and could then be developed further into a patio, etc. **Completed In 2007**
- 34 Improve the landscaping throughout the pool grounds.
- 33 Install water features at the baby pool, similar to those found at water parks. **Completed In 2007**
- 30 Install a small, shaded seating area adjacent to the lower tennis courts (it can get very hot down there for our young players on the tennis team).
- 26 Install a volley ball court near the lower tennis courts.
- 23 Add an enclosed 2nd floor to the pavilion for game room, break room for employees, party room etc.
- 20 Add a deck off the left side of the pool that will overlook the tennis courts.
- 16 Install a small playground, complete with a swing set and slide.
- 14 Remove the red bricks that line the drainage channel located around the pool deck, and replace it with a low profile grate system. **Completed In 2006**
- 11 Improve or replace the shelter at the baby pool.
- 7 Presently, I believe the pool should not proceed with any of the above projects.

NOTE: The creek stabilization project in 2008 took precedence and required the full allotment of available project money for the year.

ESTIMATE OF YEARLY FUNDS AVAILABLE TO IMPROVE POOL

Equipment Needing Replaced	Year Due	Estimated Cost	Available For Pool Improvement Projects
None Identified	2007	\$0	\$29,000
Diving Board, Tennis court resurface	2008	\$11,500	\$17,500
Pool Painting, Tennis court resurface	2009	\$22,500	\$6,500
Filter	2010	\$30,000	-\$1,000
Seating, Tennis court resurface	2011	\$22,500	\$6,500
Roof, Pool painting	2012	\$29,000	\$0
None Identified	2013		\$29,000
Snack Bar A/C	2014	\$4,500	\$24,500
Pool Painting	2015	\$14,000	\$15,000
Seating	2016	\$6,000	\$23,000
Parking lot	2017	\$12,500	\$16,500
Heater, basketball backboards, pool painting	2018	\$31,500	-\$2,500
None Identified	2019		\$29,000
Refurbish snack bar and rest room	2020	\$12,500	\$16,500

Assume \$29,000 is available each year for equipment replacement and pool improvements, which is what has been spent each year between 1999 and 2006