

Mackintosh on the Lake
RAC Meeting Minutes
March 22, 2011

Developer present: Joe Cebina, Rob Davenport, GS Carolina
Management from PPM present: Stacey Owen
Pool Professionals present: Brad Jeffords/Branch Manager, David Harvey/President, Kathy Falls/Director of Staff
RAC present: Joan Sullivan/Glenmoor Townhomes, Ray Schwartz/Stirling, Bonnie Davis/Glenmoor Patio, John Rinehart/Newberry, Allan Blinn/Tayside, Phil Kinney/Ballantrae, Lisa Thomas/Prestwick, Tony Caminiti/Avalon, Denise Drury, Kenross
Absent: Meredith Gornto/Inverness, Lisa Wolff/Braemar
Owners present: Taryn Duncan, Tina Smiley, Steve Balog, Don Bucich, Judy Caminiti

The meeting was called to order at 10:05AM by Stacey Owen. Pool Professionals provided a proposed schedule for the 2011 swim season. Pool Pros will provide pricing to open the pool 1 week early and also to keep the pool open 1 hour later on weekends during the pool season. The Board will review the pricing. A quote for a lap lane was approved. Suggestions were made concerning the 10 minute adult swim break, replacing the snack shack with vending, and concerning adult lap swim. Pool guest passes will be used for the 2011 swim season.

A 2011 pool committee was appointed as follows: Taryn Duncan, Tina Smiley, and Judy Caminiti. Additional interested volunteers may contact PPM if they would like to serve on the pool committee. The Committee Chair will report to the Board with ideas and suggestions for the pool season. Pool Pros will hold an on-site staff meeting next month and the owner, David Harvey, will be present to set expectations for the swim season. Additional table umbrellas are needed on the pool deck and Pool Pros will order them.

The January minutes were approved with 2 changes. PPM will post the minutes to the website. PPM reported that the front entrance fountains are undergoing repair and will be filled within the next 2 weeks. The new clubhouse cleaning contract with Service Master Clean began March 1 and a hand sanitizer was installed in the fitness center. PPM provided pricing to install a 911 phone upstairs and this was unanimously approved. It was noted that there is a broken swing at the entrance and that the basketball goal was lowered and needs to be adjusted. PPM will handle these items. A quote from Duke Energy to install a light at the fitness center parking lot was reviewed and approved. A 'no soliciting' sign is needed at Bonnar Bridge west. PPM will order the sign.

The issue of blasting by the rock quarry near the subdivision was brought up. GS Carolina will look into how these blasts are regulated and report to the committee.

The meeting was adjourned at 1:00 PM. The next meeting will be held April 18th at 3:00PM at the clubhouse.