

CVTA Board Meeting Minutes

7/11/22

Attendees

Kathy, Dan, Ed

Agenda

1. Broken window at indoor pool will be replaced when the installer finds an opening. Targeted for completion by the end of July. Window has been delivered to the installer.
2. Low level tree, bush, and shrub trimming is being done by Arkansas Landscapes. Higher branches will need to be evaluated and prioritized for the next round of trimming done by tree trimming specialists. If budget allows, the next round is targeted for second half of this year.
3. Insurance adjuster will be making a visit to evaluate the indoor pool and community buildings the week of 7/11.
4. HVAC replacement process is targeted to begin the week of 7/11 with the removal of the existing unit. Replacement unit is targeted for being installed by the end of August.
5. A bid was received for building a small retaining wall along Santee and Pennacook to alleviate mudslide issues. Due to the necessity for immediate action, it was determined to move forward with this bid instead of delaying construction to solicit additional bids. The bid received was voted on and approved to begin construction.
6. A discussion was held on the merits of the CVTA joining the Spring River Area Chamber Commerce. Moving forward with the process of joining the SRACC was voted on and approved.
7. Updated Release of Liability forms were created to distinguish between the various groups that are allowed to have access to a pool pass. The new forms will be on file at the community building to be filled out for new pool pass requests.
8. A fall 2022 program was created for the Cherokee Village Swim Club that uses the CVTA indoor pool. Charging non-townhouse owners that are members of the Swim Club a discounted access fee in exchange for a 4-month commitment was proposed. This will lessen the administrative burden on the CVTA and provide much needed revenue for upkeep and heating of the indoor pool. Program was voted on and approved.