



Special Board Meeting Minutes (February 18, 2021)

Call to Order

Deer Creek Board meeting was held via Zoom on February 18 , 2021. At 7:45 PM. Meeting called to order by President Van Free.

Attendees included: Van Free, Thomas Marangoly, Darrell Pearson, Shirley Brown, and Jim Sadie. Members not in attendance: Henry Davis (Brown as proxy) and Hasan Mahmud

Motions

1. Motion by President Free to approve zero entry proposal submitted by Pat English of English Pools. Second by Brown. Motion passed.

Discussion Items:

1. Discussion of new pool and proposal by English Pools. Pearson expresses concern that soil sampling must be done because soil in the designated area may not be good. Brown wants office to insure minimal intrusion to homeowner enjoyment of current pool and sticking to the deadline of a July completion date. Sadie expressed concerns about warranty with work. Executive Director said she will contact Mr. English directly and address issues and will make sure all stipulations included in final contract.
2. Brown requests that office look into alternate security quotes because current company not up to par. Executive Director said the office will call for bids on security proposal and try to have them before the next monthly board meeting.

Adjournment

Meeting adjourned at 8:23 PM

03/11/2021

Date of approval