

2021-07-19 Regular Board of Directors Meeting Minutes

Monday, July 19, 2021 7:18 PM

Agenda

Call to Order

Approval of Minutes - Deal

Treasurer Report - Branch

Architectural Committee Report

Executive Committee Reports

Security

Community Facilities - Hill

Advisory Committee Reports

Parks and Maintenance - Hill

Architectural and Neighborhood Standards Review

TIRZ 17

Memorial Super Neighborhood - Wright

Documentation - Wright

Social - Szema

Welcoming - Williams

Newsletter

Website

Business

Replacement of the Diving Board

Plans for the Slide

Future of the Swim Club

Future of ACC

Meeting Adjourned

Attendees

Allison Marshall, Jim Gleaves, Tonya Wright, Alex Rosca, Charles Sturm, Sheen Smith, Kyle Hill, Amanda Szema, Lindsay Deal

Call to Order

7:18 PM - Virtual Zoom Call

Approval of Minutes - Deal

June 2021 minutes unavailable for approval

Lindsay to chase down June 2021 minutes for approval in August

Treasurer Report - Branch

No official report in August

Rosca has some questions about budgeted Maintenance Expenses to address with Branch

Architectural Committee Report

25 minor construction projects ASC level

6 homes under construction, 2 just starting, 1 almost finished

Executive Committee Reports

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Security
No report

Community Facilities - Hill
New flowers at pool and entrances
2 July 4th parties

Advisory Committee Reports

Parks and Maintenance - Hill
Park mowing on regular basis, no outstanding complaints

Architectural and Neighborhood Standards Review

Original purpose of committee completed

Decision to dissolve the standing Architecture Neighborhood Standards Review Committee with gratitude: Marshall motioned, Deal seconded, **motion passed**

TIRZ 17

No report

Board to solicit neighborhood volunteer to attend TIRZ 17 meetings and report to the HOA board

Memorial Super Neighborhood - Wright

June meeting - City Council voted against water bill, water prices going up anyway, suggest meter check and for household leaks

New legislative changes - 6-day advanced notice for board meetings

Center Point presentation

County commissioner wants to appoint County Administrator to supervise the commissioner court and requesting feedback

Next meeting in August is still virtual

Documentation - Wright

Anticipate additional legal fees for updates to comply with new laws

Social - Szema

No report

Next party for Labor Day

Welcoming - Williams

No report

Newsletter

No Report

Website

No report

Business

Replacement of the Diving Board

Agreed on new board last December

Sweetwater quoted replace in kind 16' Duraflex

Sweetwater measure the deep end as a result of Rosca research, Texas code specifies the well dimensions of the deep end

Understanding that that the pool is not deep enough far enough for the existing board

Sweetwater willing to sell us a replace in kind board but will be out of code

Additional quotes from Sweetwater

10/12 foot

Both 10' or 12' both meet regulations

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Wood/aluminum core

Wood core board last 3 years

Aluminum core lasts 5-7 years

1/2 boards

Set aside \$14K for diving board, some of that has been reallocated to improved decking

Don't anticipate downtime for the pool for installation of diving boards

Attached

Decision to purchase 2 -aluminum-core, 10-foot boards, with additional ladder on opposite side of the deep end: Marshall motioned, Strum seconded, **motioned passed** (Hill hold Rosca proxy)

Plans for the Slide

30K-40K for the slide

1) Cut into the cash reserve

2) Save surplus from this year and combine to budget next year, order early

Decision to remove slide at the same time as diving board to save money and order new slide early next year: Marshall motioned, Hill seconded, **motioned passed** (Hill hold Rosca proxy)

Future of the Swim Club

1 architecture firm delivered proposal

2nd reviewed awaiting proposal

Looking for 3rd firm for space planning

Future of ACC

New state legislation requires amendment to restriction in January

Need additional August meeting to determine

Do we want policies now or wait until January for the amendment vote?

How many members?

Presentation for ACC questions and speak with Jim and Sheen

Merge the roll of ACC and ASC chair - Jim is willing to chair those rolls

Meeting Adjourned

8:01PM

Prepared by:

Lindsay Deat 7/19/2021

Approved by:

Attachment: Sweetwater Quote for Diving Board Options

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Sweetwater Pools, Inc.

10408 Rockley Rd
 Houston, TX 77099
 281-988-8480
 281-988-8503

**Proposal**

7/16/2021
 Quote # 8792
 Entered by - Rebecca

Bill To:
 FONN VILLAS SWIM CLUB

Service To:
 FONN VILLAS
 635 HALLIE DR
 HOUSTON, TX 77024

bfsllc@bestfitsolutions.net

Diving Board

Item	Description	QTY	Rate	Total
Description	SCOPE OF WORK: To remove existing diving board and stand and replace with a 1/2 meter stand that meets the Texas Code requirements. Will also install a new diving board.			
Material	MATERIALS (1/2 Meter Steel Stand)	1	1583	\$1,583.00
Shipping Fee	FREIGHT (4-6 week lead time)	1	875	\$875.00
Labor 3	LABOR TWO SERVICE TECHNICIANS PER HOUR to remove and haul away existing stand, to saw cut deck, patch concrete and install new stand.	3	190	\$570.00
	Dive Stand Subtotal			\$2,838.00

Diving Board Options

Material	Option 1: (Frontier Commercial III Wood Core 10 foot board)	1	1476	\$1,476.00
Material	Option 2: (Frontier Commercial III Wood Core 12 foot board) - special order 4-6 week lead time. Price includes shipping.	1	2470	\$2,470.00
Material	Option 3: (Olympian Commercial Aluminum 10 foot board) - special order with 4-6 week lead time. Price includes shipping.	1	2675	\$2,675.00
Material	Option 4: (Olympian Commercial Aluminum 12 foot board) - special order with 4-6 lead time. Price includes shipping.	1	4574	\$4,574.00

Subtotals:

_____ Dive Stand w/Option 1 Board = \$4,314.00
 _____ Dive Stand w/Option 2 Board = \$5,380.00
 _____ Dive Stand w/Option 3 Board = \$5,513.00
 _____ Dive Stand w/Option 4 Board = \$7,412.00

Payment Terms:

50% To order materials
 50% Once project is complete.

Customers Signature: _____

Date: _____

All applicable sales tax on the above work/materials will be charged at the time of billing. All labor and material is guaranteed to be as specified, and the above work to be performed in accordance with the codes, drawings, and specifications submitted for the above work and completed in a substantial workmanlike manner.

Any alteration or deviation from above specifications involving extra cost, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary Insurance upon above work. Workman's Compensation and Public Liability Insurance on above work to be taken out by Contractor.

The above prices, specifications and conditions are satisfactory and are hereby accepted. Payments will be made as outlined above. In order for this Proposal/Contract to be in effect, we must have a signature of authorization and the payment that is scheduled.

We may withdraw this proposal if not accepted within thirty (30) days.

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Fonn Villa Diving Board Information

Based on the Diving Well Requirements set by the Texas Code, effective 1/1/21, your facility diving well can accommodate a ½ meter dive stand with a 10 ft board.



←→ Width of Diving Well – 31 ft.

↔ Length of Diving Well from wall to transition line – 35 ft.

Based on the state guidelines you must have 10 ft. from plummet (middle of diving board) to the pool wall at side and then 10ft. from plummet to plummet of another apparatus. There is enough space to put two ½ meter diving boards in the diving well.

Would need to remove the existing stand and install a ½ meter stand more to the right or left to have room for another apparatus if desired.

½ Steel Meter stand is ideal for your facility that want the best stand money can buy.
= \$1,583.00+freight and \$570 for removal and installation of new stand

- Powder-coated for increased corrosion resistance
- 10' or 12' lengths
- Stand comes in white.
- Stainless steel hardware for added corrosion resistance.
- Board has a matching, non-slip sanded tread.



Diving Boards 10' or 12' Lengths

- Frontier Commercial III (Wood Core) - \$1,476.00 (10'-in stock in Houston) or \$1,895.00+Freight (12')
- Olympian (Aluminum) - \$2,100.00 + Freight (10') or \$3,999.00 +Freight (12')



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Sweetwater Pools, Inc.
Diving Well Requirements
 per Sec 265.188(b)(8)(B), effective 1/1/2021

Pool Name: Fonn Villa

Date: 7/15/2021

State Guidelines for Commercial Pools

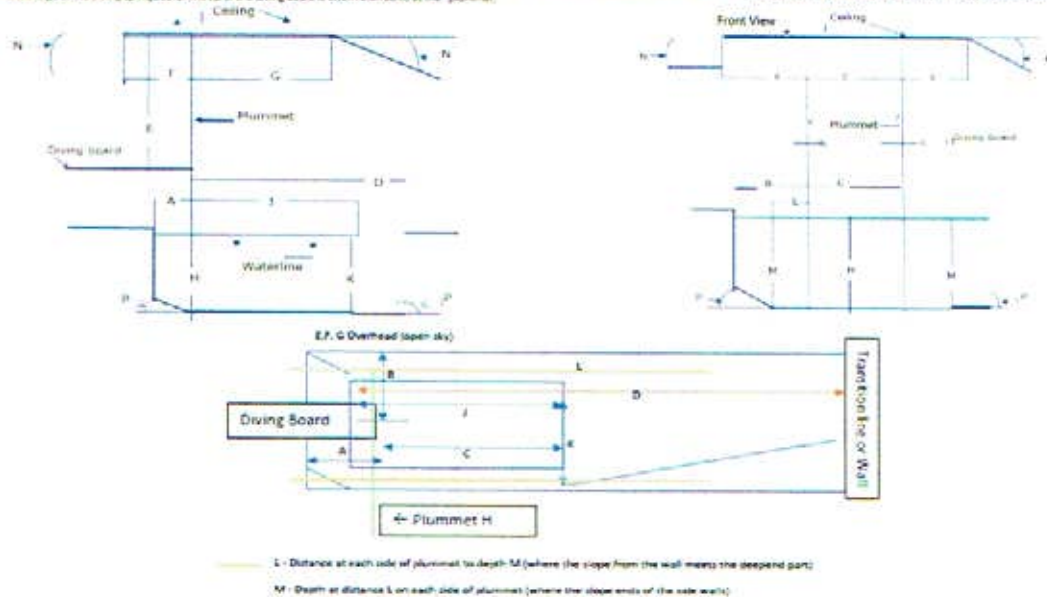
Minimum Dimensions of Components Related to Diving Wells by Diving Board Height

	.5 Meter	.75 Meter	1 Meter	3 Meter
Diving Board Height	.5 Meter	.75 Meter	1 Meter	3 Meter
Diving Board Length	10 FT.	12 FT.	16 FT.	16 FT.
Diving Board Width	20 IN.	20 IN.	20 IN.	20 IN.
A Distance from plummet back to pool wall	3 FT.	4.5 FT.	6 FT.	6 FT.
B Distance from plummet to pool wall at side	10 FT.	10 FT.	10 FT.	11.5 FT.
C Distance from plummet to adjacent plummet	8.83 FT.	8.83 FT.	8.83 FT.	8.54 FT.
D Distance from plummet to pool wall ahead or transition line	26 FT.	27.83 FT.	29.58 FT.	33.67 FT.
E Height, diving board to ceiling at plummet & distances F and G	16 FT.	16 FT.	16 FT.	16 FT.
F Clear overhead distance behind and each side of plummet	8 FT.	8 FT.	8 FT.	8 FT.
G Clear overhead distance ahead of plummet	16 FT.	16 FT.	16 FT.	16 FT.
H Depth of water at plummet	9.5 FT.	10.75 FT.	12 FT.	12.5 FT.
I Distance ahead of plummet to depth K	12 FT.	14.25 FT.	16.5 FT.	19.75 FT.
J Depth at distance I ahead of plummet	8.75 FT.	10 FT.	11.28 FT.	12.17 FT.
K Distance at each side of plummet to depth M	8 FT.	8.13 FT.	8.25 FT.	9.02 FT.
L Depth at distance L on each side of plummet	9.08 FT.	10.33 FT.	11.63 FT.	12.17 FT.
N Maximum slope to reduce height E	30 DEGREES	30 DEGREES	30 DEGREES	30 DEGREES
P Maximum floor slope to reduce depth ahead of K, to sides of M or back to pool wall behind H	3:1	3:1	3:1	3:1

Actual Dimensions Found		
Stand 1	Stand 2	Stand 3
1 meter		
16 ft		
20 in		
5 ft 6 in		
14 ft		
12 ft		
35 ft to transition line		
>16 ft		
>8 ft		
>16 ft		
10 ft		
15 ft 6 in		
10 ft		
9 ft		
9ft 6 in		
30 degrees		
3:1		

Note: The measurements of the diving board to the water are based on the plummet line of the board, the vertical line extending from the front edge of the diving springbars. The top of the diving board is often referred to as the "plummet".

Note: Items in Red do not meet State Codes.



Additional Notes: Recommend removal of existing dive stand and installing a 1/2 meter dive stand with smaller board to comply with the State Requirements.

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