

NEWBERRY STATION HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING

**February 6, 2020**

**EMAIL VOTE**

On January 8, 2020, the Board received the following proposal from K.R. Jenkins, Pool Service, Inc.

*“KR Jenkins Pool Service Inc. hereafter referred to as KRJPS [will provide] ... labor and materials to install new ADA Compliant Pool Entry Steps with ADA compliant dual handrails. Finished stairs to be 12 linear feet long. The total price will be \$22,000.”*

On February 6, 2020, Mr. Farlander reported that KRJPS can complete the work this Spring if awarded immediately; and that KRJPS would waive the \$1,500 permit fee.

Mr. Farlander moved acceptance of this offer; to be financed out of Reserve Funds. Mr. Miller seconded. The email vote was unanimous.

The next steps: KRJPS will obtain the necessary permit and share architectural drawings with the Board for consideration of whether the outside steps should be centered at one end of the pool or be set off to the side (the price is the same regardless).

Also note that the 2014 Reserve Study Update had tentatively scheduled white coating for the pool in 2020. Mr. Jenkins had stated that white coating could be postponed for several years beyond 2020 absent construction of the pool steps, but that adding pool steps would necessitate plastering the whole pool as a follow on to that construction. Mr. Jenkins stated an “option to plaster entire pool is estimated to be \$21,500. Separate proposal will be submitted upon request.” Mr. Bell is to request this proposal for consideration at the next Board meeting. It should be noted that the Update Study’s estimate for white coating was \$20,070 without consideration of any additional cost for white coating steps.