

**Date:** April 30th, 2019  
**Location:** Parkglen Civic Center  
**Attendees:** Jose Montes, President  
Ada Mae Collazo, Vice President  
Emmeline Mireles, Secretary  
Donna Dickson, Treasurer  
Chris Ago Otoghile  
**Advisory Board:** Virginia MacPherson  
Ken Holly

**Special Meeting about the Swimming Pool called to order at 7:15pm**

**Issues Discussed:**

1. Donna made the motion to approve to extend the contract Trident Aquatics. Chris seconded the motion. The motion passed.
2. Trident's quote for \$22,796 includes some Thursday-Sunday.
3. Trident's quote for \$27,695 includes being open 6 days a week, closed Monday for maintenance.
4. Some issues: Gate needs to be fixed, pump needs to be fixed. Baby pump on and off switch is bad.
5. There was a discussion about revitalizing the community center and pool to keep kids busy and off the streets.
6. Chris made a motion to be open 6 days a week. Emmeline seconded the motion. The motion passed. Donna, Chris, Emmeline and Jose voted aye and the motion passed.
7. Jose talked about putting in vending machines. Donna will call three vending machine companies for quotes.
8. Jose talked about music, possibly getting a bluetooth speaker and choosing our own music to be played. There will be a variety of music played.
9. Chris nominated Leena Salazar to be on the board. Donna seconded the motion. Chris, Donna, Emmeline, and Jose voted aye and the nomination passed.
10. Jose talked about registration. Registration would be on set dates. \$2 to enter as a quest.
11. Ada resigned as vice president of HOA effective immediately. She submitted a letter of resignation to each member of the board.

**Meeting was adjourned at 8:00 pm**