

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS POOL KEY CARD AD HOC COMMITTEE
At the District Office with Zoom Access November 16, 2022
*UNAPPROVED***

Call to Order: Mark Johanson called the meeting to order at 4:01 pm.

Roll Call: Mark Johanson, Brian Loutrel, and Mike Bukowski were present in person and Mark Johanson declared a quorum as three of the four Committee members were present.

Public Present In-Person: Courtney Lantz, Mike Bonanno, Polly Bonanno and Robert Roudebush **Present Via Zoom:** Randy Berenson, Mike Bonanno, and Bob Long

Committee Member Update and Chairperson: Mark Johanson shared the news that Mike Bonanno resigned from the Committee and Polly Bonanno may also resign. He offered to let someone else serve as chair since as ex-officio, he cannot hold that position. No one volunteered to chair the Committee so Mark Johanson agreed to conduct the meeting without a chairperson.

Agenda Approval: Mark Johanson suggested adding a section at the end of the agenda to "Confirm Assignments". The Committee agreed to accept the agenda with that change.

Minutes Approval: Brian Loutrel moved to approve the minutes; Mark Johanson seconded and the motion passed.

Discussion Topics:

- **Update from Brian Loutrel:** Brian Loutrel said he contacted four fencing vendors in the area. He said one did not respond at all after he left three voice mails, and another responded by email that they would pass on the opportunity to give a quote. He said that left Vermont Recreational Surfacing & Fencing and Round Hill Fence & Security. The response from both of those companies was that they are busy with big projects and are not sure when they will be able to get to the quotes. After discussion, it was agreed that replacing the fence by the Lake would be added to the job for future quotes. **Mark Johanson will email the dimensions for the replacement fencing to Brian Loutrel.**
- **Update from Mark Johanson:** Mark Johanson said he contacted the three companies Mike Bonanno originally contacted. Tasco Security told him they couldn't give a quote without more info about the gate to be used. Seacoast Security and Vermont Fire Life Safety have not gotten back to him yet.
- **Update from Mike Bukowski – Survey Monkey:** Mike Buskowsky shared sample questions and after discussion about pool covers, pool lifespan, and other maintenance concerns, the Committee agreed to leave out questions about maintenance and concentrate the survey questions on times people want to use the pool, the types of access they would be interested in, and the number of people in their family who would use the increased access. The Committee agreed Mike Buskowsky will send a draft out to Mark Johanson and Brian Loutrel for them to review for discussion at the next meeting.
- **Assignments:**
 - **Brian Loutrel:** will continue to try to get quotes on fencing with addition of lakeside fence replacement
 - **Mark Johanson:** will continue to work with security vendors to determine prices and systems available.
 - **Mike Bukowski:** will work on survey questions and send a draft to Brian Loutrel and Mark Johanson before the next meeting.

Next Meeting Date: The Committee agreed to set the next meeting date for Tuesday, January 3 at 4:00pm at the District Office with Zoom access.

Adjournment: Brian Loutrel moved to adjourn; Mike Bukowski seconded. Motion passed and the meeting adjourned at 4:33pm.

Respectfully submitted by,
Kristi Garofalo