

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS POOL KEY CARD AD HOC COMMITTEE  
At the District Office with Zoom Access September 8, 2022  
\*UNAPPROVED\***

**Call to Order:** Mark Johanson called the meeting to order at 4:02 pm.

**Roll Call:** Mark Johanson, Brian Loutrel, Mike Bukowski, Mike Bonanno and Polly Bonanno were present in person, Kevin Owens joined via Zoom after Election of the Chair.

**Public Present In-Person:** Dottie Long, Bob Long, Ken Huard, Patricia Brady, John Mitchell **Present Via Zoom:** Randy Berenson

**Election of Chair:** Mark Johanson said a chairperson was needed and asked for nominations. Mike Bonanno nominated himself, Brian Loutrel seconded. The Committee voted unanimously to elect Mike Bonanno as chair.

**Role of Committee:** Mark Johanson explained the Committee's role is to study the feasibility of after-hours use of the pool, to research secure access options, and to report findings and recommendations to the Commissioners.

**Discussion Topics:**

- **Current State of Pool:** MLD Facility & Water Manager John Mitchell shared with the group that the local pool professional considers the MLD pool to be at the end of its life with an estimate of 4-5 years remaining. John Mitchell said that while the pool has questionable longevity, the recent plumbing work done could be used for a future pool, even if a salt water pool is chosen.
- **Options for Secure Access:** Mike Bonanno shared three quotes for key card access programs from several years ago with a cost of about \$4,000 installed back then. Current costs would need to be researched. The Committee discussed power needs, entry/egress points, turnstiles to stop "piggybacking", and security fencing.
- **Lighting and Security Cameras:** The Committee discussed lighting needs including installing motion sensors, and also discussed whether power was available in the pool house electrical panel. John Mitchell will check the panel and he will also give Mike Bonanno the contact info for Seacoast Security, the vendor for MLD security cameras and software.
- **WI-FI Needs:** After discussion, the Committee agreed WI-FI and/or phone access could be set up at the pool house if needed.
- **Pool Cover:** John Mitchell explained the pool should be covered overnight to retain heat and to cut down on pine needles and leaf debris. The current cover is manual and needs two people to operate which could be a concern for single pool users after-hours. He said an automatic cover would need rails on the outside of the pool because of the existing steps and the cover would wear quickly because it would drag over concrete. He said the cost for such an automatic cover was estimated at \$40,000-\$50,000 for the current pool and users would have to be trained in its use to avoid damaging the cover and/or the machinery. If a new pool is built in the future, an automatic cover could be built into it.
- **Fencing:** Mark Johanson said he checked fencing requirements with the Consumer Protection Agency and the MLD insurance provider and the current fence meets requirements. The Committee discussed increasing fence height and curving the top to discourage "jumping the fence".
- **Other Misc. Topics:** Kevin Owens suggested the Committee research community demand for evening use and suggested the Committee survey residents about their interest after informing them of the cost involved in setting up an after-hours system. Mike Bukowski said he would work on the survey and Committee members gave him possible questions. John Mitchell said someone needed to be at the pool at closing time to put chemicals in if needed and the pool needed to be closed completely when treatment was required. The Committee discussed key fobs instead of key cards; Mike Bonanno will research the possibility when he contacts vendors. The Committee briefly discussed signage needs and agreed there should be plenty of signage.

**Assignments:**

- **Mike Bukowski:** create draft of survey questions for next meeting, research virtual desktop for access program administration, and research new solar cover and roll-up anchor system.
- **John Mitchell:** send Seacoast Security contact info to Mike Bonanno, check pool house electrical panel for availability.
- **Brian Loutrel:** contact fencing contractors for quotes on replacing fencing, increasing height and adding second gate.
- **Mike Bonanno:** contact security company(ies) for information.

**Adjournment:** Mark Johanson moved to adjourn; Polly Bonanno seconded. Roll Call Vote: Mike Bonanno-Aye, Polly Bonanno-Aye, Mark Johanson-Aye, Mike Bukowski-Aye, Brian Loutrel-Aye, Kevin Owens-Aye. The motion passed and the meeting adjourned at 5:20pm.

Respectfully submitted by,  
Kristi Garofalo