

FMW Board Meeting Notes October 2023, submitted by G RamosCarr

- Reviewed current balance sheet
- Discussed releasing 30 day notice for meeting on January 17th
  - G will work with RCC to reserve a space at 7 or 8 pm
- G will work with Leslie's Pool Supply to order replacement diving board
- Reviewed aqua safe pool closing
  - Aqua safe will eliminate the \$2,500 bill for chemicals
- Discussed getting new pool furniture using the proceeds from New to You sale (\$5200)
- Reviewed projected budget for 2024
- Amy will take lead on better advertisement strategy with Elizabeth
- Mark will to turn off utilities for the end of the year.
  - Trash is cancelled and we need to schedule pickups from now on
  - Internet & water will be cancelled after foxtoberfest
- We can use remaining drinks at foxtoberfest
  - We need to get the fridges cleaned afterward.
- Reviewed continuing partnership with blue chip.
  - Many serious tennis players left due to condition of courts.
  - We should attempt to better promote tennis lessons for kids
- Discussed that we cannot take out a loan
- Amy will support someone leading a fund raiser for donations to source funding from the neighborhood for not having an HOA but to better support the pool that does provide increased property value
- Alec will have a close out conversation with blue chip
- Reviewed concerns of the introductory rate
- Discussed redevelopment of tennis courts
- Alec will take lead on getting the bulbs replaced at tennis courts
- Reminder that we need to add our notes from the board meeting to the board.
- Reviewed the budget basis for next year
- Discussed priorities for future investments
  - Potentially roof solar water heater (Erick will investigate solutions & cost)

Agenda, submitted by Erick Roshelli

Annual meeting-set a date and post 60 days before send out. 3<sup>rd</sup> week of January normal timing-

1/17/2024 7:00 Reston community center reserve a time- announce in newsletter

Diving Board? \$1400 new base higher weight limit, \$1100 not installed we can do weight limit 250. Add a sign work with pool company. G will order

Aquasafe closing out:

-After Foxtoberfest winterize bathrooms

-Vacuum bottom of the pool leaves

-They fixed the rail into the pool

-To clear out our \$2,500 chemical bill

Renew with Aquasafe \$79,996 or \$76,900 HighSierra Pools. Excellent reviews, friend work there as manager, G good experience with Highsierra at last HOA using approved to move forward.  
Member survey- Number 1) so far makeover clubhouse (fix roof, add heating system) 2-Furniture  
Proceeds from new to you sale-buy furniture \$5,200 budget G talk to person interior designer. Match fundraising using capital budget bring to \$10k.

Need to decide on pricing next year--keep the same at \$695 (option to pay more recommend \$795, \$895 \$1k?), run a flash sale for \$495 with swim team registration, 6/8 last day to sign up for swim team  
Utilities to turn off – Brian to setup pickup after Foxtoberfest, turn off water, internet phone.

Clean out fridges – use up at Foxtoberfest

Budget

New yard sign- flash sale verbiage

Advertising budget-Amy and Elizabeth to work on. \$5k budget? Door to door fundraiser in Fox Mill neighborhood \$100 no HOA.

Tennis court solutions work on?

2 tennis court lights out Alec to work on