

URAMBI SWIMMING POOL CLUB  
ANNUAL GENERAL MEETING

11.00 a.m. Sunday

Agenda Papers

1. Development

A sketch by G. McAlpine of proposed development is attached. It is largely self-explanatory, but Geoff will expand on proposals and their costs at the meeting.

2. Maintenance

For most of this season we have relied on the Page children for vacuuming, sweeping and hosing down the pool and its surrounds. This is the most time-consuming component of maintenance. The Page's will be leaving in June so we will need to find an alternative method. The best bet seems to be the Kreepy Krauly. We have had one on trial this week and it appears to do most of the job. Another advantage is that it works overnight, so the pool doesn't need to be closed when people want to use it. If we buy a Kreepy (for \$400) we should be able to get by with about  $\frac{1}{2}$  hour labour each day during the swimming season, and  $\frac{1}{2}$  to 1 hour each week in winter. An automatic pH controller (another \$400) would significantly improve the chances of keeping the water clear at all times.

The main options are:

- i. to defer purchase of automatic equipment and rely on voluntary labour;
- ii. to go automatic and use voluntary labour to supplement; and
- iii. to go automatic and pay someone to provide extra labour (\$400 p.a.)

Option iii. is recommended because the labour required will still be rather skilled and it would be difficult to spread the load equitably in a roster system.

3. Budget

A draft financial report and budget for 1983/84 are attached. Chris Lang will speak on these.

4. Rules

The main issues seem to be:

I. Supervision of children

- (a) Should children between the ages of 9 and 14 be allowed to swim if an adult is present (provided the adult has power to eject them if they disobey the rules)?
- (b) Should the age be lowered for children to swim without any adult present (now 15)?

II. Hours of access

- (a) Should these be extended to 10 p.m.?
- (b) Should general use be continued for all times except those for exercise swimming (before 9 a.m. and after 8 p.m.)?

III. Visitors

Should any restriction be placed on the number of visitors any household can have, or the times at which they can be invited?

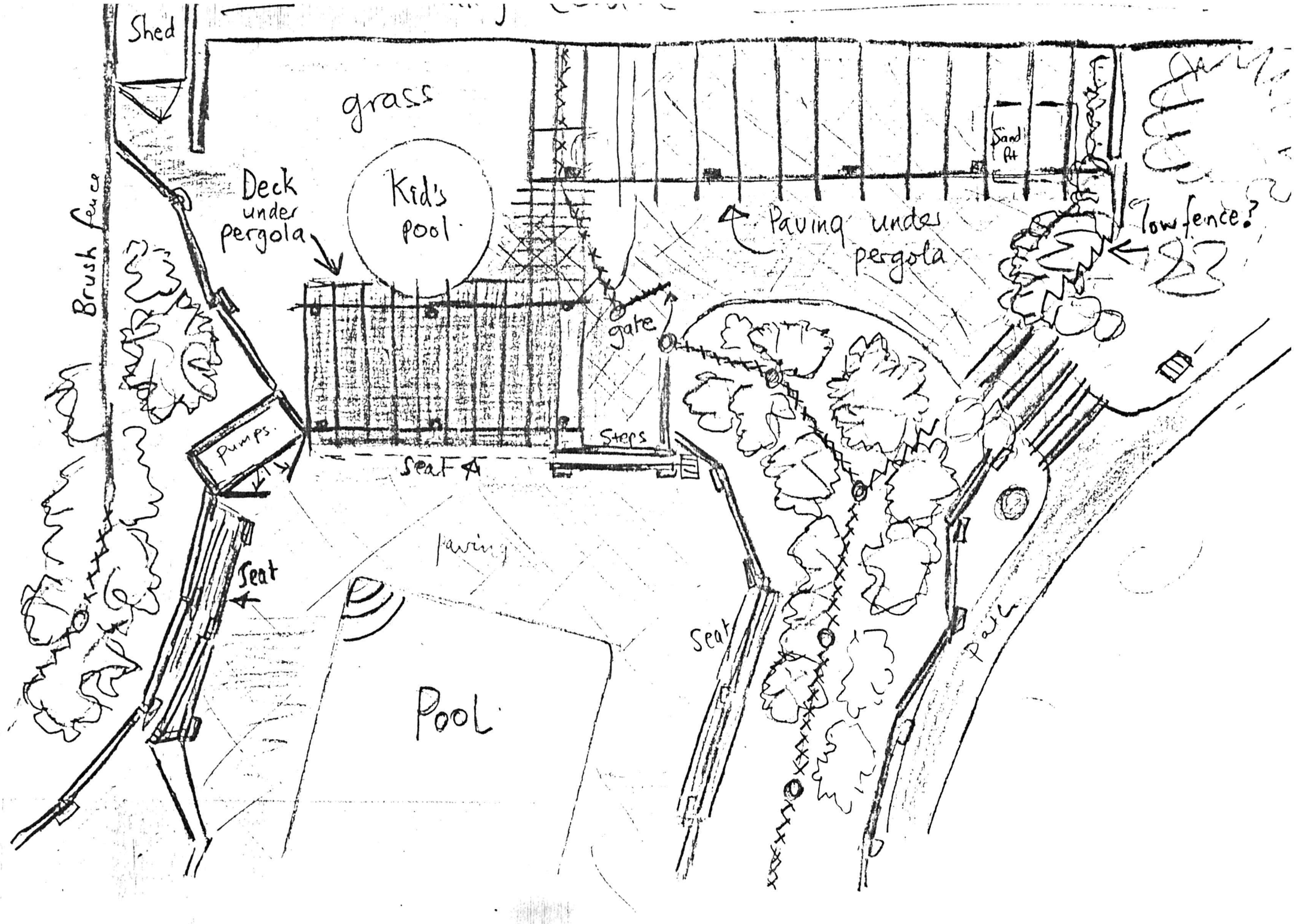
IV. Tenants

- (a) Should tenants of non-members have rights to use the pool (for a fee)?
- (b) If so, should they be entitled to invite guests?

It should be noted that any variations to the rules require the approval of the Body Corporate Committee.

We will try to tidy up the rules as much as possible at the meeting but it may turn out to be too difficult a task to draft satisfactory amendments on the spot. In this eventuality I may propose that the rules be re-drafted by the new PMC to reflect the wishes of the meeting, submitted to the Body Corporate Committee (BCC) and (with any changes wanted by the BCC) circulated to all Pool Club members for endorsement by correspondence.

T.J. Healy,  
Convenor



Shed

grass

Kid's pool

Deck under pergola

Paving under pergola

Low fence?

Brush fence

gate

Steps

Pumps

Seat A

paving

Seat

Seat

Pool

Pool

Handwritten scribbles and notes in the top right corner.



MOTION TO BE PUT TO 1983 ANNUAL GENERAL MEETING

(This is an addition to existing Articles -  
it replaces nothing)

That the Articles be amended to include the following:

- 4A (a) The Committee shall prescribe times at which the pool facility may be used, and may specify to what uses the pool facility may be put at various times of the day and on different days.
- (b) A member of the corporation shall not use or permit the pool facility to be used otherwise than in accordance with the usages prescribed by the Committee under paragraph (a).
- 4B (a) A member of the corporation shall not use or permit to be used the pool facility in such a way as unreasonably to disturb members or occupiers or users of neighbouring units.
- (b) The Committee may prescribe particular activities as being likely, if carried out in or near the pool facility, to cause unreasonable disturbance.
- (c) A member of the corporation shall not engage in or permit to be carried on activities prescribed by the Committee under paragraph (b).
- 4C (a) A member of the corporation shall not use or permit the pool facility to be used in any way that is likely to lead to physical harm to the person or property of any other user.
- (b) The Committee may prescribe particular activities as being likely, if carried out in or near the pool facility, to lead to physical harm to the person or property of users.
- (c) A member of the corporation shall not engage in or permit to be carried on activities prescribed by the Committee under paragraph (b).
- 4D Where the Committee prescribes any times, uses or activities under Articles 4A, 4B and 4C, it shall cause the substance of these prescriptions to be displayed prominently near the entrance to the pool facility.
- 4E (a) The corporation shall, from time to time, determine the amount that will be required by way of special contribution to insure, maintain and improve the pool facility and to meet any other costs directly attributable to the pool facility, and shall set a special contribution to be paid by proprietors of participating units of the corporation to make up this amount.
- (b) Participating units for the purpose of paragraph (a) are those whose proprietors have agreed in writing to contribute to the upkeep of the pool facility and its surrounds as determined by the corporation under paragraph (a).



- 4E (c) Special contributions to be paid by proprietors of participating units shall be in equal amounts and shall constitute assessments for the purposes of Article 3(a).
- 4F For the purposes of Articles 4A to 4E, the pool facility shall be taken to refer to the swimming pool constructed adjacent to the community centre, the safety fence surrounding that pool, and any further improvements within said fence.

## URAMBI SWIMMING POOL

The Club's Annual General Meeting will be held on:

Sunday,  
27 February 1983  
11.00 a.m. in the  
Community Centre

It will be followed by a B.Y.O. barbeque in the courtyard, weather permitting. All welcome.

The main items on the agenda will be:

1. Development projects for 1982/83.
2. Maintenance arrangements.
3. Budget for 1982/83.
4. Pool use rules.
5. Election of new committee.
6. Other business.

Equipment. As most users will know, almost every item of original equipment installed for use with the pool has failed and had to be replaced (at no direct cost to us, but at the expense of considerable effort, the unexpected necessity to purchase chemicals, and pool condition which are often below 100%).

Another new chlorinator cell was installed yesterday, and we hope that this will be the end of the saga. We are all indebted to Mike Robbins and Keith McIntyre for their energy and persistence in chasing up suppliers.

Rules. The relaxation of the pool use rules introduced before the Christmas holidays will be extended until the A.G.M. In response to our earlier request for comments on any problems (such as might arise from conflicting usage), we have received nothing. If you have any such comments, please pass them on to Margaret Healy (House 43, 31 7624), preferably before the A.G.M.

Experiments. We will be making available a lengthwise divider for the pool (a floating rope). This is for use when some want to swim lengths of the pool and others want to play. The swimmers should use the side of the pool away from the steps. The use of such a divider could easily become a source of friction greater than existed in the situation it was designed to improve. (Divisive, in fact). We therefore believe that it should be used sparingly and in a co-operative fashion. We suggest that, initially, its use should be confined to the after-work peak period (5.30 p.m. - 7.00 p.m.). Please be ready to comment on any problems with the use of the

rope at the A.G.M.

We also plan to have a "Kreepy Krauly" automatic pool vacuum machine on a demonstration loan in the week before the A.G.M. Such a device would cost nearly \$500, so members would need to be satisfied of its worth before proceeding with the purchase.

Please keep Sunday morning (27 February) free, come along, have your say and enjoy a BBQ and/or swim, and think about volunteering for a job on the new committee. (All existing committee members have indicated their wish to retire).

Terry Healy  
House 43,  
Ph. 31 7624.



URAMBI VILLAGE SWIMMING POOL CLUB

Minutes of the Annual General Meeting held on Sunday February 27, 1983, at the Community Centre.

Meeting opened 11.16 a.m.

Present T. Healy (in chair), M. Healy, M. Batty, L. Mills, A. Kay, G. McAlpine, M. Powall, M. Robbins, S. Shann, J. Everett, A. Pratt, W. Mutton, M. Sternbeck, D. Christie, H. Kortlang, G. & K. McIntyre, A. Houstone, H. Watson, C. & M. Burton. Later A. & C. Lang, P. Fox, T. Goggin, A. Christie.

Business

MOTION 1: That item 4 of the Agenda, relating to Rules, be dealt with first. (A. Pratt/M. Powall) CARRIED.

4. RULES

MOTION 2: That the "Urambi Swimming Pool Club Rules and Conditions of Access" be replaced by the circulated "Urambi Village Swimming Pool Club Rules". (M. Robbins/A. Kay)

Discussion on the supervision of children led to the following amendments being put:

AMENDMENTS: Rule 14: "15 years" be changed to "12 years",  
and Rule 15: "between 15 and 18" be changed to "from 12 to 17". (A. Pratt/A. Houstone) CARRIED.

AMENDMENT: Rule 15: Add "for disregarding the rules." (M. Healy/W. Mutton) CARRIED.

On the subject of the Hours of Access to the pool, a directive was made from the AGM to the new Committee to look at increasing the hours for exercise swimming to 10 p.m.

With regard to the inviting of guests to use the pool, the following amendment was moved:

AMENDMENT: Rule 19(b): Change "shall" to "may", and after "meeting" add "if such action becomes necessary to preserve the enjoyment of members." (G. McAlpine/M. Powall) CARRIED.

It being the feeling of the Meeting that the practice of offering seasonal membership to tenants in Non-Participating Units be continued, the following amendments were moved:

AMENDMENTS: Definitions: Add "(d)(iii) a tenant who has paid for a

season ticket."

and Rule 4:After "Club" add "and of seasonal membership",  
and Rule 13:After "unit" add "and seasonal members".  
 (M. Robbins/A. Kay) CARRIED.

In order to give some "spirit" to the rules, Geoff McAlpine suggested the addition of a Preamble, which he presented to the meeting.

AMENDMENT: That this Preamble be added to the Rules. (G. McAlpine/  
 C. Lang) CARRIED.

The matter of transfer of members' rights to tenants in Participating Units was discussed and the following amendments put:

AMENDMENTS: Definitions: Delete (d)(i) and renumber accordingly,  
 and add new (c)(iii) with wording as previous (d)(i),  
and Rule 19(c): After "adult" insert "other than a  
 member under (c)(iii)". (P. Fox/A. Lang) CARRIED.

Concerning the powers granted to the Maintenance/Development Officer in the new rules, the following amendment was moved:

AMENDMENT: Delete Rule 12, and replace it with the following new Rule: "12. The Committee shall authorise the Maintenance/Development Officer to close the pool if necessary."  
 (M. Healy/A. Pratt) LOST.

There being no more amendments, Motion 2 as amended was voted on.  
 CARRIED UNANIMOUSLY.

### 1. DEVELOPMENT

Geoff McAlpine spoke on proposed development of the area around the pool. The main item discussed was the deck, and the pergola which would be continuous with one immediately outside the games room. The cost of materials for these would be about \$650, and was already budgeted. Other works to be done include new shrubbery and sleeperwork, the landscaping around the children's pool, completion of the filter shed, construction of a chemical storage shed, and water and electrical connections. The key-operated lock requires attention.

### 2. MAINTENANCE

Mike Robbins reported that pretty well all the pool equipment had

failed at some time or other since installation and had been repaired or exchanged under warranty. The Supersal is now working, the cell having been exchanged. Current cleaning arrangements have been "just acceptable". Mike detailed two pieces of equipment budgeted for this coming year:

Kreepy Krauly. Cost \$400. At present we are using one on approx. It is not totally effective, though it does a good job on the areas it reaches. It requires an attachment (to be delivered) to prevent it sticking in corners. It will not climb the walls, so some manual cleaning will still be necessary.

pH Controller. Cost \$378. At present acid must be added to the pool water by hand, a dangerous procedure. The acid level varies very widely over 24 hours, affecting the level of free chlorine in the water. An automatic pH controller will maintain optimum acid level and avoid the daily handling of acid.

Further discussion gave rise to a proposal to add lane markers and a line at each end of the pool with waterproof tape.

### 3. BUDGET

Chris Lang spoke on the Financial Report and Budget, noting that it was a cash budget, and that some members had paid forward maintenance contributions. He suggested that the 1983/84 levy would need to be about \$125 to include all budgeted items, e.g. the deck, pergola, pH controller, kreepy krauly, and a winter pool cover (cost \$250). Further discussion indicated the desirability of getting a solar blanket before the end of next season. This will cost around \$800, and is not in this budget.

MOTION 3: That the maintenance/development levy for 1983/84 be \$125. (C. Lang/A. Christie) CARRIED.

### Other Business

Ralph Goldstein, when asked, had reported no inconvenience from pool use. Robyn Lawson and Alan Sharp had found some problems with noise. They will let users know immediately if the noise is too great. They have some objections to any extension of the evening hours of use.



Elections

The following nominations to the Committee were received:

Secretary: Andrew Kay

Maintenance/Development Officer: Mike Robbins

Treasurer: Keith McIntyre

Terry Healy raised his own position as Convenor, saying that he wished to vacate this office if suitable arrangements could be made for a replacement. He pointed out that, technically, his position of Convenor was in the grant of the Body Corporate Committee from within its own membership. However the BCC had power to co-opt, and indicated at its last meeting that it would be prepared, in principle, to co-opt the pool club's nominee to this position.

There being no further nominations for the positions on the Pool Management Committee, the nominees were DECLARED elected unopposed.

It was noted with thanks that Alistair Christie and Mary Batty would be available for co-option to the Pool Management Committee. Mary indicated further that she would be available for liason with the BCC. The meeting also noted the chairman's comment that the previous PMC was, if anything, understaffed and that the incoming PMC should co-opt extra people as required.

Meeting Closed 2.03 p.m.

Pool Club Committee Meeting, Friday 29th April 1983.  
19 Urambi Village.

Opened. 8.25 pm

Present: Andrew Kay, Mike Robbins.

Business.

1. Treasurer Keith McIntyre has resigned due to his leaving Urambi. Alistair Christie has been asked to take this position. He has not yet replied. Mike will follow this up. If Alistair declines, we might approach Gairie Stewart. Christy King is still signatory to the account.

2. Bills

a. From Bright Water Pools (No 28) :-  
Kreepy Krauly \$400.00  
pH Controller \$378.00  
Balance of Pool Payment \$700.00  
TOTAL: \$1478.00

b. From Bright Water Pools (No 37) :-  
Taylor test kit \$45.00  
2 Bags Salt \$9.00  
TOTAL: \$53.00

c. From Mike Robbins :-  
Chemicals \$76.39

d. From Cecilie Burton :-  
Chemicals \$20.00

e. From Angus Howstone (Spence Pharmacy) :-  
Chemicals \$11.52

f. From Geoff McAlpine :-  
Plants \$36.00

We must get cheques from Gairie Stewart & pay these as soon as possible. Agreed.

### 3. Presentation to BCC.

The new draft of the rules were checked against the AGM minutes, and will be circulated to the BCC members before their next meeting, on Monday May 2.

### 4. Hours of Access.

These will be considered at a future meeting.

### 5. Seasonal Membership.

After some discussion, the seasonal membership fee for the summer of 1983/84 was set at \$80.00 single & \$140.00 family. Agreed

### 6. Basic Membership Contribution.

As of May 1, 1983, the cost of a share in the Pool Club for each new participating unit will be \$780.00. This takes into account inflation, and costs incurred since the last share price adjustment. Agreed.

### 7. Development & Maintenance

a. Winter Pool Cover. This is a top priority. A member will be asked to investigate suitable covers & prices. The cover will possibly require some tinkering with the brickwork in order to be secured in place.

b. Other Projects. A schedule will be set up and working bees arranged at another meeting.

c. Maintenance Duties A regular maintenance schedule is to be prepared, and it could be put to a general meeting that we arrange part paid maintenance work and part rostered workers from the membership. Will we face the same division of members, as occur in the village at large, into those who come to working bees and those who don't?

### 8. Changes to the Articles of the BCC.

Terry, as a member of the Pool Club Committee, per a motion to the 1982 Body Corporate AGM, which must be resubmitted this year. The motion is to be clarified with Ralph Gelstein as BCC secretary. Mike will see to this.

Nov 1 82 \$665  
Levies for 83 125  
Increase/6 months 35 (70/yr)

\$665 1st Nov 82  
+ 35 CPI 6 months  
700 1st May  
+ 150 1st levy 780  
750 1st May ✓  
35 1st Nov CPI 6 months  
785 1st Nov  
+ 40 2nd levy  
825 3rd levy  
+ 35 1st May CPI 6 months  
860  
+ 35 3rd levy 1st May 6 months CPI  
895 1st May

785  
40 levy  
35 CPI  
860

780  
35  
40



9. Business Outstanding from Previous Committee.

a. Certification of Pool. Mike is to check with Terry & Geoff as to ~~the~~ whether this has been obtained. The Records are unclear.

b. Pool Brickwork. The ~~the~~ situation about the clearing, and installation of the ladder is uncertain, but appears to be related to outstanding payments to the contractor. We must check with the PCC on where the responsibility lies.

c. Amounts outstanding to Bright Water Pools.

\$700 is still owing on the pool construction. See 2(2).

Meeting Closed

11:15 pm.

Next Meeting

Tuesday May 17.

(Chris Lang ph 72 2839 for queries)

# URAMBI SWIMMING POOL FINANCIAL REPORT 1983

- This report covers
  - broad categories of income and expenditure since March 1981
  - a prospective program of expenditure and associated financing for the next year.

## March 1981 - February 1983

### - Pool development:

<u>Income</u> :	Membership	\$17,290.00	<u>Exp</u> :	Pool	\$14,600.00
	Interest	821.77		Other	5,350.82
	Other	204.24			<u>\$19,950.82</u>
		<u>\$18,316.01</u>			18,316.01
					(-) \$ 1,634.81

### - Pool maintenance

<u>Income</u> :	Forward p'ment	\$ 1,350.00	<u>Exp</u> :	Repayment	500.00
	Seasonal m'ship	66.00		<del>Chem</del>	<del>428.99</del>
	Current p'ment	<u>1,350.00</u>		Other	428.99
		\$ 3,266.00		Insurance	21.00
		<u>1,050.00</u>		Interest	<del>100.00</del>
					<del>\$950.00</del>
					\$1,050.00
		(+) \$ 2,215.99			
		(-) \$ 1,734.81			
		<del>(+) \$ 481.18</del>			
		(+) \$ 481.18			

- Cash in Civic Permanent as at 24.2.83 : \$799.35

- Excess of cash (\$799.35) over notional cash balance (\$~~418.18~~<sup>481.18</sup>) reflects the recording practices of income and expenditure in this establishment period. A cash recording system of expenditure and income has been established to enable reconciliation of recorded transactions with cash book balances

March 1983 - February 1984 ~~January 1984~~

- Pool development : development

<u>Income</u> : Membership	\$540.00	<u>Exp</u> : Pool	\$770.00
			<u>\$540.00</u>
			(-) \$230.00

- Pool maintenance

<u>Income</u> : c/f Cash	\$799.35	<u>Exp</u> :	
Current p'ment	<u>2900.00</u>	Paving	300.00 ✓
	\$3699.35	Pump shed	200.00
		Electrics	250.00
		Water con't'n	250.00
		Pool cover	800.00
		Gate lock	50.00
		Kids' pool	200.00
		pH adjuster	400.00 ✓
		Cleaning mach.	400.00 ✓
		Chemicals	300.00
		Labour	400.00
		Interest	100.00
		Insurance	<u>25.00</u>
			3675.00

Annual current

- ~~Current~~ payment based on ~~annual payment~~ of \$100 per member who ~~have~~ <sup>has</sup> not paid forward maintenance amounts

- ~~February~~ <sup>March</sup> 1984 - February 1985 maintenance expenditure should be about \$1000 in 1983 terms - about \$30 per member per year

- Collection of \$100 : \$50 in last qtr 1982-83 (April),  
- Propose that \$100 be collected <sup>(Jan)</sup> and \$25 in each of second (Oct) and third qtrs 1983-84.

C.M. Lang

## 19. Uzambi Village.

Opened 8.45 pm.Present Andrew Kay, Mike RobbinsBusiness Arising.

1. Treasurer : Alistair & Gaire approached, declined. Andrew doing job.
2. All bills mentioned were paid.
3. Rules still to be approved by BCC due to lack of quorum.
4. Hours of Access still to be considered.
7. No money collected yet via levies. Next quarterly levy will include Pool Club levy of \$40.00. Cover for pool will then be investigated.
8. ~~Motion~~ Motion for change of Articles was put to Uzambi Village AGM and passed.
9.
  - a. Certification of Pool ~~is~~ ~~to~~ to be finalized.
  - b. The contractor will not be cleaning the bricks. No further payment will be made. The responsibility to complete this work lies with us, if we consider it necessary.
  - c. Bright Water Pools has been paid.

Meeting on Tuesday May 17 was not convened.

General Business

1. Current List compiled of Participating Units. Several units are in the process of being sold, or rented. \* Mike to check with BCC for names of new owners/tenants
2. Forms drafted for
  - a. Membership Agreement
  - b. Transfer of Owners' Rights to Tenants
  - c. Certificate of Participation
3. AN2 Cheque Account is now closed at nil balance, after we received 32 elements

showing .2 debit of \$9.20.

The Current Balance in Civic Permanent Account is \$439.10

4. Discussion & Planning of Working Bees. Dates selected were October 16th, November 20 and December 11th. The pool to open on November 5th. Tasks to be accomplished included: Connection of Electricity & Plumbing, fixing the Fence, Gate Lock, Finishing the Pump Shed, construction of the deck, pergola, seats, chemical storage shed, maintenance of the lawn and plants, grading & drainage of kids' pool area & setting up of kids' pool.
5. Newsletter to be planned & sent out A.S.A.P.
6. Meeting Closed. 11:25 pm.



URAMBI VILLAGE SWIMMING POOL CLUB

ANNUAL GENERAL MEETING

3.00 p.m. Sunday February 19, 1984  
Meeting Room, Community Centre.

AGENDA

Minutes of 1983 AGM

Business Arising

Rules Amended by BCC

Presentation of Report from Committee

Discussion of Report

Presentation of Budget

Discussion of Budget

Setting of Membership Fees

Full Membership

Seasonal Membership

Other Business

Election of Officers

Pool Club AGM February 1984

AGENDA PAPERS

I. MAINTENANCE

History

1. Supasal The Supasal, which is the method of producing chlorine in our pool, gave considerable trouble last season, and continued to do so this season. In fact it has spent most of the time away for repairs. This has necessitated hand chlorination. This particular brand of Salt Water Chlorinator has proved to be unreliable in many places where it was installed. The manufacturers have given extended warranty but have not yet solved its problems. The committee have approached Consumer Affairs about the possibility of getting our money back on the unit.

2. Filter and Pump The pump was again replaced at the start of this season. It appears to be functioning at present. The filter appears not to be performing as well as it should. This hasn't been taken up with the manufacturer because other matters have been given higher priority.

3. Vaccuuming The pool has not been vaccuumed as regularly this season as last. As a consequence more rubbish has been present on the bottom of the pool at times. This requires heavier dosing with chlorine to maintain water quality. The Kreepy Krauly has been used on several occasions, but requires continual supervision because it has not been possible to prevent it jamming in corners. For this reason it is not feasible to use it overnight. Advice from a number of suppliers suggests that its habit of jamming cannot be righted.

4. pH Controller This unit works! It has proved to be very effective in maintaining the acidity of the pool at the correct level when the levels of chlorine and total alkalinity are correct. The level of acid in the reservoir needs



checking daily as a heavy rainstorm or heavy bathing load can very rapidly deplete it.

5. Water Quality. In general the water quality has been better than last year, but has not been optimal at all times. The ACT Health Commission have guidelines for water quality, and moreover make sporadic checks of the water in our pool. While we now have the knowledge and skills to maintain optimum quality, we run up against the perennial problems of the reliability of equipment and the time it takes to do the necessary work.

6. Pool Environs Thanks to the phantom lawn mowers and waterers, those so inclined can recline on the lawn, rather than roll in the hay. Our thanks also to those who have weeded and otherwise maintained the grounds. We have had enough to do without concerning ourselves with these matters.

#### Recommendations

1. Supasal The situation is not resolved. However, we may yet need to replace this unit with either another salt water chlorinator, or a chlorinator of a different kind. The committee recommends that the club puts aside \$500 for the time being against this eventuality. The incoming committee will have to make further research on the best method of chlorinating the pool. It rather seems that some hand chlorination will always be necessary.

2. Filter and Pump The incoming committee should follow up with the manufacturer the less than optimal functioning of the filter unit.

3. Vaccuuming Although the Kreepy Krauly does a good job when it is not jammed in a corner, it has not proved suitable for our pool. We recommend selling it. From our experience this season, the pool should be thoroughly vaccuumed at least once a week, as an absolute minimum.

4. Water Quality Maintaining water quality is the most important and demanding job of all. It potentially affects everybody's health. It is a daily task, and while we are having problems with equipment and still have outstanding development tasks, it is preferable that it be taken on by a team under the coordination of the maintenance/development officer. Enquiries of Pool Maintenance Contractors reveal that they would supply only one visit per week at a cost of \$130 per month. We recommend that we make up a team from within the membership, of competent persons who will undertake to do the following tasks for a period of four weeks each:

Daily: test and record the water quality  
 clean skimmer boxes and lint pot  
 check acid level in reservoir

Weekly: vaccuum  
 do additional water tests  
 add any chemicals necessary

We recommend that the club pays \$100 for each four weeks' work, and further recommend that this person has the right to close the pool once per week for vaccuuming, and whenever chemicals are being added. Secondly, that when the pool water quality falls below health commission standards, a sign be displayed stating this.

## II. DEVELOPMENT

The pump shed was virtually finished. We are still waiting on a reasonable quote for electrical connections.

The pergola cost considerably more than was budgetted, and the deck will have to wait until drainage has been established in that area. Unless there is a considerably better response to working bees, the budget for the deck will need to include the cost of labour.

Planting during this Autumn shoul aim to provide a windbreak adjacent to the pool as this will keep the pool warmer.



Solar Heating: Investigations during the year, culminating in the general meeting on February 9, strongly suggest the desirability of installing SolaRoll on the meeting room roof and actively heating the pool, rather than investing in a solar blanket.



URAMBI VILLAGE SWIMMING POOL CLUB  
 FINANCIAL REPORT to FEBRUARY 1984

Assets:	Civic Permanent Account	\$2724.42
	January 1984 levy	\$1310.00 (held by A. Curtis)
		<hr/>
		\$4034.42

This desirable position has been brought about by the purchase of a number of new memberships.

Creditors: The pool club owes the Body Corporate approximately \$300 for our share of the Public Liability Insurance, the plumbing connection, and the calculated electricity consumption in running the filter pump.

Budget for 1984/85:

Electrical Connection	250	
Body Corporate	270	
Chemicals	400	
Equipment Maintenance	50	
Landscaping	200	
Social	30	
Water Quality Control (labour)	600	
Shade Cloth for Pergola	80	
	<hr/>	
	1880	= \$53 per unit
Chlorinator	500	
Chemical Store	100	
Solar Heating	4200	
	<hr/>	
	4800	= \$134 per unit
Assets of \$3700		= \$103 per unit
Levy to accomplish above: 53 + 134 - 103		= \$84 per unit
		<hr/>
Other items:		
deck: allow \$1000		= \$28 per unit
cover and roller: \$700		= \$20 per unit