

WHOA Board of Directors – Meeting Minutes for July 17, 2017 Meeting

Present: John Cambier (President), Betty Turnbull (Vice President), Betsy Martin (Secretary), Mary Evers, Marissa Hartzler, David White, Donna Wolfe, Jim Fleming

Absent: Amanda Sosebee, Jonathan Stone (CAS)

1. Call to Order

- Meeting was called to order by the President.

2. New Business: Electrical Inspection of Pool: After the meeting of 7/11/17, wherein the Board voted to close the pool effective immediately following the report that indicated our community pool may not be grounded and/or bonded and therefore potentially unsafe. A subcommittee of the Board has worked closely with CAS to scope the problems and solutions. An inspection today by David Stinson (former electrician for UNC Pool, currently runs Stinson Electric and does the work as a contractor), revealed far more limited concerns than the initial inspection by Future Connections. Although we have requested data from Future Connections from their inspection, they have stated that they do not have the numbers and cannot back up their report regarding the problems their inspection revealed. Mr. Stinson found some concerns but not nearly the same scope as Future Connections. Mr. Stinson found some grounding and bonding wiring concerns in the pump room, but believes that he could fix our grounding concerns on Friday and could fix some additional pump room updates (to bring our current system up to new code requirements) by next week. His inspection indicated that there are not bonding concerns for our pool, and therefore there is no fix required for the pool itself. Durham County is willing to come permit the work and inspect the work, but we recognize this process may delay the reopening. Given the variation of the two inspections and that a third company, Avery Electric, is planned to come tomorrow to give a quote for the initial scope of work (Future Connections), we will ask them to come and offer an independent inspection.