

RECREATION COMMITTEE MEETING MEMORANDUM

To: The Board of Directors
From: Lynn Humphries
Date: March 4, 2012

Attendees: Mark Reilly, Sandy Beck, Julie Gilmore, Kay Quirk, and Lynn Humphries
Meeting from 5:00 pm to 6:15 pm.

Exercise Room:

At the February Board Meeting, Board members expressed concerns about purchasing a refurbished elliptical machine. Board president Barbara Turypen suggested that the Committee investigate the tradeoffs (as well as Management). Julie Gilmore spoke with the Sales Person (who also spoke with Alonzo Alexander). Gilmore also spoke at length with the Chief Maintenance officer at EnerG. There are three types of machines- new, refurbished, and as is. The refurbished machine would come from light-use facilities (hotels, condos, and employee gyms -- similar to Parkfairfax's facility with its usage.) These machines do not come from gym like Gold's with heavy usage. The Precor model that the Committee wants has been available for seven years, so the age of the refurbished machine could be that old. The model is being updated this year, so a number of places may be updating their machines. There is not extended warranty offered with the refurbished machine other than what is offered with the purchase of the machine -- 6 months parts, 18 months labor. (There is no extended warranty on new machines, other than the one offered.) Parts suffering from wear and tear would be replaced on the machine, but the machine would not have all new parts. With proper cleaning and maintenance, the refurbished machine should have a good life-span, but we cannot expect it to last as long or be as trouble-free as a new one would. The Committee would like the new EnerG Precor EFX5761 Elliptical at \$5,424 but the Ener G EFX5761 Elliptical Refurbished at \$3,345 is acceptable. EnerG seemed very sensitive to maintaining their reputation. The chances of getting a "lemon" are very low.

Tennis Courts

There was some talk of the resurfacing of the tennis courts at Valley Drive. The work possibly won't be finished before mid-May or early-June. There have been articles in the newspapers about TC Williams High School tennis players. It seems that when the new high school was built, tennis courts were not included. And courts may not be built until 2015. Tennis teams at the school have to practice and play games at other facilities. For the past few years te teams have used the Martha Custis tennis courts. With the Valley Drive court work not complete and the community only having four tennis courts to use- those at Martha Custis, Committee members felt that Parkfairfax should not let TC Williams use the courts this year. The vote on this was 4 – 0. (Kay Quirk was not present for the vote.)

Pools

Committee members had a very lengthy discussion about the pool management contract for the coming pool season. Kay Quirk and Lynn Humphries have reviewed all the bids and bidding materials. Lynn Humphries checked the companies' websites. All Committee members reviewed the options and costs for each bid. The Premier Aquatics bid was only one page and did not include information about the company, etc. This bid was removed from consideration for lack of information. The high and the low bids were put aside. Committee members selected two pool companies- High Sierra Pools and Community Pool Services. There are three options and two sub-options for each bid. After considering the options, the Committee would prefer Option 1 a with six lifeguards and a dedicated area supervisor- High Sierra at \$82,919 and Community pool-\$79,750. The next selection would be Option 1 b with six lifeguards and without a dedicated area supervisor- High Sierra-\$76,919 and Community Pools-\$70,150. Committee members would like to remind Board members that High Sierra has been on the property for two years and is based in Arlington, Virginia, and Community Pools would be new on the property and is based in Rockville, MD. Without a supervisor onsite and being a distance away having Option 1 b with Community Pools might be questionable. The other option that would be acceptable to the Committee would be Option 3 b which would have two pools open during the week and all three pools open on weekends. The pool to be closed during the week would be Pool B Lyons Lane pool. For High Sierra this option costs \$72,880 and for Community Pools it is \$68,500. The option selected would be with a dedicated area supervisor. If there were problems on weekends with lifeguard coverage, the supervisor would be available to resolve the problems.