I second Ian's motion.

James Kinnard

From: Ian Almeida [mailto:ian_a

Sent: Friday, June 03, 2016 10:52 AM

To: Kiffer Andress; executiveboard@highlandridgehoa.org

Subject: Re: Pool pump room exhaust fan

I Motion to approved the installation of the pool; pump room exhaust fan for

r

Regards,

Ian Almeida

From: Kiffer Andress

To: executiveboard@highlandridgehoa.org

Sent: Friday, June 3, 2016 10:45 AM **Subject:** Pool pump room exhaust fan

Executive Board,

After our meeting Sunday night two weeks ago I realized that during the discussion of the exhaust fan I neglected to let you that that it is actually required by Cobb County.

From the Cobb County Board of Health Rules Regulations for Swimming Pools:

"Part 19. Equipment Room

The total cross ventilated area shall be comprised of a louvered opening or louvered door and an additional louvered opening on at least one other side of the enclosure. Forced draft ventilation shall require a chlorine-resistant exhaust fan, capable of providing one (1) enclosure air change every three (3) minutes and a vent with louvers located in an equipment room wall or door. The exhaust fan shall be installed so as to exhaust the equipment room air away from the pool enclosure and adjacent inhabited areas."

The complete document can be found here,

https://www.google.com.sa/url?

<u>sa=t&rct=j&q=&esrc=s&source=web&cd=1&cad=rja&uact=8&ved=0ahUKEwicmKK2ufLMAhUMLMAKHSz5A34QFgghMAA&url=http%3A%2F%2Fwww.cobbanddouglaspublichealth.com%2Fwp-content%2Fuploads%2F2013%2F02%2FCobb-Swimming-Pool-Code-Final-with-Signatures-new-logo.pdf&usg=AFQjCNE2DXXSX6mN_isKW2paS39huoviZg</u>

While the inspector has not called it out it may be possible that this happens now or in the near future. FYI - the inspectors are restaurant inspectors that are hired by the County; ours happens to be new this year.

Regardless of whether or not we change things in the pump room we still need the fan which will continued to utilized in the future.

Therefore, I propose we put this to another vote as this is expense that is not in the current budget. Per the bylaws the Board has the authority to exceed to TOTAL approved budget by 10%.

We have two proposals, and and . The recommended proposal is

Remember, all Directors must vote and if you make the motion that is considered your vote.

If you have any questions please let me know.

Thank you,

Kiffer

From: Ryan MacDonald

1

Subject: RE: Pool pump room exhaust fan

Date: June 3, 2016 at 6:32 PM

To: executiveboard@highlandridgehoa.org

I vote in favor of the option.

Thanks, Ryan

From: Gardner, Kim [mailto:k

Sent: Friday, June 3, 2016 11:04 AM

To: Julie Laskowski; Kiffer Andress; executiveboard@highlandridgehoa.org

Subject: RE: Pool pump room exhaust fan

I vote for the proposal.



From: Julie Laskowski [mailto:

Sent: Friday, June 03, 2016 10:51 AM

To: Kiffer Andress; executiveboard@highlandridgehoa.org

Subject: Re: Pool pump room exhaust fan

I vote for the proposal.

Julie

On Friday, June 3, 2016, 10:45 AM, Kiffer Andress <

wrote

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Kiffer

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Kiffer certifies that Renee B. voted yea via text.