



**ANCHORAGE EAST
BOARD OF DIRECTORS' MEETING**
March 9, 2026

I. CALL TO ORDER

The meeting was called to order at 3:04 pm via Zoom.

Board members in attendance were:

- Jeff O'Neil – President
- Josh Mayer – Director
- Linda Oliver - Director
- Ken Richardson – Treasurer
- Ned Calonge – Secretary

A quorum was present.

Representing Summit Resort Group via Zoom was Andrea Shand & Kevin Lovett.

Vendors attending: Andy Lacelle with Colorado Pool Design.

Peter Ewers and Johnny English with Ewers Architecture.

II. PROPERTY OWNERS/VENDOR FORUM- no discussion

III. APPROVE PREVIOUS MEETING MINUTES- no discussion

IV. Association Business Ratification of Actions via Email

A. Pool Project Update

Andy Lacelle presented two pool designs as a platform for the final design. Both proposals would re-utilize the existing shell, to avoid the added expenditure to excavate the existing pool. The new pool coping would add approximately 10" along the existing perimeter. Potentially the existing coping would be removed, then pavers up to the new coping. Both pool entrances would start at 0 to 6 inch depth with maximum depth of 4 feet 6 inches.

The new spa would be approximately 18" above ground. This makes it ADA compliant. As the pool is a Class C public pool, an ADA access lift is required. The pool and spa would run off two different systems to allow the pool to be closed during the winter months. The entire deck of pool will require 10 candle watt lighting as per International Business Code. If both the pool and spa are closed at dusk, this lighting requirement is not necessary.

- One proposal has the pool design which has the hot tub along the middle of the longer length of the pool, on the building or east side of the pool. This spa could seat a 5-6 people. The pool is 688 square feet.

The board recommended moving the spa to the lakeside to distance it further away from the residential units to decrease the noise impact. Andy noted that the location next to the building allows a shorter run to the mechanical room.

- Second design proposal has the spa just off the deep end of the pool or south side of pool. This could hold 8-10 people. The pool size is 700 square feet. This location would be the least intrusive to the view from the residential units.

The board will be proposing revisions to both designs to Andy and Peter for the next step of pool design renderings.

V. NEXT BOARD MEETING DATE

Not discussed.

VI. ADJOURNMENT

With no further business, the meeting adjourned at 4:55pm.

Approved By: _____ Date: _____
Board Member Signature