



**ANCHORAGE EAST  
BOARD OF DIRECTORS' MEETING**  
April 22, 2026

**I. CALL TO ORDER**

The meeting was called to order at 3:03 pm via Zoom.

Board members in attendance were:

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

A quorum was present.

Representing Summit Resort Group via Zoom was Andrea Shand  
Vendors attending: John Thompson with Colorado Pool Design

**II. CAPITAL PROJECT POOL AND SPA DISCUSSION**

**A. Review of updated Pool and Spa proposal**

The proposed pool plan will be built within the existing shell to avoid the additional cost of excavation work. The spa will be separate from the pool and in a similar location to the current spa. A handicap lift will be adjacent to the pool as required by code. The pavers will remain in place. The current grass area within the pool enclosure may be redesigned to a turf area as this is difficult to maintain.

After some discussion, two items were called out to be adjusted to the design plan. One is to relocate the spa timer to more accessible location by entrance of spa stairs . Second item is reducing the spa size from 9ft by 11ft to a size that accommodates 6-8 bathers. Colorado Pool and Spa will make these changes and send the final revision to the board.

Ken made a motion to approve of the latest pool and spa design plans with the two changes the board requested. Linda seconded the motion. All were in favor. The motion passed.

**B. Next Steps for Pool Project**

The revised design will be sent to Ewers Architects. A selection for a general contractor to oversee the project and pool contractor will be upcoming. A communication will be composed to share updates with the ownership.

**III. NEXT BOARD MEETING DATE**

Next board meeting is scheduled for April 30<sup>th</sup> at noon via Zoom.

**IV. ADJOURNMENT**

With no further business, the meeting adjourned at 3:55pm.

Approved By: Jeff O'Neill  
Board Member Signature

Date: 4-24-26