

September 6, 2018

Meeting Notes

Attending

Randy and Felicia Bertram
Andrew and Laura Campbell
Ben Ealey
Josh and Mariza Gonzalez
Tim and Suzanne Koon
Jonathan Lanning
Jennifer Leadbetter
Stephen Lewis
Joe Lopez
Doug and Jennifer Reynolds
Kim Shirley
Jerry and Barbara Tanner
Emily Trieweiler
Joey Wood
Daine Wright

Announcements

Meeting led by Daine Wright:

- Appreciation and thanks to the resigning pool board officers, including acknowledgment of their biggest accomplishments over the past five years.
- Appreciation and thanks to the Transition Team for organizing existing information and planning for the future of Timbercrest Recreation Club.
- Pool closing to be scheduled for mid-September, most likely September 16th. The date will be finalized as soon as possible and information will be posted. Volunteers will be needed to assist with covering the pools, stacking chairs, and storing toys, umbrellas, floats, and other miscellaneous items.
- Planning for the upcoming season will include an information booth at the Christmas Tree Lighting and Easter Egg Hunt. The goal for the next Pool Board will be to have membership options, prices, and applications ready in time for the Christmas Tree Lighting.
- All ideas, questions, and concerns should be sent to the Timbercrest Recreation Club email: pool@timbercrestneighborhood.org.
- Opening comments for Pool Board officer elections included description and responsibilities of each officer and the overall objectives and expectations of the Pool Board.

Discussion

- Members were asked if they would like to review the new Bylaws and vote to approve. There seemed to be a general consensus that the members were fine with the Bylaws.
- Daine Wright, Jennifer Leadbetter, Mariza Gonzalez, and Laura Campbell expressed interest in Pool Board officer positions. Before nomination of new officers, Joey Wood asked if all nominees were current members. Jennifer Leadbetter was not a current member, but intended to become an active member if elected. Joey Wood felt that the elected officers should be current members, but could not provide a specific rule stating that this was a requirement. After some debate, Jennifer Leadbetter withdrew her name before the decision could come to a vote. No other members expressed interest in being nominated at this time. Daine, Mariza, and Laura were elected to President, Treasurer, and Secretary respectively.
- Timbercrest Recreation Club file box was transferred to Laura Campbell.

Action Items

- Clarification is needed in the Bylaws for the qualifications required to be elected to the Pool Board (specifically, whether or not a person must be a current pool member).
- The new Officers will approach other persons of interest to fill the position of Vice President and possibly a couple of At-Large members.
- Daine and Mariza will work out a time to meet with Jerry Tanner and transfer bank access.
- Laura will test Aqua Strips daily through the end of the season and take a sample to Campbell's Pool and Spa.
- Pool closing information will be finalized and posted online and signs displayed in the neighborhood.
- Jerry Tanner reminded the Pool Board that the motor will need to be repaired as part of pool closing.