

October 18, 2018

Meeting Notes

Attending

Daine Wright
Becky Pracheil
Mariza Gonzalez
Laura Campbell

Announcements

Meeting led by Dain Wright:

- Many thanks to the volunteers that helped with the pool closing on September 16th. The hours for all participants have been recorded and guest passes will be distributed in the spring before the pool reopens.
- Daine and Mariza have met with Jerry Tanner and transferred all bank access for TRC accounts.
- The new officers have approached persons of interest to fill the position of Vice President. Becky Pracheil has expressed interest and barring any concerns from the current pool members will officially be named to the position.
- Laura has written up a list of current pool member emails to be used for future communication. The Pool Board will also continue to communicate through Timbercrestneighborhood.org, Facebook, flyers, and phone calls as needed.

Discussion

- The Pool Board intends to have a table set up at the Christmas Tree Lighting and Easter Egg Hunt. Information regarding the upcoming season will be provided. Ideally, the information will include applications, membership price structure, summer event ideas, and contact information. There may be a guest pass give away, too.
- Member meetings will be scheduled on a regular basis (possibly quarterly) to update members on upcoming events, needs, etc.
- Membership options will include Neighborhood Families, Non-neighborhood Families, Grandparents, and Singles. Payment options are still under discussion and being researched. The Pool Board hopes to have this established no later than January.
- The Pool Board was invited to meet with Timbercrest Neighborhood Association in order to discuss park maintenance and establish who handles what.

- By-laws were reviewed and were approved with the exception of a few minor errors. By-laws will be updated with revisions and signed by the Pool Board at the next meeting. They will be posted for members to review at that time.
- KUB will need to be turned off soon. Becky, Mariza, or Laura will most likely be able to assist on any day except Mondays.
- The Pool Board would like to develop a survey in order to get ideas from both members and non-members. The goal is to make the pool accessible and desirable to more people in our neighborhood and community. Topics would include payment plan ideas, obstacles to joining the pool, etc.
- Jerry Tanner reminded the Pool Board that the motor will need to be repaired before next season. The Pool Board will also need to keep an eye on the pool cover throughout the winter and spring. About 30 cover anchors are missing and will need to be replaced at some point (~\$40 for 10 anchors).
- The Pool Board will finish the closing items on October 21. Items to be completed include: turning off the water, cleaning out the office, installing the door on the pump room, verifying that all other items were completed on volunteer day, and yard maintenance.
- An annual financial report will be provided at the fall meeting. Otherwise, all pool members can request to review the financials at any point during the year.
- A Member Calendar will be developed (probably in the Spring), which will include volunteer schedule, events, meetings, etc.
- The next Board Meeting will be scheduled prior to the Christmas Tree Lighting event.

Action Items

- Laura will provide email list to Daine and Daine will set up the subscribed email list (all emails will remain private and all members will have the option to unsubscribe if they do not wish to receive emails about the pool).
- Daine will reach out to a few persons of interest to serve as At-Large or Maintenance Committee Members.
- Becky will head up outreach to a non-member liaison.
- Becky will develop a general information flyer to be distributed. Information will include the website and contact information.
- Daine will print the updated By-laws for signing at the next meeting.
- Mariza will research options for online payments.
- Mariza will pay the City and County property taxes in October.
- Daine will develop a survey to be distributed to members and non-members.
- Laura will provide a list of due dates for all bills, applications, etc.
- Daine will get KUB transfer taken care of and schedule KUB to turn off power.
- Laura will review the information received on the State Charter and discuss with Pool Board what needs to be done (due by the end of the year).
- All Pool Board members will research the poolsafely.gov for grant opportunities and the possibility of becoming a non-profit organization.