

January 17, 2019

# Meeting Notes

## Attending

Daine Wright  
Becky Pracheil  
Mariza Gonzalez  
Laura Campbell

## Announcements

Meeting led by Daine Wright:

- Becky has updated the Membership Application, Conditions of Membership, and Pool Marketing Flyers. All information is currently available and can be downloaded at [www.timbercrestneighborhood.org/pool](http://www.timbercrestneighborhood.org/pool).
- Mariza has filed the State Charter and paid the required service fee. All information is up to date for the upcoming year.

## Discussion

- Someone needs to talk to Larry about the pork butt sales.
- By-laws were reviewed and signed by all Officers. Daine has scanned for online posting and Laura has filed the By-laws in the official records.
- A recurrent pool member has reached out and requested the addition of a full-time babysitter to their pool membership for the 2019 season. This would allow their children to access the pool during the day while the parents are at work. The Pool Board will allow the addition with the following conditions:
  - The Sitter will need to fill out an additional agreement form which will be attached to the family's membership. If the Sitter is under the age of 18, his/her parent's signature will be required.
  - The Sitter agreement will be similar to the original Conditions of Membership with the additional wording that the Sitter is only allowed to access the pool when accompanied by a family member of the Household Membership.
  - The additional fee for a full-time babysitter will be \$25 per season.
  - If the full-time babysitter must be replaced at some point during the season, the new babysitter will need to fill out the agreement form, also, but no extra fee will be due.
  - If a Sitter is going to use the pool less than 5 times per season, guest fees or guest passes could be used instead.

- It's almost time to handle the motor rebuild. Rebuild will be scheduled in the upcoming month or two.
- Tentative opening day scheduled for May 18<sup>th</sup>. The Board will start formulating a list of action items and volunteer needs leading up to opening day. We will need to paint the pool this year, so some planning ahead will be necessary.

## Action Items

- Laura will add new emails from Christmas Tree Lighting to email subscription list.
- Daine will create a subscription email list for future communications.
- Daine will give Kirk, Andrew, and Josh access to the Pool Board forum.
- Mariza will continue to research options for online payments.
- Daine will send out a survey to members and interested parties by email and also post online in order to gather input and ideas for the pool.
- Becky will reach out to Larry and discuss the spring pork butt sales (Daine will provide Larry's contact information).
- Daine will post the By-laws online.
- Becky will create the additional full-time babysitter agreement for use with membership applications.
- All pool board members will brainstorm what needs to be done for pool opening.
- Laura will discuss with TNA about organizing a joint effort Volunteer Work Day in the spring.