

February 21, 2019

# Meeting Notes

## Attending

Daine Wright  
Becky Pracheil  
Mariza Gonzalez  
Laura Campbell

## Announcements

Meeting led by Daine Wright:

- Daine has set up the member email list and had a successful test run. First item to be sent out to members will most likely be a survey about the pool.
- Laura has added the emails collected from the Tree Lighting. Daine will add these to the subscription list.
- Becky spoke to Larry and Annette about the pork butt roast. They are willing to do it as usual, but if we schedule near a holiday, we will need to plan on renting a smoker since they will not have access to one. They recommend selling whole butts only. We will need to supply foil, spices, etc. All board members will need to help out.
- Laura reached out to Whitney Holiday about joining the March Pool Board meeting in order to plan for the spring park and pool volunteer day.

## Discussion

- The Board has discussed online options for payment, but that will be deferred to next year for further exploration. The goal is for this option to be available by spring of 2020.
- The Board will contemplate the pork butt roast and tentatively plan for Labor Day weekend.
- The Board needs to reach out to someone about mowing for the 2019 season.
- For the spring meeting, the Board will discuss with the Members what volunteering needs will be for the season. A calendar will be available to sign up with the daily task list. We will go over all the details with Members in attendance.
- Pump house—metal valves are rusting and leaking. These will need to be fixed in the near future. The pool will need to be drained when this is done.
- The next board meeting will be scheduled for March 14<sup>th</sup> at the pool. The main topic of discussion will be scheduling all task items for pool opening.

## Action Items

- 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. Daine will also reach out on Facebook to see if anyone else is interested in receiving emails (for members and non-members).
- Laura will get Andrew to register and Daine will provide access to the Pool Board forum (Josh and Kirk have been added).
- The Board will start developing the volunteer needs and reaching out to residents. The Timbercrest website has a calendar, so we can utilize that.
- Becky will research and get a new box for applications.
- Mariza will handle Health Department license renewal in March.
- Becky will create the additional full-time babysitter agreement for use with membership applications.
- Daine will take care of the motor re-build in March. He will reach out to Kirk and Andrew if he needs assistance.
- Pool Opening To-Do List:
  - Let people know the opening date, including flyers, white boards, Facebook, and website.
  - Print applications and provide at box. Applications can be returned at the Pool mailbox, or the Board will notify neighborhood when we will be volunteering—applications can be returned directly at that time.
  - Inventory supplies and inspect furniture.
  - Schedule to watch for clearance sales at the end of season for new furniture, etc.
  - Schedule pool inspector.
  - Pressure wash concrete.
  - Inspect chain link fence and determine if it needs to be painted.
  - Deep cleaning of office.
  - Drain pool, bleach, and suction.
  - Paint pool (black for swim lines).
  - Inspect roof, plumbing, and electrical.
  - Clean out old toys--maybe request donations for new/gently used ones.
  - Provide emergency supplies (sunscreen, swim diapers, etc.).
  - Gravel.
  - Weed killer. Trim any branches.
  - Grate repair.
  - Inspect cracks on deck.