

April 25, 2019

# Meeting Notes

## Attending

Daine Wright  
Becky Pracheil  
Mariza Gonzalez  
Laura Campbell

## Announcements

Meeting led by Daine Wright:

- The Board has approved the pool opening to-do list.
- The Timbercrest website calendar has been updated to include the posting of Private Events (the calendar will list date/time only... details of the event will remain hidden to the public).
- Becky has officially been named the chairman of the landscaping committee.
- Mariza had the water turned back on. The cost was \$300, based on the assumption that TRC is commercial. Mariza will call back and verify that this is accurate.
- Becky discussed the pork butt sales with the provider and determined to tentatively plan the event for Labor Day weekend.
- A new o-ring has been purchased and will be installed at one of the pool work days.

## Discussion

- The Board discussed whether or not an Event Committee was needed to handle event planning, such as movie nights, potlucks, etc. For the time being, the Board will reach out to people to help plan the opening event. Mariza will lead the effort.
- Plan for an 11:00 am Spring Member Meeting before the pool opening at noon on May 18th.
- Daine has paid for the next 3 years for the Timbercrest website hosting. The Board (excluding Daine) has approved the continued use of the website. The site now includes all upcoming calendar events for the Pool and Neighborhood.
- A potential member has asked if the membership rate can be pro-rated if they know they will be moving before summer's end. The Board approves the request.
- A member has asked if the covered pavilion can be reserved during private parties. The Board approves this request. All pool members will still have access to the kiddy pool and restrooms during private parties.

- A grandparent was asking about the limit on grandchildren. The Board will need to discuss and clarify exactly what is included in the grandparent pass. Once this is determined, this will be better defined in the 2020 Pool Season applications.
- Becky has reached out to multiple people about lawn care service in the park (mowing inside the pool fence will be done by pool members). The Board has agreed in principle to hire Mike Hill on a bi-weekly basis to mow and weed-eat the park at a rate of \$140.
- East Tennessee Tree Service—TRC is signed up to receive mulch. Becky and Laura will be the contacts for scheduled drop offs. Mulch should be dumped to the far left of the pool and parking lot. The parking area should be avoided.
- The Board has reviewed the comments received from the survey. The comments were mixed and will be discussed further at the Spring Member Meeting.
  - The question was raised about whether personal storage bins should be allowed. The Board does not see a problem with this as long as it is owner-provided and the bin remains in a designated area approved by the Board. Space will be limited, so this will be allowed on a first-come, first-serve basis.
  - The question was raised about whether the Board should collect keys at the end of the pool season. The Board will plan on announcing at the spring meeting that the keys will need to be collected at the end of the season.
  - The question was raised about changing the gate lock to only lock from the outside. The Board will look at the code and insurance requirements to verify that safety standards are being met.

## Action Items

- Daine will start planning the Member Meeting agenda and the Board will review and comment.
- Mariza will follow up on the cost of turning the water back on.
- Mariza will reimburse Daine for the Timbercrest website hosting.
- Becky will finalize agreement with Mike Hill for lawn service.
- Daine will contact Rick the pool guy to start checking everything.
- Laura will create sign-in sheets, contact list, volunteer calendar, and guest passes for the 2019 Pool Season.
- The Board will pick up cleaning supplies from Becky's house.
- Laura will research the pool gate code and insurance requirements.