

June 20, 2019

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Mariza Gonzalez

Laura Campbell

Andrew Campbell

Whitney Holliday

Jennifer Reynolds

Kirk Anderson

Announcements

Meeting led by Daine Wright:

- The insurance has been renewed and the updated policy will be mailed shortly. Coverage is extended through June 5, 2020.
- Kevin Zinn has accepted an offer to mow and weed eat every other week in the park. The landscape committee will continue mowing within the pool fence and and the perimeter outside the pool fence.
- Daine has posted the most up-to-date policies on the Timbercrest Neighborhood website. This will always be the most current copy.
- An addition has been made to the membership payment options. The membership fee can be paid in up to four installments, payable before the pool season starts. A \$25 charge will be incurred for this payment option.
- Timbercrest Recreation Club now has access to mobile banking.
- The Pool received a 98 on the first health inspection. The only deduction came from low alkalinity, which will be adjusted promptly.
- Kirk Anderson has donated a lawnmower for use at the Pool. Please keep it covered when not in use to avoid too much weather damage.

Discussion

- Whitney and Jennifer joined the meeting as representatives of the Timbercrest Neighborhood Association. For the time being, TNA will be turning the park maintenance over to Timbercrest Recreation Club. TNA still intends to host various events throughout the year and is willing to work in conjunction with Timbercrest Recreation Club on volunteer efforts.

- The Pool Rules & Regulations will be updated to allow any member age 14 and up to swim without adult supervision. This change will match the Lifeguard Signs posted at the pool.
- Daine has created a contact list of possible lifeguards for parties. Any member in need of a lifeguard for hire can reach out to Daine and he will check availability.
- Timbercrest may be able to receive loans similar to what is offered to churches. This is something that may need to be considered for the much needed coping replacement. This will be discussed further at the Fall Member Meeting. If a decision is made to move forward with this, TRC will need to provide written authorization for Daine Wright to negotiate a loan on behalf of TRC.
- Online payment options are currently being researched. A card reader would be ideal, but they are pricey. Paypal would probably be the best option, but there is a 2.5-3.5% transaction fee. The options will be presented and discussed further at the Fall Member Meeting.
- There are plans in the works for potential movie nights and a cornhole tournament. Mariza will head the committee for these events. Please feel free to contact her if you have an interest in helping with either event.
- The Board discussed the possibility of hosting the pork butt sales on either Friday or Saturday of Labor Day weekend. This would be a great time to purchase for football tailgating and holiday festivities.
- This Fall, the driveway and parking area will need additional gravel. This can be discussed at the Fall Member Meeting since a volunteer day will need to be planned.

Action Items

- Laura will update the Pool Rules and Regulations to allow members age 14 and up to swim without adult supervision.
- Becky will create the gift certificate for the mailbox contest.
- Daine will add an inventory list of chemicals, paper products, first aid items, etc. to keep up with the Pool's needs.
- Daine will replace the old safety ring and inform the Health Inspector at that time.
- Mariza will start selecting potential dates for movie nights and cornhole tournament.
- Becky will reach out to the past providers of the pork butts and discuss potential dates for the sales.