

August 15, 2019

Meeting Notes

Attending

Daine Wright
Becky Pracheil
Mariza Gonzalez
Laura Campbell

Announcements

Meeting led by Daine Wright:

- Cornhole and movie night were a success! We will plan on having more events in the future.
- New speakers were purchased for use at movie nights, so the sound will be better at future events.
- A new backpack sprayer was purchased and is available for fall park work.
- Corrine Campbell was given the go ahead to contact a swim instructor and set up lessons at the pool. Although nothing was able to be done before the end of season this year, it will be an option to set up next year.
- A pool calendar with all scheduled events has been added to the bulletin board. The monthly pool board meeting notes will be added as well.

Discussion

- September 8th, 4:00 pm will be the member meeting and the end of year volunteer appreciation party.
- Reports needed for the member meeting—membership/volunteers, landscaping, maintenance/chemical, and financial. Be prepared for member questions. The main conversation will be about the need for new coping. This will involve a member vote for approval to move forward with this project. A new pool cover will be needed before Fall 2020, also.
- Park fall maintenance will be discussed at the fall member meeting as well.
- Daine intends to start scheduling estimates for repair work on the 26th.
- Pool closing—tentatively scheduled for the 22nd. This took a couple hours last year. Volunteers will be needed to stack furniture and help install the pool cover.
- Pork butt sales—Becky is waiting on a callback from the previous pork butt contacts. The pool board is opting to wait until the spring to organize this event so that there is more time to plan.
- Chili cook-off will be discussed and scheduled during the next meeting.

- At a member's request, the Board has decided to provide dedicated lap swimming hours before 10:00 am. While other swimmers can use the pool at this time, pool parties cannot be scheduled before 10:00 am.
- Daine has created an ongoing list of items to discuss in the future as needed. Currently, the list includes obtaining more mulch and gravel, revising the membership application, replacing light bulbs and broken door handles, and installing metal door at pump house.

Action Items

- All board members—prepare annual reports for the member meeting.
- Daine will formulate a plan for the key collection. The Board will plan to have all keys returned by the chili cook-off.
- Laura will develop the member and volunteer report.
- Becky will prepare an appreciation acknowledgement of the landscape volunteers.
- Mariza will develop the financial report. This will include an explanation of how much we have and how much is needed for the coping.
- Daine will develop a maintenance report.