

October 3, 2019

Meeting Notes

Attending

Daine Wright
Becky Pracheil
Mariza Gonzalez
Laura Campbell
Andrew Campbell

Announcements

Meeting led by Daine Wright:

- The coping committee met and discussed the plan of action. Chris Woodcock has agreed to draw up plans for the contractor. The committee will meet with contractors and collect estimates for new coping and plumbing repair. The plan will be to have a contractor selected and start work in the late winter or early spring.

Discussion

- The maintenance committee did a good job once clear communication was established.
- Landscaping committees were great. Kevin Zinn was a huge help with the mowing. And extra person to lead park maintenance would be ideal. The bulk of the work fell on one person too often.
- Membership was up this year.
- The pool board could probably use a couple extra volunteers on a regular basis.
- The pool may need to have a designated time to be closed for vacuuming. A schedule for brushing and vacuuming will need to be established next season.
- Some of the pump house equipment needs to be replaced or repaired in the near future. We most likely still have a leak somewhere.
- Water bill was higher this year.
- Mariza suggested we meet all new members in person. This would give us the opportunity to go over pool rules and policies.
- Volunteers were a huge help, but the pool needs more people actively involved. We may try to set up the schedule for the summer at the start of the summer.
- Daine plans on making improvements to the pool app for chemical charting and needs. We need to be diligent with the logging next year to make sure nothing falls behind.
- We are using too many test strips. This will need to be controlled better next year.

- Chili cook-off will be scheduled for October 19th. Set up around 2pm, chili cook-off to start at 5pm. There will be a donation bucket for participation. All proceeds will go towards the pool repairs. The Campbells can pull power from their house and will donate paper products and bulk shredded cheese, onions, and chips. Extension cords and tables are a need.
- The board will schedule weekly walk-throughs between the board members to check on the pool throughout the winter.

Action Items

- Laura—Advertise for the Chili Cook-off.
- Daine—Design chili cook-off flyers for delivery.
- Becky—Delivery of cook-off flyers.
- Becky—Call Kevin Zinn about one more mow before the chili cook-off.
- Laura—Finish spraying the basketball court.
- Daine—Contact Jennifer Reynolds about the prize donations.
- Daine—Prepare sponsorship sign to advertise at chili cook-off.
- Future business—Outreach planning, non-profit status, winter maintenance items.