

November 21, 2019

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Mariza Gonzalez

Laura Campbell

Andrew Campbell

Announcements

Meeting led by Daine Wright.

- Chili cookoff was a success. There were 9 entrants and 45 attendees. \$253 in revenue was collected (\$164 in cash and \$89 from Venmo).
- The pool board now has a Google phone number. This can be used by all future Pool Board officers.
- The Pool will have an online payment option and also Square for card payments this upcoming season.
- Alex Thatcher has offered to be the social media coordinator.
- The bathrooms have been winterized.

Discussion

- Should KUB be turned off and have a \$300 fee to turn it back on? It should be a little more cost efficient to go ahead and turn it off for the time being. It will need to be turned back on for the coping repairs.
- Weekly visit to the pool schedule. This will include checking the mail, the pump house, the office and bathrooms for anything broken, and anything else on the grounds that looks like it needs to be addressed. One board member will check each week.
- Daine has discussed with Kevin Zinn informally about mowing again next summer. He has expressed interest, so this will be discussed further in the spring.
- Christmas Tree Lighting—keep it simple. The Board will set up a sign similar to last year and provide an email sign-up sheet.
- Mariza has begun the research for non-profit status. She has picked up the EIN number application. The EIN number would require the Pool to start paying taxes. Upon further research, TRC would most likely fall under 501(C)(7). This may not be worth it unless the Pool can receive non-profit status and members can receive tax deductions for donations.

- The park has received a decent amount of mulch for the spring park maintenance. There will be more delivered from Tennessee Tree Service throughout the winter.
- Various maintenance items will need to be addressed, including new gravel in the parking lot and driveway, installing the pump house door and trimming the cannis.
- The lock needs to be replaced before next season. Andrew has suggested F.M. George to look at options. This will need to include “Do Not Duplicate” keys.
- The next Board Meeting is tentatively planned for January 30th.

Action Items

- Mariza will schedule KUB to be turned off.
- Becky will determine if a fall work day is needed. As of right now, the trimming of the cannis is the only item that will need to be addressed until spring.
- Mariza will talk with Ann Baker and review the possibility of getting non-profit status.
- Daine will discuss Andrew Campbell and Chris Woodcock the timeline for setting up contractor quotes for the new coping.
- Laura will bring an email sign-up to the Tree Lighting.
- Laura will research the lock options.