

September 12, 2020

Meeting Notes

Attending

Daine Wright
Becky Pracheil
Mariza Gonzalez
Laura Campbell
Andrew Campbell
Chris Pracheil
Greg Locke
Kirk Anderson
Alex Thatcher
Ewa Myszkowska
Kevin Zinn
Lydia Zinn

Announcements

Meeting led by Daine Wright:

- Thanks to Chris Pracheil and Andrew Campbell (pool maintenance committee).
- Thanks to Kevin Zinn (park mowing).
- Thanks to Greg Locke for providing the potted plants for the pool deck.
- Thanks to Chris Woodcock and Ewa Myszkowska (park maintenance committee).
- Thanks to all the volunteers throughout the season. Your work helped tremendously to provide a wonderful environment at the pool and allowed the Pool Board to focus on pool maintenance and chemicals.

Discussion

- 2020 Membership
 - 104 Memberships (65% increase from 2019) with a total of 295 total members.
 - 65% of members are residents of Timbercrest Neighborhood.
 - 31% of the homes in Timbercrest Neighborhood had a membership.
 - 4,849 guests have visited the pool as of 9/12/2020.
 - July was the busiest month with 35% of the guest count.
 - September guest count is about 2% higher than last year. The pool will stay open as long as guests continue to use it.

- Off-Season Paperwork
 - Real Estate taxes will be paid in October.
 - State Annual Report will be filed in December.
 - Health Department permit will be renewed in March.
 - Insurance will be renewed in early June.
- There were 42 unique volunteers at the pool and park this season, which is a significant increase from last season. The volunteers provided over 200 hours of service (in addition to the Pool Board's volunteer hours). Volunteer efforts included:
 - Spring cleanup (cleaning, weed eating, weed spraying, and mulch spreading).
 - Monthly park cleanup.
 - Pool opening (power washing, cleaning bathrooms and office, tiling, and painting).
 - Evening cleanup tasks.
 - Weekly mowing around the pool.
- Pool Maintenance
 - The Board upgraded to higher end chemicals this year, which worked better and ended up costing less money in the long run.
 - The pump has been running better this year, which has saved on chlorine.
 - A couple of places in the pool will need to be re-patched in the off-season.
 - The pool was repainted again this year and will most likely need to be repainted again. Since this is a time-consuming and expensive task, the Board will discuss the possibility of using a colored plaster in the future.
 - The pool coping was replaced in April. The Board was able to receive an affordable bid for the work due to Covid slowing down construction at the time. With the combination of TRC's savings from the 2019 season and the generous contributions of donors, the Board voted to move forward with the project, which was about \$20,000. The new coping will greatly reduce the time and expense of annual repairs.
- Financial
 - 2019 Final Balance: \$18,655.04
 - 2020 Total Income: \$29,323.88
 - 2020 Total Expense: \$30,069.74
 - Current Bank Balance: \$17,929.02 (no debt, all coping work was paid off)
 - TRC had 5 Medallion donors this season (\$1,000 each).
 - TRC had 12 Friends of the Pool donors (\$25 each).
 - TRC provided an online payment option this year for both memberships and guest fees, and it was a big success. 65 memberships were submitted online (40 of those applications chose to pay online). 21 guest fees were paid online.
- Officer Elections
 - Daine, Becky, and Laura expressed interest in remaining on the Pool Board.
 - Mariza will be stepping down since she will be moving.
 - Greg Locke expressed interest in joining the Pool Board.
 - Daine, Becky, Laura and Greg were officially nominated and elected as officers for the 2021-2022 seasons.
- Lap Swim Program
 - Kirk led the TRC Lap Program again this year, which started two years ago as a part of the Healthier Tennessee program.

- 2018 – Participants swam a total of 7,300 laps and TRC received Healthier Tennessee recognition.
- 2019 – Participants swam a total of 9,837 laps and TRC received recognition from the State of Tennessee.
- 2020 – Participants swam a total of 20,020 laps! Kirk will be submitting these numbers to authorities soon.
- Congratulations to Kirk and Kathleen for swimming laps in the pool every day for the entire season!
- Pool Closing
 - The pool will be closing most likely in the next two weeks. It all depends on the number of swimmers that continue to use the pool. Maintenance becomes an issue with few swimmers (algae will grow when the water is stagnant).
 - Everyone that noted on their applications a willingness to help with pool closing will be contacted when an exact date is determined.
- Open Floor
 - Kirk reminded everyone of the importance of maintaining the pool and park. With property values rising in the neighborhood, the pool and park continue to be a major selling point. Keeping everything in great shape will keep the market value of our properties high.
 - Chris Pracheil requested a breakdown of what we are spending on KUB. Mariza let him know it's around \$500 per month.
 - Kirk asked if anyone was currently looking into grants for the pool and park. Daine stated that we are not actively looking into grants yet since we do not have 501(c) non-profit status.
 - Ewa has some string lights to donate to the pool. TRC will be happy to accept them.

Action Items

- Set up rolling investments with the pool savings.
- Update website. Daine would like someone to assist with maintaining and improving the site.
- Obtain a new pool cover.
- Electrical repairs in the office.
- 501(c) non-profit status will hopefully be obtained.
- Installation of the metal door at the pump room.
- Promote the Food City gift cards. Greg Locke can sell Food City gift cards in \$50 increments. For each gift card, a 5% donation goes to TRC. This should be advertised to the whole neighborhood, not just pool members.
- Purchase new lounge chairs. Greg Locke is currently reaching out to several companies.
- Monthly park cleanup will continue through the fall and winter months as needed. These will be scheduled for the second Saturday of each month from 9-11 am. Reminders will be posted on the website, Facebook, and the neighborhood easel signs.