

Meeting Notes

Attending

Daine Wright
Becky Pracheil
Mariza Gonzalez
Laura Campbell
Alex Thatcher

Announcements

Meeting led by Daine Wright:

- Everything still looks good at the pool. The water level looks a little high in the skimmers, so the Board members will drain as needed.
- Alex Thatcher is the new Social Media Coordinator for the pool. He will handle public communication for events and needs at the pool and advertising.

Discussion

- Saturday, February 29 or March 7 are proposed dates for spring cleanup (morning). The Board will check schedules and determine full scope of work to be done. Possibly combine full neighborhood work day for this date.
- A park coordinator is needed for overseeing the park. Daine is in the process of recruiting someone for this position.
- Daine has contacted 7 contractors about the coping. Two are currently unavailable. Two will be evaluating the pool on Saturday, the 1st. Target date for completion of work is the end of March.
- Memorial Day is the official opening day of the 2020 season, but the Board will attempt to open a week earlier if possible.
- Pool locks—there are two options that may meet the needs. One option is similar to the current lock with a switch to unlock from the inside. A second option would be a push bar on the inside. Further research needs to be done to verify city and state codes for requirements.
- Mariza turned off KUB. There will be a small fee to turn it back on in the spring.
- Loan process will need to get started. Mariza will take the lead on this.
- Mariza paid the state charter and filed the business form as required annually.
- TRC cannot offer a tax break because we are not considered 501C (charitable non-profit). We are a non-profit domestic corporation.
- Pool membership application will need to be reviewed and edited as needed.

- A schedule will be set at the beginning of the season for mowing, vacuuming, pool chemicals, nightly volunteering, etc.
- The next pool board meeting is scheduled for February 27th at 7:00 p.m. at Becky's house.

Action Items

- Alex will plan an outreach strategy, including flyer distribution, social media outlets, etc.
- Mariza will look into loans and what information the bank will need from TRC.
- Becky will review and edit the pool application and info flyer.
- Laura will check into the Health Department license renewal.
- Laura will check the city pool codes to verify what is required for pool gates.
- Daine will meet with contractors and collect estimates for the new coping.