

March 26, 2020

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Chris Pracheil

Mariza Gonzalez

Laura Campbell

Andrew Campbell

Chris Woodcock

Announcements

- The Health Department Pool Permit has been renewed.
- Chris and Ewa Woodcock have agreed to take on the role of Park Coordinators. They will keep an eye on things and let TRC know when things need to be addressed. The position will be a volunteer position and not a voting member of the Board at least for the current year.
- The mulch has been spread at the park. Everything looks great and the park is already getting a lot of use this Spring. TRC sends out a huge thank you to all who volunteered!
- Pool checks are still going well with no problems arising throughout the winter months.
- **3/27/20 Post-meeting footnote:** The Board has voted to move forward with the coping replacement, scheduled to start immediately.

Discussion

Meeting led by Daine Wright:

- The Board has received two estimates for the pool coping. The estimates were \$23,000 and \$43,000 (the difference is in the details). This is in line with what was expected, but TRC does not currently have \$23,000 saved and cannot take out a loan due to the way TRC is structured (non-profit domestic corporation). TRC currently has about \$16,700 in the account. A minimum of \$4,000 needs to be available for pool opening, leaving \$12,700 for coping.
- Chris Woodcock spoke with one of the contractors today and the contractor stated that he would be able to start immediately and complete the project by Easter.
- For cost savings, the trench drain could be eliminated. We can consider buying some materials directly. Some contractors will consider setting up a payment plan (this would be an alternative to taking out a traditional bank loan).

- Now that there is a general idea of what it will cost, TRC can always put it off one more year and fundraise over the course of this year.
- The Board discussed sending out a flyer now about sponsorship and fundraising. Chris Pracheil has suggested that we find a few members that would be willing to sponsor the pool this year in order to support the coping fund. The Board believes this would be a good idea, but now may not be the right time with the current Covid-19 situation. TRC will send out an email with PDF and Facebook and website post, and encourage people to share with surrounding neighbors.
- **3/27/20 Post-meeting footnote:** Chris Woodcock followed up with a contractor to discuss the removal of the trench drain from the scope of work. The estimate was adjusted to \$20,000. In addition to this, the Board has been able to secure \$5,000 in sponsorships. With \$17,700 available, the Board has voted to approve the coping replacement for this season. The remaining amount to be paid will be on a payment plan through the contractor. Work is scheduled to start immediately.
- Applications need to be prepared as soon as possible. Becky has updated it and included volunteering needs.
- TRC has an offer from someone to install the mulch on the steep pool banks in exchange for a pool membership. The Board has voted to approve this.
- A membership survey will go out this spring. This is a great opportunity for member's concerns and ideas to be heard.
- The Board needs to prepare a task list for the pool opening. The Board will continue preparing for opening around Memorial Day.

Action Items

- Applications will be updated and printed for distribution.
- Laura will contact a hardware supplier for pricing on pool gate hardware.
- Becky will reach out to Corrinne Campbell about possibly leading kids' swim lessons.
- The Board will brainstorm and formulate a task list for pool opening. Must-do items, volunteer items, and items for later.
- **3/27/20 Post-meeting footnote:** The Board will start draining/cleaning the pool in preparation for the coping replacement and KUB will be contacted to turn power on.