

April 23, 2020

Meeting Notes

Attending

Daine Wright
Becky Pracheil
Mariza Gonzalez
Laura Campbell
Andrew Campbell
Chris Pracheil
Chris Woodcock
Ewa Myszkowska

Announcements

Meeting led by Daine Wright:

- The coping has been replaced. Volunteers are still in the process of repairing and grouting new tile as needed.
- Becky updated the applications and they are available at the pool and park boxes, as well as the Timbercrest Neighborhood website.
- Alex deleted the social media accounts since they were non-transferable.
- Becky has emailed Corrine Campbell to discuss the possibility of children's swim lessons.
- Daine spoke with the Angie (USPS) to inform her we are checking the mail daily, so all contents should be safe to deliver.

Discussion

- Ewa noted that the playset needs be thoroughly washed. We will add this to the task list for Pool Opening.
- Chris W. noted that the wooden swings will need to be treated in the near future.
- The Board discussed the possibility of adding a few natural wood discs, etc. as play features. Another possibility will be adding a bin for basketballs, soccer balls, etc. This may be provided in the future.
- Ewa had an idea for a mural at the kiddie pool or a wall mural. Daine is concerned about the expense and hassle of painting a mural in the pool. When the pool is resurfaced, this may be a fun idea. In the meantime, a wall mural may be a good idea. This will be discussed further when it comes time to repaint the pool house. There may be an opportunity to get more neighbors involved with this project.

- Kevin Zinn has agreed to mow and weed eat for this season (starting immediately through October).
- Laura noted that there is a need for more weed spray. Daine will order or pick up this week.
- Coping discussion: The contractor did a good job and completed the work quickly. There won't be a need to paint the coping in the future and it will be easier to maintain overall. The coping planning committee did a great job with the management of the project. There has been positive feedback from pool members with the results. Chris P. felt like there could have been a little more clarity with the fact that damaged tile replacement was not included. Limited budget did not permit the installation of new skimmer boxes, so this will need to be dealt with in the future. There was no final walk-through and a few items need to be touched up. Chris W. will reach out to the contractor and discuss these items. For the next capital improvement project, the Board will be more proactive during the off-season to make sure everything is fully planned and thought out.
- Pool opening actions to date: 52 tiles have been chipped out and replaced. All of the tile has been re-grouted and caulked. Several areas of the plaster surface have been patched and smoothed out. An old crack in the deck is in the process of being chipped out and repaired. The algae have been pressure washed and cleaned out to the deep end of the pool. Andrew has written out the best practices for this and it has been added to the pool manual for future reference.
- Upcoming needs: Completion of grouting and caulking. The skimmer throats need to be rebuilt. The entire pool needs to be pressure washed. The top perimeter of the pool needs to be painted and patches will need to be touched up with paint.
- Financial report: Mariza has sent a check to the contractor, which covers most of the work. The financial report is available to the Board through the shared Google Docs and available to members by request.
- Laura has researched key options. Due to limited funds this season after the completion of the coping repairs, the Board has decided to reuse the current lock and key system for one more season. However, the Board will consider a new lock with a panic egress bar for the 2021 season.
- Spring member meeting will be scheduled for May 25th (opening day) at 11:00am. If the pool cannot open at this time due to Covid-19 recommendations, a virtual meeting will be scheduled online.
- The Board has received 10 member surveys so far. Multiple people have expressed their willingness to volunteer. The survey gives the Board a better idea of how to communicate with the members and how the pool can be improved. Under the recommendation of the survey participants, the Boards will still utilize paper flyers when needed.
- A member suggested we send out flyers to Morningside (neighborhood to the east). As an alternative option, the Board will advertise at the entrances of Timbercrest Neighborhood. Laura will post the signs in the upcoming weeks.
- Daine has created a volunteer contact list for easy reference when help is needed at the pool. Since planning work days with social distancing is difficult, the Board is working to coordinate volunteers on a more individual basis.
- Covid-19 fallback plan: Covid-19 cannot live in pool water, so the biggest concern is socializing on the pool deck. The Board will continue to stay up to date on the

recommendations from the CDC and health department so that we can all enjoy a fun and safe summer at the pool.

Action Items

- Daine will order more weed spray.
- Laura will place signs at the entrance to the neighborhood for advertising.
- The Board will continue to work on technical tasks to be completed before pool opening.
- The Board will reach out to potential volunteers to assist with general tasks before pool opening.
- Chris P., Chris W., and Andrew will discuss all concerns with the coping job and determine if the contractor needs to address anything.