

May 14, 2020

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Mariza Gonzalez

Laura Campbell

Andrew Campbell

Chris Woodcock

Doris Moreland

Announcements

Meeting led by Daine Wright:

- Maintenance update: Pressure washing of the deck and furniture will need to be done soon. Bathrooms will need deep cleaning. Portions of the deck need some infill and caulking. The baby pool needs new caulk and coping painted. The pool is ready to be filled with water.
- The pool now has lockers available for member use. These will be for use during the day while utilizing the pool. Personal locks will be cut off at the end of the day.
- Landscaping update: the banks at the pool and park have been completely mulched. Kirk has been mowing and fertilizing inside the pool fence. Becky will be contacting volunteers to schedule cleaning of furniture, office, and bathrooms.

Discussion

- Doris Moreland suggested an ice cream truck for the pool opening. TRC would be charged for a minimum 75 people. Some money would be required upfront. Advertising with signs, etc. could be the best way to get the word out. Buying large tubs of ice cream (or getting them donated from a company like Baskin Robbins) is another possibility.
- A second option would be a food truck. Chris Woodcock has spoken with the people at Empire Pizza. They will be booked for the most part over the next six months. Most food trucks will be in the same situation. It may be better to plan ice cream or food truck closer to July 4th. If we can get the food truck to set up at the pool near opening (or opening day), the Board will set up a table to advertise and will plan to offer a guest pass to use whenever (one per family). If the family wants to check out the pool that day, they can buy the extra guest passes from one of the Board Members.

- Spring meeting will be delayed until we can meet in person. The Board will send out more information once we know something from the Health Department. The city/county reopening plan for Phase 2 should be released in the next week.
- Mary Martin has researched a city grant to determine if TRC is eligible. The grant is set up to match the amount funds that TRC can raise. A few ideas include: beautifying the pool/park entrance (or adding a bulletin board), replacing the gravel, replacing the sidewalk, and resurface basketball court. The Board will need to research further to determine if TRC can achieve full non-profit status in time to qualify for the grant.
- The Board will be posting the Covid-19 “Community Commitment” certificate, as well as the Health Department’s recommended safety guidelines. Daily sanitation of the bathrooms will take place. Hand sanitizer will be provided at the sign-in table. All products such as sunscreen and bug spray will not be provided by TRC for public use.
- Daine has drafted a flyer that will be sent out soon to give an update on the pending opening. If the pool cannot open in Phase 2, any member that has already paid will have the option of a refund, pro-rated pricing, or the membership fee can roll over to next year.
- The owner of Backyard Burgers is David Broyles. TRC may be able to work out a deal for catering.
- Daine has contact information for Steve Waugh (Logos , Etc.), which will be a good connection for future products such as koozies, flags, etc.
- EIN number: Daine recommends getting the EIN number and requesting full non-profit status. TRC cannot apply for most grant opportunities with the current status, so this would increase the park and pool’s ability to make improvements. More research needs to be done to determine if donations to the pool would need to be reported (for tax purposes). No more than 15% of our income could come from donations from non-members without being taxed if TRC were to change non-profit status.
- The next pool board meeting will be scheduled for the Thursday before we open.

Action Items

- Daine will reach out to Empire Pizza to give them clearance to set up at the park in the future (construction at the pool prohibited earlier use of the park).
- Becky will reach out to a few volunteers about pool opening tasks.
- Daine will set up the Board member volunteer schedule for the summer. This will be set up for one board member’s family to take one week a month.
- Daine will order hand sanitizer refills for the new container.
- Mariza and Laura will work on a weekly volunteer schedule. A sign-in sheet will be posted in the bathrooms to ensure they are cleaned each night.
- The Board will send out flyers to the neighborhood soon, as well as the condos next to the Racquet Club and Stonehenge.
- Laura will post signs at the entrances to the neighborhood about two weeks before opening.