

June 18, 2020

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Mariza Gonzalez

Laura Campbell

Andrew Campbell

Chris Woodcock

Announcements

Meeting led by Daine Wright:

- The pool passed the first Health Inspection of the season with a 98.
- The insurance for the pool and park has been renewed and the invoice paid for the year.
- TRC now has an EIN number in order to take the next step towards full non-profit status.
- The first summer monthly park volunteer day went well. Tasks included weed eating, weed spraying, repairing a wash-out at the driveway, and blowing off the basketball court. Work was completed quickly and everything will be easy to maintain if it is addressed monthly.
- Board member weekly volunteering has been working well. All Board members have been trained in the chemical testing process and there have been few problems arise.

Discussion

- TRC has an offer for a shower head to be installed. Drainage, maintenance, increased water bill, and kids tampering are probable issues. The idea will not be implemented for the time being.
- The parking lot needs more space cleared for excess parking. The mulch needs to be raked down as soon as possible. Gravel will be installed later this fall.
- The possibility of a City grant for a dog park was discussed. TRC has declined the proposition for adding this to the park due to increased maintenance and a potential increase in non-resident traffic through the neighborhood.
- Jennifer Reynolds has volunteered to keep an eye out for pool furniture, including chairs and concrete picnic tables.
- Becky has created the July volunteer calendar and will contact the proposed volunteers.
- \$16,000 is currently in the bank after all insurance, pool opening bills, and coping replacement has been paid. The next capital expense will be a new pool cover to be

purchased this fall. TRC will continue to save up for new plaster in the pool and new skimmer boxes in the future.

- Jennifer Reynolds has reached out to TRC about using Pool gift certificates for the Mailbox Decoration Contest. Daine will discuss further with Jennifer.
- TRC currently has 90 memberships (255 members total). 69% are Timbercrest residents (28% of the homes in Timbercrest have a membership). 31% are non-residents.
- Parties, movie nights, concerts, and cornhole tournament are postponed for the time being until we have more guidance from the State regarding Covid. Knox County will be following the State guidelines starting July 1st.
- Timberfest–The fall chili cookoff and homebrew competition will be most likely be scheduled for a weekend in October (this will not take place on the same day as a UT home football game).
- The second Saturday of each month will be the designated Park Volunteer Day. This is a great time to help out with minor maintenance yard work at the park and an opportunity to earn pool guest passes. Next month's volunteer day will take place on July 11th at 9:00 am.
- Chris Woodcock had an idea to add a web cam in the future so that people can check and see how busy the pool is before getting there. This will be a future action item to research.
- The July pool board meeting is scheduled for July 23rd at 7:00 pm at the pool.

Action Items

- The Board will review upcoming guidelines for the Tennessee Pledge, which takes effect July 1st.
- Becky will contact the July volunteers about their scheduled volunteer tasks.
- Daine will contact suppliers about the new pool cover, which will be needed by this fall. New anchors will be needed, too.
- Laura will advertise the monthly park volunteer day.