

July 23, 2020

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Mariza Gonzalez

Laura Campbell

Andrew Campbell

Announcements

Meeting led by Daine Wright:

- Daine has replaced broken/damaged signs (“Pool Closed”, “Stay off Ropes”, and “Surveillance”) as needed.
- Laura has updated the Covid-19 rules and regulations, as well as provided additional screening signage at the Health Department’s suggestion. A column will be added to the sign-in sheets for screening. Please initial in this column to verify that you and your family/guests have passed the screening questions.
- The July park cleanup day was very productive. Action items included: weed spraying, cutting brush and vines at the entrance, playground perimeter, and basketball court fence, mowing, weed eating, scrubbing playground equipment, and picking up branches/pinecones.
- The August Park Cleanup Day will be scheduled for Saturday, August 8th at 9-11:00 am.
- Daine has ordered Orenda clarifier and phosphate remover. These are a little more expensive than the old brand, but should last longer.

Discussion

- The driveway and parking lot are in need of new gravel now due to dust and water run-off issues. For the next park day, the gravel will need to be raked. The rake is available, but a riding mower will need to be borrowed.
- A plaster patch has failed near the pool stairs. This area has been smoothed out and will be fixed during spring repairs.
- Jerry Tanner has volunteered to help with electrical repairs and improvements.
- Joey Wood has volunteered to rebuild the spigot box.
- Daine has contacted a company for pool cover replacement. The estimate is expected to be between \$3,000-5,000.
- The Board has developed a list of needed improvements to discuss in the off-season. These improvements include:

- A new pool cover is needed (estimated at \$3,000-5,000).
- New plaster in the pool will be needed in the next few years (estimated at \$20,000).
- Deck resurfacing will be needed in the next few years (estimated at \$5,000).
- Assessment of the pumphouse structure is necessary. Kirk and Kathleen have recommended speaking to a retired structural engineer (Don Batton) evaluate the pumphouse and deck above.
- Financial Report—TRC currently has about \$18,000 in the bank. Everything is paid off and balanced. Goals for the additional money include:
 - In the short term, save one year’s worth of operating costs.
 - In the long term, discuss with the bank or financial advisor and set up 3 years’ worth of rolling investments (through bonds, CDs, etc.).
 - Fund at least one capital project.
 - Try the best chemical options that are worth the cost.
- Daine has turned over all invoices to Mariza for filing.
- Membership Report— TRC currently has 101 memberships (288 members total). 65% are Timbercrest residents (30% of the homes in Timbercrest have a membership). 35% are non-residents. The Board discussed whether the memberships should be capped. Since the pool has not had a problem with exceeding the maximum occupant load, the Board has voted not to cap membership at this time.
- Daine is going to apply for non-profit status. He has contacted Ann Barker and Mary Martin to assist with this effort.
- The Board discussed potential membership options to implement next year. This will be discussed further during the off-season.
- Timberfest and the annual chili cook-off is on hold for the time being. This will be evaluated over the next month and a final decision will be made to either proceed or postpone until next Fall.
- TRC may still plan on having movies on the basketball court this Fall since social distancing should be easy to maintain. This will be discussed further at the next meeting. Please feel free to contact a Board Member with movies you would like to see.
- The Fall Member Meeting is tentatively scheduled for September 12th at noon. This will be finalized at the next meeting.
- There may be a vacancy on the Pool Board for the 2021 season. Anyone interested in being a part of the Pool Board, please contact a current Board member or plan on attending the Fall Member meeting.
- The Board will most likely need extra help with pool vacuuming towards the end of August and September. Members that expressed interest in helping with this will be contacted as we get closer to the end of the season. Training will be provided for anyone that has not had the opportunity to vacuum the pool before.
- The August Pool Board meeting is scheduled for August 20th, 7pm at the pool.

Action Items

- Andrew will coordinate with Jerry on the electrical work.
- Chris Pracheil will check Home Depot for matching shingles.

- Mariza will research how much we should save for next season and what options are available for savings.
- Becky will estimate the number of chairs we need to purchase for next season.
- Laura will research price estimates for pool furniture (used or new).
- Laura will add a Covid-19 screening column to the sign-in sheets.
- Laura will advertise the monthly park volunteer day.
- Becky will set up the August volunteer calendar and email to the selected volunteers for approval.
- Daine will continue to work on obtaining gravel and pool cover quote.