

August 20, 2020

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Mariza Gonzalez

Laura Campbell

Andrew Campbell

Greg Locke

Announcements

Meeting led by Daine Wright:

- Becky took inventory of the pool furniture and noted that the pool needs about 10 new loungers for next season. Laura researched options available for replacement. Ace Hardware offered up to a 10% discount for their chairs. Greg will speak to Mayo Garden Center about possible close-out discounts.
- Daine started research for the pool cover. The serial number could not be found on the existing cover. The cover may need to be sent to the manufacturer to replicate the exact size.
- Thank you to all the volunteers that helped with the monthly park cleanup. The extra help has been invaluable. The next monthly park cleanup will be scheduled for Saturday, September 12th, 9-11:00 am.
- The pool received a perfect score on the August health inspection!
- The pool chemicals are staying in balance. The new clarifier and phosphate remover appear to be working well.
- With fewer people swimming, in order to keep algae from setting in, the Board may need extra help with vacuuming at the pool. Anyone that would be interested in helping on occasion, please contact a Board Member. Another way to help keep algae at bay is to keep swimming as much as time and weather permit!
- A skimmer box cover that had broken has been replaced.

Discussion

- Financial Report: There are currently no expected expenses. Everything is currently paid off. TRC received a donation of \$175 from a former resident/pool board member that was in town (visiting).

- Options for saved money in the off-season: replacing the pool cover is the main priority at the moment. Adding 10 chaise loungers is also a need for the 2021 season.
- Membership Report: There are currently 103 memberships (291 members total). 65% of the memberships are residents (35% are non-residents). 30% of the homes in Timbercrest are members.
- TRC will continue working towards non-profit status during the off-season. Daine has spoken to Ann Barker and Mary Martin to assist in researching this. This will allow TRC to apply for grants to assist with capital projects.
- Fall Member Meeting will be scheduled for Saturday, September 12th at 11:00am (following the Park Cleanup). Please plan to attend to discuss how the 2020 pool season went and what should be expected for 2021. The meeting will also include officer elections. Daine, Becky, and Laura will be up for re-election. Mariza will be stepping away from the Treasurer position. Greg Locke has expressed interest in the Treasurer vacancy. If anyone else is interested in being a part of the Board or sub-committees, please contact Daine Wright to discuss.
- Timberfest Update: The annual chili cook-off will be postponed until the Fall of 2021.
- Pool closing will take place at some time after September 12th. The exact date will be determined by how long swimmers keep coming and the amount of maintenance involved. Volunteers that expressed interest in assisting with pool closing will be contacted once an official closing date can be determined.
- The September Pool Board member is scheduled for Thursday, September 17th at 7pm at the pool.

Action Items

- Daine will provide a list of maintenance items to address in the off-season and delegate the responsibilities.
- Becky will set up the September volunteer calendar and email to the scheduled volunteers for approval.
- Laura will set up signs for the monthly park clean-up and the Fall Member Meeting.
- Daine will send out an email with information on the Fall Member meeting.