

October 22, 2020

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Andrew Campbell

Chris Woodcock

Ewa Myszkowska

Announcements

Meeting led by Daine Wright:

- The pool closing went smoothly. The water is shut off for the winter.
- Daine has set up a weekly schedule for the board members to check the pool grounds for any problems.
- The pool board will take a break from meetings for the rest of the year. Board meetings will resume January 21st.
- Monthly park cleanup will continue throughout the winter months (second Saturday of each month). The next cleanup is scheduled for November 14th, 9-11:00 am.

Discussion

- There has been minimal washout at the driveway since more mulch was added. Chris Woodcock received an estimate of \$300 for gravel. New gravel will be installed in the Spring.
- The cannas will need to dry out before they are trimmed back. This will be done during one of the spring park cleanups.
- The bathrooms will need to be winterized sometime within the next few weeks.
- Electrical and rewiring will be done in the spring. Andrew Campbell and Jerry Tanner will be overseeing this project.
- The Board discussed the option of adding another covered area on the pool house. Chris Woodcock and Laura Campbell will review the site plan to determine if this will be a possibility.
- The maintenance committee will need to work on the drainage at the pump house door.
- No product number was found on the pool cover, so the cover will most likely be shipped to the manufacturer in the spring in order to have a new one made (custom sizing will require exact measurements).

- Greg Locke will start looking at the steps to take in order to get non-profit status.
- The Board discussed whether it is worth shutting off the power. Since there is a \$300 restart fee, the Board has decided to leave the power on through the winter. This may help if repairs are needed before spring.
- Daine has given Greg the property tax paperwork. This will be due between October and February.
- Daine has given Laura the annual report. This will be due January 1st.
- The Board would like to add an Event Coordinator for the 2021 season. Please contact a Board Member if interested in the position.
- The Board will continue to watch for discounted commercial lounge furniture.

Action Items

- Daine will contact Mariza and coordinate a time to transfer treasurer information and banking credentials to Greg.
- Laura will advertise for the next park cleanup.
- Laura will file the annual report before the New Year.
- Greg will pay property taxes before the February deadline.
- Daine will oversee the winterizing of the bathrooms.