

September 16, 2021

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Andrew Campbell

Ewa Myszkowska

Kirk Anderson

Mariza Gonzalez

Suzanne Koon

Announcements

Meeting led by Daine Wright:

- It's been another great pool season... thank you to all of the members for your continued support, volunteering, and making it an enjoyable place for our community!

Discussion

- Volunteering
 - TRC had a wonderful turnout for volunteering this year. The volunteer calendars were set up at the beginning of the season, and almost everyone was able to keep their commitments to the upkeep of the pool and grounds. TRC would not be able to function without you! All guest passes earned during the month of September will be resent in May to be used during the 2022 season.
 - Kevin Zinn was under contract for the 2021 season to mow at the park. In addition to his services, the park was maintained by neighborhood volunteers on the second Saturday of each month. The monthly park cleanups will continue throughout the entire year.
 - The pool received a score of 100 on all three health inspections this season!
- 2021 Membership
 - Total Memberships = 119 (399 total people). 15% increase from the 2020 season.
 - Timbercrest Residents = 58%. 31% of Timbercrest homes had a pool membership, which is the same as last year. This means that the increase in memberships came from new non-resident members.
 - 4,523 members and guests have visited the pool as of 9/16/2021.

- May—515 member visits and an additional 47 guests.
- June—1457 member visits and an additional 156 guests (busiest month with 36% of the total). June was busy enough that the Board made the decision to cap the non-resident memberships for the rest of the season.
- July—1137 member visits and an additional 130 guests.
- August—777 member visits and an additional 66 guests.
- September—227 member visits and an additional 11 guests.
- Park and Landscaping
 - Park cleanups have been taking place the second Saturday of each month. These will continue through the fall and winter. Everything is in great shape at the moment, but volunteers will still be needed to maintain it. TRC will continue to post reminders for cleanup days through the off-season.
 - If anyone is interested Cannas for their yard, please feel free to come by and take some from the pool bank.
 - The wooden swings will need to be treated in the spring to avoid rot.
- Pool Chemicals
 - \$2,700 was spent on chemicals this year.
 - The chemicals have stayed in balance throughout the season.
 - The Board will continue to keep an eye out for good pricing on chemicals in the off-season. Chlorine tabs and shock were a challenge to find this year, so stocking up early for 2022 will be a priority.
- Financial Report
 - Started the season with a balance of \$16,744.47.
 - \$30,000 came in through the season.
 - Total income for the season was \$33,386.89.
 - Expenses totaled \$14,618.99.
 - Current balance at the end of the 2021 season is \$34,234.37.
 - TRC had quite a few people that donated in addition to their membership.
 - Capital projects this year included: replacement of the gate lock and keys, replacement of chaise lounges, and the purchase of a new shed for chemical storage.
- Website
 - There was an increase in traffic this year. Visitors were checking events, pool details, and the recipe of the month.
 - Newsletter—63% of the newsletters were read.
- Lap Club
 - The theme for this year was the “Olympics.”
 - Total distance was a little down, but the number of participants went up.
 - The Lap Club was featured on WBIR this summer!
- Events
 - Food trucks have been set up a few times at the park over the summer.
 - A movie night took place over Labor Day weekend. There was a great turnout. Kids outnumbered adults, so a family-friendly movie was selected. Everyone that attended appeared to have a good time.
 - Timberfest (annual chili cookoff) will be Saturday, October 30th at the park. Set up is planned for around 2pm, and food will be served around 4:30. All residents are

encouraged to attend and/or compete! A jar will be set up for donations, but there is no charge for this event.

- Daine will have Timbercrest designed flags for purchase.
- Pool Closing
 - Pool closing is scheduled for Sunday, September 19th at 9:00am. Tasks will include packing up the office, moving furniture to one location, and installing the pool cover.
 - Becky has sent out an email to all pool members to request volunteers.
 - The pavilion posts and beams will be oiled the following week.
 - (*Update, 10/3/2021*) There was a great turnout for the pool closing. Thanks again to all of the volunteers!
- Off-Season Activities
 - Mulch collection
 - Possible addition of more gravel
 - Park maintenance
- Discussion
 - TRC will continue to have a cap on membership for non-residents. Emails will go out to non-resident members in March to let them know they have the option to renew by May 1st. If they choose not to renew, that spot will be opened to new non-residents.
 - Parties will most likely be limited to one party a day in the 2022 season. Details will be discussed during the off-season.
 - Due to a few safety concerns, floats will be limited to no more than 7'-0" long in the 2022 season.
- The next Board Meeting is scheduled for October 21st at 7pm at the pool (bring a camp chair). Final planning for the Chili Cook-off will be discussed, so please feel free to attend if you would like to be a part of the preparation. There will be no Board Meetings in November and December.

Action Items

- The Maintenance Committee will organize a time to build the new shed for chemical storage.
- The Board will select and order more chaise lounges as needed during the winter.
- Kirk will research the party fees and offerings at comparable local pools so that the Board can evaluate possible changes.
- Greg will pay taxes once the invoice arrives.
- Laura will file the annual report in December.