

February 25, 2021

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Andrew Campbell

Announcements

Meeting led by Daine Wright:

- New wood chips were delivered to the park in preparation for the March park cleanup.
- Greg has paid the City and County taxes for TRC.
- Greg has been added to the TRC bank signature.

Discussion

- Gravel will be added to the parking lot in May, close to opening.
- Pre-emergent will need to be applied sometime in March or April. Becky will coordinate this.
- Several large tree trunks were delivered to the park along with the wood chips. Andrew intends to chop up into logs and relocate out of the park.
- The pump house was not sealed up for the winter, which has helped it dry out.
- Granite scraps may be useful to fill in the drainage holes near the pump house. Greg will look into the possibility of collecting scraps from a local granite company.
- There is a dead tree in the park that may knock down power lines if it falls. This tree will probably need to come down.
- March cleanup is tentatively planned for Saturday, March 13th from 9-11am, weather pending.
- Greg has found a potential chaise lounge chair on Amazon that may work for the upcoming pool season. The Board will continue looking for commercial grade chaise lounges (preferably vinyl strap kind) before making a final decision.
- Laura has researched a few options for the keying system at the gate. The decision has been made to keep our current locking system and install a new barrel. New keys will be needed for all members, and the plan is to have the keys numbered.
- A valve in the women's restroom has popped off and will need to be repaired.
- Wiring will need to be inspected and possibly updated this spring. Andrew has agreed to lead this project.
- Health Department renewal will be due in March.

- The Board has discussed the possibility of allowing guest passes to be used towards a discount on memberships (up to \$25 discount). Since there will be some logistics to work out, this will be discussed more and possibly implemented in the 2022 season.
- The cost structure and payment plans that were available last season will remain in place for the 2021 season.
- The Board would like to have food trucks set up at various time throughout the summer. This will be discussed in more detail later.
- The next pool board meeting is scheduled for Thursday, March 18th at 7pm.

Action Items

- Greg will contact KUB about the dead tree in the park and inquire if they will take it down.
- Daine will prepare a flyer for distribution.
- Daine will give Greg the EIN for future bookkeeping needs.
- Greg will contact the granite company about scraps.
- Becky will coordinate the pre-emergent application with Kirk.
- Becky will reach out to Kevin Zinn to see if he is interested in continuing the park mowing this summer.
- Becky and Greg will get together and discuss what to do about the lounge chairs. Laura will reach out to the Hampton Operations Manager (a current renovation project may give us the opportunity to buy good used pool furniture at a discounted cost).
- Laura will check prices for a new barrel for the gate lock as well as where to access numbered keys.
- Laura will advertise for the March park cleanup.
- Andrew will coordinate a time to discuss and look at the wiring with Jerry Tanner and Chris Pracheil.
- Laura will renew license with the Health Department and Greg will pay the fee.
- Laura will look at combining the volunteer contact list with the master membership list.