

April 15, 2021

# Meeting Notes

## Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Andrew Campbell

Chris Woodcock

Chris Pracheil

## Announcements

Meeting led by Daine Wright:

- Kirk is working on securing a Kubota for mulch spreading this weekend. The mulch will be distributed in piles and ready to be spread by the volunteers.
- Greg has renewed the Health Permit for the 2021 season.
- Chris Pracheil and Andrew have repaired the damaged plumbing pipes in the bathrooms.
- Ewa will be providing rope lights to replace existing string lights at the pool house.
- There are currently 12 memberships with 41 members total.
- Jennifer Kerr has scheduled the food truck, “Just Say Queso” for the month of July. The food truck will be located in the parking lot at the pool and park.

## Discussion

- Park Maintenance—Chris and Ewa have recommended regular cleaning of the playset to keep it in good condition. The wooden swings will most likely need to be sealed to prevent decay. Chris will prepare the task list and lead Saturday’s park cleanup.
- Becky has researched the chaise lounge chairs. They are available at Lowe’s on North Peters Road. The cost is \$1625 with \$89 delivery fee. Greg will procure the chairs on Saturday.
- F.M. George Locksmith—Laura has received a quote for rekeying the existing pool gate lock and purchasing numbered keys. The Board has approved the rekeying and Laura will schedule the locksmith appointment. Members would be allowed to obtain a second key for free if needed, and a third key for an extra \$5 fee.
- Gravel—Chris Woodcock received a quote for new gravel from Vulcan Materials. The estimate is \$220, which includes delivery. There is a 5 ton minimum, and the lot will actually need 10-12 tons. Chris will follow up and schedule the drop for first or second week of May.

- Maintenance—The wiring will need to be improved (wiring, lights, and emergency phone). Chris Pracheil and Andrew will continue working on electrical items.
- Opening Day is planned for Saturday, May 22<sup>nd</sup> (or Memorial Day weekend at the latest if weather delays progress on pool opening tasks). The task list for opening will start next weekend with draining the pool. Friday evening, May 21<sup>st</sup>, will be a soft opening for all volunteers that assist with the pool opening tasks.
- Chris Pracheil suggested that we get an estimate for replacing the skimmers and tile. This will probably be the next capital project for the 2022 season.
- The Board has discussed the need for extra volunteers with concrete work experience. Laura suggested reaching out to Cody Bancroft to see if he might have some experience and availability.
- Financial Report—Greg shared the current financials. There are a few member applications that have come through online, but have not been paid. Greg will keep track of this. Laura has updated the membership log to include a “Paid” column that Greg can utilize.
- Daine cannot currently find the EIN number for TRC. It will be simplest to apply for a new one since TRC has no tax records to verify with the current EIN.
- Two families have requested an amendment to the babysitter clause to allow any member that is providing childcare for income to bring that child to the pool. TRC will add an amendment that allows this with written permission from the child’s parent and for an additional \$25 fee to the membership.
- Events and Fundraising—Mariza will be the Event Coordinator. The Board will start planning for events in the upcoming month. Daine will also reach out to Jennifer Kerr to officially manage all scheduling of food trucks at the park.
- Website and Communications—Daine has given Greg access to the Timbercrest Neighborhood website so that he can add and edit as needed.
- There will be no park cleanup in May. Pool Opening Tasks will take priority. Volunteers will be needed for cleaning bathrooms and furniture, cleaning out the office, pressure washing the deck, and painting.
- The next Pool Board meeting will be Thursday, May 20<sup>th</sup> at the pool.
- The Spring Member’s Meeting is scheduled for Thursday, June 3<sup>rd</sup> at the pool at 7pm.

## Action Items

- Daine will replace all pool and gate keys for Becky at her request.
- Laura will contact F.M. George Locksmith to schedule lock rekeying and ordering new numbered keys. (invoice can be sent to: [payments@timbercrestneighborhood.org](mailto:payments@timbercrestneighborhood.org))
- Chris Woodcock will schedule gravel drop.
- Greg will pay Kevin for the mowing.
- Greg will purchase corrugated panels to replace the existing skylights.
- Daine will look back at the records to determine how much paint we needed last year.
- Greg will purchase paint for the pool.
- Daine will take the lead on draining the pool.
- Daine will obtain a new EIN number.

- Laura will add emails to the subscription list and continue to log new members as applications are received.
- Daine will contact Jennifer Kerr about scheduling monthly food trucks at the park. Coordination will be with Mariza.