

June 17, 2021

# Meeting Notes

## Attending

Daine Wright

Greg Locke

Mariza Gonzalez

Laura Campbell

Andrew Campbell

Mike Hensley

Kirk Anderson

## Announcements

Meeting led by Daine Wright:

- The Gus & Sons Greek food truck will be back on Tuesday, June 29th.
- Becky purchased chaise lounge chairs, which have been a great addition to the pool deck. If they hold up well, the Board may purchase more next season.
- Daine has refilled the propane tanks at the grills.
- Daine has purchased the needed chemicals.
- Park Cleanup went well. Concrete was added at the curb at the entrance to help divert run-off. Weeding was done in the park and the pool area. The basketball court was cleaned off.

## Discussion

- Vacuuming—Mike Hensley did a test run of vacuuming this week. He thinks a vacuuming committee may be feasible. This committee will be available to fill in as needed for the Board members.
- Swimming Lessons—the Board has researched and verified that there are no issues with swim lessons at the pool. Insurance allows it, and there is nothing in the State Pool Regulations that would prohibit it. TRC will not be sponsoring or providing any group swim lessons, but any member may hire a swim instructor and allow them access to the pool as a guest.
- Parties—The Board has determined that it would be best to allow one party at a time maximum, with at least two hours between parties. Large parties might be limited to week days only to control the weekend crowds. The Board will continue to review and discuss this policy further.
- Pool Codes and Accessibility—Daine and Laura have reviewed the State Regulations, ADA, and Building Codes to verify that TRC is following the current standards.

- The pool is rated for one lifeguard (or one for every 25 people if one is hired for a party). More than 25 people at a party will require two lifeguards.
- There are no accessibility requirements unless major alterations are done to the pool or pool house. Repairs and additions will require only the items being repaired/replaced to be brought up to code.
- Pool Membership Capacity—Due to the large crowds at the pool, TRC will not be accepting anymore membership applications for non-residents this season. All applications from neighborhood residents will continue to be accepted for the rest of the season. The Board will review the capacity at the end of this season and determine the best limit for next season.
- Event Planning—Mariza is planning a movie night at the pool. More details to come.
- Maintenance—The vacuum valve has been replaced.
- Chemicals—The Leslie’s report was up to 90% last week, so chemical balance has improved.
- Outreach—Daine is keeping communication through emails to about one per week as needed.
- Financials—TRC currently has a little over \$34,000 in the bank. Chaise lounges, chemicals, and other recent maintenance items have been reimbursed.
- Insurance Payment—\$1661. Greg mailed the check and it was returned. He mailed it again on Tuesday, so it should have been received.
- Membership—TRC currently has 114 memberships, with a total of 383 members. 57% of the memberships are within the Timbercrest neighborhood (30% of the Timbercrest homes have a pool membership).
- Park Maintenance—Kevin Zinn has suggested planning some ground cover on the steep bank by the mail box. The Board would like to plan for this in the Fall.
- July 10<sup>th</sup> is the next scheduled park cleanup.
- July 15<sup>th</sup> is the next scheduled board meeting.
- Timberfest is planned for October 2<sup>nd</sup>. Greg has suggested contacting Scott Boling at Bush Beans to discuss a possible donation/prize for the event.

## Action Items

- Laura will contact Hannah Fuller and inform her that she can have swim lessons. Recommend morning sessions.
- Daine will get the weekly Leslie’s test done on Friday.
- Daine will obtain an EIN.
- Laura will follow up with the insurance company and verify that the check was received.
- Daine will mail a key to Greg Valentine (health inspector).
- Greg will purchase more toilet paper and paper towels.