

August 19, 2021

# Meeting Notes

## Attending

Daine Wright  
Becky Pracheil  
Greg Locke  
Mariza Gonzalez  
Laura Campbell  
Andrew Campbell  
Chris Pracheil  
Chris Woodcock  
Emily Trierweiler

## Announcements

Meeting led by Daine Wright:

- Daine obtained the EIN number for TRC. This will be needed in order to work towards non-profit status and the opportunity to apply for grants.
- Insurance renewal was finalized for the year.
- Greg has restocked all paper goods and chemicals as needed.

## Discussion

- Upcoming Event—Friday, September 3rd, there will be a movie night at the pool around 8:00 (dusk). *(Date and time edited 8/29/21)*
- Upcoming Event—Friday, September 3rd, Goodwin's food truck will be set up at the park 5:30-7:30pm. *(Date edited 8/29/21)*
- Upcoming Event—Timberfest (the annual neighborhood chili cook-off) is currently planned for Saturday, October 30<sup>th</sup>. All interested residents are invited to participate in the Chili Cook-off and enjoy an evening with their neighbors at the park.
- Fall Member Meeting—Thursday, September 16<sup>th</sup> at 7pm. This will be a part of the monthly Board Member Meeting, but Pool Members are encouraged to attend. This is a great time to give feedback and help the Board prepare for the 2022 season.
- Park Maintenance--The steep bank at the entrance needs weeding at least once a month. This will need to be addressed at each Park Cleanup. The next park cleanup will be Saturday, September 11<sup>th</sup>, 9-11am. Thank you to all of those that helped out at the August cleanup. The Park looks great!

- Maintenance Committee—Andrew and Chris Pracheil have requested the addition of a shed for chemical storage. There is a problem with space and corrosion in the pool office. This request was approved by the Pool Board.
- Chemical Committee—Chemical testing and management has been going very well this season. Weekly testing at Leslie's has been at least 90% and the water has been clear.
- Vacuum Committee—Mike Hensley is the backup if Pool Board members need extra help. He will need a couple days warning if he is needed to assist.
- Pool Closing—Closing is tentatively scheduled for Sunday morning, September 19<sup>th</sup>. The pavilion needs to be oiled. The furniture will probably be put away a week after pool closing so that this can be completed.
- Several umbrellas will need to be replaced before next season. All umbrella covers will need to be bleached.
- If more chaise lounges are needed next season, the Board will plan on ordering new vinyl chairs.
- Pro-rated fee structure is available for residents for special cases at this point in the year. Please contact the Board if anyone in the neighborhood is interested.
- Non-resident members will receive an email in March of 2022. They will have the option to renew by May 1<sup>st</sup> in order to be guaranteed membership for the 2022 season. The Board will decide on a non-resident membership cap for the 2022 season to avoid overcrowding at the pool.
- TRC currently has six keys that are unaccounted for, but otherwise, the Board has record of everyone. If Members plan to join the pool again next season, please plan on keeping the current key. The Board will reach out to non-returning Members next season to obtain unused keys.
- Daine would like to get a list of past Board Members and start historic documentation of Timbercrest Recreation Club.

## Action Items

- Daine will clarify that members are expected to pay party fees through the online payment portal or by depositing a check in the black payment box. The Pool Board will not automatically bill or withdraw from anyone's account for any fees.
- Greg will purchase a new bucket of shock.
- The Board will discuss how many chaise lounges to order for next season during the October meeting.
- Laura will set up the projector and speakers for movie night at the pool by 7:30pm on September 3rd. *(Edited 8/29/21)*
- The Board will discuss the membership limits during the off-season.
- Daine will purchase more pool cover anchors.