

May 11, 2022

Meeting Notes

Attending

Daine Wright
Greg Locke
Becky Pracheil
Laura Campbell
Chris Pracheil
Jenn Kerr
Andrew Campbell

Announcements

Meeting led by Daine Wright:

- Daine checked in to the Truist paper statements, but there is a \$3 charge for this. He has declined the option at this point.
- Daine has provided Chris P. with a list of maintenance volunteers for him to coordinate.
- Laura has contacted the insurance company to start planning for insurance renewal.
- Chris P. has obtained the rubber speed bumps for the driveway entrance.

Discussion

- Park Maintenance—Chris P. and Chris W. will coordinate and plan the installation of the speed bump and for more gravel. Vulcan was used last season and did a good job.
- Pool Volunteer Tasks—Group volunteering will be Sunday from 9-11am. Tasks can also be assigned throughout each day at the volunteers' convenience. The following tasks can be assigned to pool volunteers for the weekend of May 14-15th:
 - Pressure wash furniture
 - Pressure wash deck
 - Clean skimmer boxes
 - Inspect and repair tiles and grout
 - Inspect concrete at kiddie pool
 - Clean grills
 - Clean shed windows
 - Spray paint black pool furniture
- Pool Maintenance—The following items are maintenance issues to be addressed:
 - Buy chlorine tabs and other chemicals
 - Confirm all concrete patching is complete

- Confirm all tiles are secure and no sharp edges
- A pressure washer hose and pump need to be purchased
- Replace broken concrete bench
- Cover grommets
- Adjust men's toilet to eliminate wiggle
- Purchase new skimmer nets
- Pool Maintenance, Chemicals—Daine has created the chemical shopping list for Greg to purchase.
- Events & Fundraising—Opening day for the pool is scheduled for Friday, May 27th. There will be a Volunteer Evening at the Pool the night before.
- Membership Report—Membership is now open to all residents and non-residents. There are currently 56 total memberships for the 2022 Season. The membership list consists of 20 Resident memberships and 36 non-residents memberships.
- Financial Report—The new chaise lounges have been paid and the Maintenance Committee has been reimbursed for supplies.
- Wi-Fi—Greg spoke with AT&T. We can get unlimited/1000gb speed for \$85/month. Installation would cost \$99 and there is a 6 month commitment. Daine will send out a survey to the Members to get feedback for the desire of Wi-Fi at the pool.
- Committee Chair Guest Passes—Daine proposed 20 guest passes per Committee Chair for use throughout the season. For this season, that would be Jennifer Kerr and Emily Trierweiler (Food Truck Committee leaders), and Mariza Gonzalez (Events Committee leader). The Board approved the proposal. The proposed number of guest passes is based on the estimated time involved for the positions. The Board will evaluate this number at the end of the season to ensure committee chairs are receiving an adequate benefit for their volunteer efforts.
- The next Park Cleanup is scheduled for Saturday, May 14th from 9-11am. There is a lot to do this month, so all available neighborhood residents are encouraged to participate and help.
- The next Board Meeting is scheduled for Thursday, June 16th at 7pm. All members are invited to attend to discuss the pool season ahead.

Action Items

- Daine and Kirk will coordinate and inquire about a buffer around the pool and the use of a Kubota for mulch spreading.
- Daine will purchase a longer backwash hose.
- Chris P. will contact Andrew and request the purchase of a pressure washer hose.
- Chris P. will talk to a neighbor about the use of a Kubota for mulch spreading.
- Daine will write an email to schedule volunteers for flyer delivery. Flyers will need to be distributed between May 13-15th.
- Daine will send the list of pool chemicals for Greg to purchase.
- Chris will coordinate with Greg regarding attorneys and 501c status.
- Greg will purchase a new refrigerator for the pool house.
- Laura will advertise for May Park Cleanup with signs, Timbercrest website, and Facebook.
- Laura will continue to update Membership Lists, Volunteer Lists, Signs and other paperwork for the upcoming season.