

June 16, 2022

# Meeting Notes

## Attending

Daine Wright

Greg Locke

Becky Pracheil

Laura Campbell

Chris Pracheil

Andrew Campbell

Chris Woodcock

## Announcements

Meeting led by Daine Wright:

- The insurance for the pool and park has been renewed and paid. The rate went up due to the increase in pool membership.
- New bar stools have been purchased to utilize the bar table by the pool house.

## Discussion

- Park Maintenance—Chris Woodcock spoke with Kevin Zinn to discuss mowing of the far corner of the park. The terrain is very uneven there, and Kevin doesn't want to damage his mower. Chris said that the park volunteers can start working towards leveling out more of the area and removing stumps, etc.
- Pool Maintenance—The pool drain cover in the deep end has been repaired twice in the last month. Andrew plans to have a stainless steel version fabricated. This will be installed before the 2023 season and will minimize the risk of future damage.
- Pool Maintenance, Parts—Andrew and Chris P. will make a list of parts that need to be on hand for emergency replacement and repair. Greg will purchase as requested.
- Pool Maintenance, Deck—Andrew and Chris P. are investigating the possibility of replacing the deck and skimmer boxes in the off-season. This would allow the maintenance committee the opportunity to repair plumbing and shore up the pump house walls while the deck is demoed.
- Membership Report—Membership is now closed to non-residents. Any current residents are welcome to join the rest of the summer. The current membership is count is 111.
- Financial Report—Balance at the end of May was \$44,514.88. Receipt payments are up to date. Water and chemical costs are expected to be higher than normal.

- Wi-Fi—Wi-Fi is now available at the pool. Donations are being accepted in order to cover the costs. The amount collected will determine if wi-fi will be available in future seasons.
- Events—A Food Truck and a Movie night will be planned in the upcoming weeks.
- The next Park Cleanup is scheduled for Saturday, July 9th from 9-11am.
- The next Board Meeting is scheduled for Wednesday, July 27th at 7pm.

## Action Items

- Daine will inquire about maintaining a tree buffer zone around the pool as surrounding neighborhoods continue development.
- Andrew and Chris P. will make a list of parts that need to be on hand for emergencies.
- Greg will purchase items noted on the parts list.
- Becky will continue to send out volunteer reminders.
- Laura will reach out to Mariza, Jenn Kerr and Emily Trierweiler to discuss planning food trucks and a movie night.
- Laura will advertise for May Park Cleanup with signs, Timbercrest website, and Facebook.
- Laura will continue to update Membership Lists, Event Signs and other paperwork for the upcoming season.