

August 3, 2022

Meeting Notes

Attending

Daine Wright

Greg Locke

Becky Pracheil

Laura Campbell

Andrew Campbell

Kirk Anderson

Announcements

Meeting led by Daine Wright:

- Daine has talked to David Cheban about the adjacent lots and keeping a tree buffer. David says that it will be several years until that site is developed, so he will work with the Pool Board in the future on that.
- National Night Out was a success. There was a great turnout of the local law enforcement, and the city mayor. Residents enjoyed getting a chance to interact with the people that keep our community safe!
- The Health Department Inspection for July was a score of 100.

Discussion

- Park Maintenance—Weeds will need to be sprayed around the upper parking and the playground. Weed eating will need to be done around the basketball court.
- Pool Maintenance, Parts—A 2-inch trash pump is needed. The cost is expected to be \$300. Andrew plans on ordering a stainless-steel drain cover for the deep end of the pool.
- 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. The maintenance committee is in talks with Keegan (a neighborhood resident) to provide construction services for the improvements. The maintenance team would also take the opportunity to research the possibility of transitioning to a salt chlorinator.
- Pool Maintenance, Roof—Andrew will talk to Mark Moreland about Central Bearden's roof ministry. He may be able to organize a volunteer group to re-roof the pool house.
- Pool Maintenance, Lights—Daine would like to explore options for adding pool lights for night swimming. This will be discussed further in the off-season.

- Pool Maintenance, Chemicals—Most of the chemicals are in good shape, but shock is running low.
- Pool Maintenance, Seating—Becky will check the current inventory and decide if more seating should be added next season. The new chairs are holding up well. A few people have commented that they prefer the fabric seats, so the Pool Board will try to maintain a mix of both.
- Membership Report—The current membership is 113 with 2 add-ons. There are a total of 360 members. 55% of the members are neighborhood residents.
- Financial Report—Balance at the end of June was \$41,847.67. Receipt payments are up to date.
- Financial, Unexpected Costs—There have been various expenses that have come up this season (repairs, upgrades, and inflation costs of KUB and chemicals). The Board will consider an increase to party fees or memberships next year to account for this.
- Events—A Food Truck and a Movie night are planned for Friday, August 12th.
- Events—Mariza has mentioned the possibility of having a Volunteer Appreciation night before the end of the season. Pool closing will most likely be the weekend of September 17th.
- The next Park Cleanup is scheduled for Saturday, August 13th from 9-11am.
- The next Board Meeting is scheduled for Tuesday, September 6th at 7pm.

Action Items

- 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.
- Greg will purchase more shock.
- Becky will continue to send out volunteer reminders.
- Laura will advertise for August Park Cleanup with signs, Timbercrest website, and Facebook.
- Laura will continue to update Membership Lists, Event Signs and other paperwork for the season.