

September 7, 2022

Meeting Notes

Attending

Daine Wright
Greg Locke
Becky Pracheil
Laura Campbell
Andrew Campbell
Kirk Anderson
Chris Pracheil
Mariza Gonzalez
Karen Anderson
Mike Kelley
Claudio Gomez
Paulina Marchant

Announcements

Meeting led by Daine Wright:

- Daine: Introduction of Pool Board and Committee Members.
- Chris and Ewa will not be continuing as Park Rangers in the 2023 season. The Pool Board will reach out to potential candidates. If anyone would be interested in volunteering for the position (or would like more information) please contact a Pool Board member.
- Jennifer Kerr will continue as Food Truck Coordinator, but Emily Trierweiler is stepping down from the position.
- Mariza Gonzalez will continue as Events Coordinator, but has requested a co-event coordinator for the 2023 season. (9/8/2022: Allison Lester was contacted about the position and has graciously accepted).
- Annual Online Survey Results: Overall, members are satisfied with the amenities and cost of membership. Some members have requested that the Board Meeting Notes be emailed. Laura can provide this in the future.

Discussion

- Membership—TRC had 117 Memberships this year, including 2 add-ons. The non-memberships were limited to 50 this season, and this will continue for the foreseeable future. 55% of the memberships were Timbercrest residents (which accounts for 28% of the homes). There were 3,759 member visits for the season and 442 guests.

- Volunteers—42 separate families have volunteered throughout the season. 91 guest passes have been distributed, which translates to almost 200 hours of volunteering in addition to the Board and Committee Members' time. Volunteers have assisted with Evening Cleaning Tasks, Mowing, Landscaping, providing potted plants, weeding, cleaning off the basketball court and swings, spreading gravel, donations, and being will to help with a task when asked. Special thanks to Kevin Zinn for mowing the park, to Mark Moreland for locking the gate each evening, and to Kirk Anderson and the morning Lap Swimmers for checking the pool each morning to ensure everything is in order. TRC is incredibly grateful for all the volunteers, and their willingness to contribute their time to make the pool and park such a wonderful place to be.
- Maintenance—The following list were the main issues that the maintenance committee has dealt with this season:
 - The pump and the chlorinator have had some issues this season. The pump was repaired. Andrew and Kirk will be picking it up this week. The Board will discuss the chlorinator in the off-season to determine what steps need to be taken.
 - The gate lock is not secure and needs to be repaired. Greg has suggested switching to key fob entry access at the gate. It would require minimal electric power, and would give TRC the ability to cancel lost fobs. This will be discussed in the off-season.
 - The drain cover in the deep end was broken a couple of times. A metal drain cover is being fabricated in the off-season.
 - Deck re-surfacing will be discussed in the off-season. The maintenance committee is currently researching estimates and feasibility of completing this before next season.
 - The pool house needs to be re-roofed in the off-season. The maintenance committee will lead the planning of this project.
 - The pool chairs and umbrellas will be assessed during pool closing. The Board will replace as needed.
 - The Board will start looking for concrete table replacements.
- Finances—As of the end of the season, the bank balance for TRC is \$41,709.15. The Pool Board will reserve \$15,000 for tasks, repairs, and purchases needed for open the pool in 2023. The remaining funds will be saved for the next capital project.
 - Only \$87 in party fees are accounted for. This will be reviewed. Party fees will most likely need to be pre-paid next season to secure a reservation (cancellations will be refunded).
 - Greg kept a record of chemical purchases this year. This record will be used as a reference guide for when and where to purchase chemicals at the best price and quantity throughout the winter.
- Online Services—Online services have become very popular in the last few years. Almost 97% of the applications this year were received online. Almost 38% of the Newsletter emails were read. There was an increase of about 8% on the website traffic. Daine would like to continue upgrading the website.
- Wi-Fi—There was a lot of use for the Wi-Fi service this year. 106 separate devices were connected throughout the summer. 90% of the survey participants stated that they would use Wi-Fi at the pool, so TRC will most likely provide this again next year and add a \$5 service fee to the annual membership.

- Annual Events—There was a great turnout for the Movie Nights and the Food Truck this summer. TRC will continue these events next season and there is a likelihood of another Cornhole Tournament. Be on the lookout for more events at the park this fall, winter, and spring. TRC will be hosting the annual Chili Cookoff in October. More details will be coming soon.
- Special Event—National Night Out was hosted by Kirk in August. The police chief, the city mayor, and several city council members were in attendance. They were all impressed with the park and pool facilities. It was an excellent opportunity for law enforcement to interact with the neighborhood community.
- Parties—There were 7 small parties (less than 10 guests) at the pool this summer, and 3 large parties. Parties were limited to one per day this season, which helped limit overcrowding at the pool. Some members have requested that parties start after 2 or 3:00 pm. This will be considered during the off-season.
- Lap Club—Kirk led another successful season of the lap club. More people have joined this year and swam further as a group than ever before. The focus of the club is on education and exercise. The lap club continues to win awards and has been featured on news stations. 25 participants swam 25,000 laps this season (the goal was 17,000). Kirk introduced the Lap Swimmer of the Month this season. The inaugural Swimmer of the Month was Gail Vaughn!
- Age Restrictions—Kirk brought up the minimum age to swim without a guardian. His concern is kids bringing their friends as guests that are not strong swimmers. Another option would be to prohibit kids from bringing guests when they are not accompanied by adults. The Board will discuss this further in the off-season.
- Elections—The current Board has volunteered to return to their current positions. The Board was nominated and elected by a unanimous decision.
- Park Ranger Position(s)—The Board and members discussed the need for a new Park Ranger. The position would have the benefits of a Pool Board member. This position would oversee park cleanups and park needs. The Park Ranger would have the support of TRC for volunteering and financial/supply needs.
- Food City Gift Cards—Food City gift cards can be purchased from Greg Locke. For every \$100 in gift cards purchased, \$5 is donated to TRC. Please consider this as an option to help out your neighborhood if you shop often at Food City.
- Volunteer Appreciation Night—Volunteer Appreciation Night at the pool is planned for Friday, September 16th. There will be hot dogs and beverages. Feel free to bring a side dish or dessert and join the community for a celebration of a great pool season.
- Pool Closing is scheduled for Saturday, September 17th from 9-11:00 am.
- Park Cleanup will be postponed until October before the Chili Cook-off. *(10/2/2022: Thank you to all who came out to the Chili Cookoff and provided such wonderful food and treats!)*
- 2023 Season—Current Non-resident Members will be notified on March 1st that membership is open again and they will have the option to renew by May 1st. Any non-resident memberships that are not renewed by May 1st will be opened up to new non-residents (up to 50 memberships total).

Thank you for a great season... we look forward to 2023!