

April 23, 2023

# Meeting Notes

## Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Chris Pracheil

Andrew Campbell (by phone)

## Announcements

Meeting led by Daine Wright:

- The spring picnic went well. There were about 60 people that showed up to share potluck dishes and meet new neighbors.
- Greg has renewed the pool Wi-Fi for the season.
- TRC has received the new health permit for the season.
- The pool is in good condition for this season and does not need major repairs. Therefore, the Board has decided not to drain the pool and paint this season. The savings from draining, painting, and refilling the pool will go towards the cost of deck refurbishment next year.

## Discussion

- Finances—The current estimated bank balance is \$44,000. The Board will begin making the necessary purchases for maintenance needs, chemicals, and furniture for the upcoming season.
- Memberships—There are currently 45 memberships, including 31 non-resident memberships. All returning non-residents will have until the end of the month to submit their registration and payment. Starting May 1<sup>st</sup>, registration will open up to new non-resident members (up to 50 memberships total).
- Events and Fundraising—Since the Timbercrest Neighborhood Association will be organizing most neighborhood events, Daine has asked Mariza to take the lead on pool-specific events. TRC will continue to host movie nights, food trucks and hopefully add a few other events.
- Events and Fundraising—Jenn Kerr has one food truck lined up so far for the summer. TRC hopes to make this a monthly event. All events will be posted on the bulletin board at the pool, as well as the Timbercrest Neighborhood website.

- Landscaping—The cannas will need to be trimmed back along the perimeter to prevent issues with the fence. Weeds need to be sprayed. Weed trimming is needed on the basketball bank. These items will be the primary tasks at the next monthly park cleanup.
- Maintenance—Andrew and Chris are still planning to re-roof the pool house. They would like to do this pre-season if possible. The ideal time would be Saturday, May 6<sup>th</sup>. It is expected to be a one-day project. Mark Moreland will try to assist in finding helpers with experience.
- Maintenance—The drain cover is still solid for this season, so replacement will be postponed until the pool is drained.
- Maintenance—Chris and Andrew will be lowering the water level in order to paint the kiddie pool and fix some tiles in the main pool.
- Volunteers—Becky will be setting up the volunteer calendar based on pool member requests on the application. To minimize conflicts and changes, the volunteers will have an opportunity to select their week. If a volunteer does not make a selection, they will be assigned one of the remaining weeks.
- Tables—The Board would like to replace the concrete tables. Kirk has found an option for new tables. The cost is \$1,200 a piece. The Board agrees that these would be a good purchase that will last a long time. Greg will purchase.
- Pool Opening—The pool will be opened by Memorial Day weekend. There is a possibility of being able to open one week earlier if enough volunteers can help with pressure washing the deck. All interested volunteers can contact a board member to schedule a time to assist with pressuring washing.
- The next park cleanup is scheduled for Saturday, April 29<sup>th</sup> from 9-11:00 am. This park cleanup is scheduled earlier than usual since TRC will need to shift focus to pool tasks in May. In addition to the park tasks listed above, volunteers can also assist with the cleaning of pool furniture.
- The next pool board meeting is scheduled for May 11<sup>th</sup>. The meeting will be held at 7pm at the pool unless weather is an issue. Please feel free to attend if you have any questions or would like to be more involved with the 2023 season and events.

## Action Items

- Chris will talk with Keegan about wholesale chemicals.
- Daine will send out a request for roofing volunteers.
- Daine will add park cleanup to the list of volunteer opportunities.
- Daine will check the pool store on Middlebrook Pike.
- Laura will contact the insurance company to start the renewal process.
- Greg will order the new tables.
- Becky will contact volunteers for the opportunity to sign up for their preferred week.