

June 14, 2023

Meeting Notes

Attending

Daine Wright

Laura Campbell

Becky Pracheil

Andrew Campbell

Mariza Gonzalez

Kirk Anderson

Announcements

Meeting led by Daine Wright:

- Laura renewed the Timbercrest Recreation Club insurance and Greg made the payment.
- The pool received a 100 on the latest Health Inspection! Thank you to all the members and volunteers that help keep the pool clean and in great condition for all to use.
- The Pool has a new gas grill! The Weidekamps have also said that they have an extra grill to donate to the pool.

Discussion

- Pool Gate—The City Building Inspector has decided to require gate hardware that does not require a key from the egress side of the gate. This is based on a portion of the International Property Maintenance Code. The Board will take action after the Building Inspector returns and can verify what kind of hardware is required.
- Membership—The pool currently has 104 memberships. Several more memberships are expected in the upcoming week. 31% of the homes in Timbercrest are active pool members.
- Sitter Policy—The Board has approved the request allowing 14-year-old members to act as a babysitter for their younger siblings at the discretion of the parents. The parents will need to sign a waiver acknowledging that TRC does not have a lifeguard on duty. The younger sibling(s) must be attended at all times. This policy does not extend to other children outside of the immediate household. TRC reserves the right to revoke this privilege if pool rules and regulations are being breached, or if the younger sibling is left unattended.
- Financial—The current balance \$49,927. The gate hardware will be an upcoming expense. There will also be a few chemical purchases coming up.
- Events—Jennifer Kerr will be scheduling food trucks for both TRC and TNA. Ry's Pies is scheduled to set up at the park on Saturday, June 17th, from 11am-3pm.
- Swim Lessons—Please refer to the bulletin board at the pool for swim lesson opportunities.

- Swim Lessons—Emily Zeller is a member and a swim instructor with Infant Safety Services. She has been offered the option to advertise on the pool bulletin board if other members are interested in contacting her.
- Lifeguard Rates—Mariza will research the typical rates for lifeguards for a party. TRC will use this information to provide recommendations to member party hosts.
- Kid Movie Night—The pool will be hosting a Kids Movie Night on Friday, June 23rd. The Board will plan on providing a poll to select a movie ahead of time.
- Kid-Free Movie Night—The pool will be hosting kid-free movie night on Friday, July 14th. This will be an adult only event. Albright Grove Brewing Company has graciously donated 2 cases of beer for the event. The Board will plan on providing a poll to select a movie ahead of time.
- Park Maintenance—The baby swing frame is not stable. It needs to be anchored or replaced. TRC will discuss with TNA to determine what action to take.
- Wi-Fi in the Park—The Board has discussed the use of Wi-Fi in the park. The Board has determined that this is not currently a problem.
- Neighborhood Planning and Zoning—TRC does not have an issue with the current plans that have been presented for the land at the end of Lance Drive and Yosemite Trail. The Board will stay in touch with David Cheban to determine if a buffer can be maintained around the pool.
- Maintenance—Kirk is looking for his 2-cycle gas can. The Board will look for it and let him know if it is found.
- Maintenance—Andrew has suggested a second chlorine tower since the current single tower is having trouble keeping up. The Board will consider this along with alternative options.
- Chemicals—Clarifier and Phosphate Remover are running low and will need to be purchased soon. Otherwise, all chemicals have stayed in balance so far this summer.
- Outreach—Daine is preparing the July newsletter, which will include upcoming events and promote membership, Ry's Pies, and Dally's Sno-Cones.
- The next park cleanup is scheduled for Saturday, July 8th from 9-11:00 am.
- The next pool board meeting is scheduled for Thursday, July 20th. 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

- Daine will check out the pool store on Middlebrook Pike.
- Becky will pay for the Pracheil's membership.
- The Pool Board will purchase and install new hardware in accordance with the Building Inspector's requirements.
- Daine will post the newsletter for July.
- Daine will reach out to last year's members to verify if they are interested in joining again.
- Daine will print off flyers for the neighborhood.
- Greg will purchase phosphate remover and clarifier.
- Laura will continue to log new memberships and provide sign-in sheets.