

July 20, 2023

# Meeting Notes

## Attending

Daine Wright  
Laura Campbell  
Becky Pracheil  
Chris Pracheil  
Andrew Campbell  
Mariza Gonzalez  
Kirk Anderson

## Announcements

Meeting led by Daine Wright:

- Daine has purchased a new lock for the pump house. The keys are not available yet.
- The pool received a 90 on the latest Health Inspection. The inspector has noted the ladders be secured at the deck, covers should be installed at the weirs, and covers should be installed over the electrical outlets.
- The family movie night was a success with a good turnout of about 20 kids. TRC will try to schedule a couple more kid movie nights before the end of the season.
- KUB has taken down a couple of trees in the park that were becoming a danger. There is pine available for anyone to take for use in a fire pit.

## Discussion

- Membership—There are currently 119 memberships. 58% of the memberships are residents. 28% of the homes in Timbercrest have memberships.
- Financial—The balance at the end of June was \$54,872.00. This included several donations, guest fees, nanny fees, and party fees for incoming funds. Outgoing fees included general maintenance, KUB bills, and new locks.
- Events—TNA is in the process of planning a karaoke night at the pool. The event is scheduled for Friday, August 11<sup>th</sup>. This will be a family-friendly event. Timbercrest residents that are not current members can attend as guests of the pool board.
- Events—TRC will plan on scheduling the next family movie night for Friday, August 4<sup>th</sup>.
- Events—TRC will tentatively schedule a kid-free movie night for Friday, September 1<sup>st</sup>.
- Lifeguards—TRC now has several contacts for lifeguards. Anyone that is in the party planning process can contact the pool board for contact information if needed.

- Swim Lessons—Emily Zeller has been providing swim lessons at the pool for a few people. So far, it has been working out well.
- Park Maintenance—Becca and Tracy are currently looking into the possibility of getting grants to use towards park improvements.
- Park Maintenance—The swings need to be stabilized or replaced. TRC will discuss this with the Timbercrest Neighborhood Association. The pine that was cut down needs to be removed or relocated. The park signs will need to be rehung.
- 501C3 Research—Chris Pracheil has been researching the process of getting 501c3 status for TRC. The Board has confirmed that the park is under the ownership of TRC.
- Neighborhood Planning and Zoning—David Cheban’s latest plan has been approved by the City Planning Commission. TNA and TRC will stay in contact with him to understand what impacts this may have on the pool and park.
- Maintenance—TRC is currently coordinating with the City Building Inspector to replace the gate hardware. Once the inspector has approved the proposed hardware, TRC will purchase and install it accordingly.
- Maintenance—The pool house ceiling will need to be painted at the end of the season. Volunteers will be needed to assist with this.
- Maintenance—There has been a request for lines in the gravel lot to assist more efficient parking. TRC will coordinate this project with Kirk and Becca.
- Maintenance—To help with erosion, Chris has suggested adding a speed bump below the second gate. This will be added to the maintenance task list.
- Maintenance—The pool will need to be repainted next season.
- Maintenance—The question has been raised of why the water fountain in the park doesn’t work. The Board will investigate this and see if it is salvageable or if it needs to be removed.
- Landscaping and Grounds—Kirk is going to take the mower to be repaired next week.
- Leslie’s vs. Sequoia—Daine has checked out both stores, and he recommends using Sequoia for resurfacing the pool in the future.
- The next park cleanup is scheduled for Saturday, August 12th from 9-11:00 am.
- The next pool board meeting is scheduled for Thursday, August 17th. The meeting will be held at 7pm at the pool unless the 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

- The Pool Board will purchase and install new hardware in accordance with the Building Inspector’s requirements.
- Laura will continue to log new memberships and provide sign-in sheets.
- Daine will discuss details of the karaoke night with TNA.
- Daine will get the master lock keys for the pump house.
- Daine will send an email to the Health Inspector to get clarification on what actions need to be taken for the next health inspection.
- Daine will ship the pool cover to the supply company.
- Daine will request the purchase of Roundup from TNA.

- Becky will discuss with Kevin the area adjacent to the basketball court and see if it is possible to extend the mowing a little further.
- Greg will purchase two new umbrella frames and covers.
- Future Tasks – the generic pool rules sign will not be hung up next year due to conflicts with the official Timbercrest rules.