

August 24, 2023

Meeting Notes

Attending

Daine Wright

Greg Locke

Laura Campbell

Andrew Campbell

Kirk Anderson

Announcements

Meeting led by Daine Wright:

- The Timbercrest Neighborhood Association hosted a successful karaoke night at the pool! It was a beautiful evening with a great turnout, good food, and entertaining singers. Thanks so much for a great time!

Discussion

- Membership—Daryll Green has paid a fee of \$250 that Greg will credit towards membership next season.
- Membership—Daine is looking into a membership program as an alternative to using Square payments. The estimated fee is \$1,200 per year, so the Board will discuss the pros and cons. There may be more affordable/higher quality options.
- Crowd Levels—Swimmer capacity during the week is decreasing, but the weekends are still staying the same.
- Financial—As of the end of July, the bank balance was \$54,165.65. Party Fees, Guest Fees, and Donation total for the season is currently \$1,872. Bills are currently paid and up to date. There will be an increase in chemical expenditure this month to cover the pool repair costs.
- 501c3 Efforts—The Board has had several people offer to assist in the efforts to establish 501c3 status. TRC will continue to work with these individuals to get this process moving forward. The Board has voted to create a committee for the research and provide up to \$1,000 for any fees involved.
- Park Maintenance—The basketball court will need to be resurfaced soon. Kirk has a contact when the time comes to address this.
- Park Maintenance—Erosion control is needed at the bottom of the driveway. The maintenance committee intends to add speed bumps in this area to divert rainwater like the top of the driveway.

- Volunteer Passes—Laura would like to evaluate the number of guest passes that have been used throughout the season, as well as ask in the annual survey if an incentive program would be more enticing.
- Park Ranger—Since there is not anyone who wants to step up into the Park Ranger position, TRC will be discussing with TNA the idea of each Board Member taking a month during the year to lead the park cleanup efforts. This will reduce the pressure on all Board members to be available every month.
- Park Maintenance—Daine asked Kirk about the use of the park fountain in the past. The financials never worked out, so it has been left unused. TRC will look into the removal of the fountain sometime in the future.
- Maintenance—There was an internal filter valve that failed. The pool only had half the filtering capabilities. Chemicals remained balanced, but the pool started showing signs of cloudiness. Since this was an internal issue, it took some time to figure out what the problem was. Unfortunately, the pool cannot be opened until the bottom of the pool is visible. Preventative measures the Board has identified:
 - Check the logs to ensure the tower is using a steady amount of chlorine tabs.
 - Keep the chlorine a little higher to deter algae blooms.
 - Be consistent with the clarifier and phosphate schedule.
- Maintenance—At the Health Inspector’s request, the Board has installed covers on the electrical outlets and added wedges to the ladders so they cannot be removed.
- Maintenance—Upgrades to the plumbing and deck will need to be made in the off-season. Greg estimates that \$10,000 should be set aside for pool opening costs. The rest of the bank account can be used for improvements. This will be an ongoing discussion in the upcoming months.
- Pool Cover—The pool will be sized this week for a new pool cover.
- Chemicals—Andrew has requested to have 3 “cloudy” treatments of chemicals on hand. This will help avoid any delays during emergencies.
- Events—Kid-free Night at the pool is scheduled for Friday, September 1st.
- Events—Family Movie and Game Night is scheduled for Friday, September 8th.
- Event—TNA is planning the Chili Cook-off for Saturday October 7th. The event will be late afternoon. Be on the lookout for more details from TNA.
- Pool Closing—Currently, the pool is scheduled to close on Saturday, September 23rd.
- Next Season—The pool will need to be painted next season.
- The next park cleanup is scheduled for Saturday, September 9th from 9-11:00 am. We need as many hands as possible to get the weeds under control. There has been an overgrowth due to the rainy weather last month.
- 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

- Daine will discuss with TNA the proposal to share Park Maintenance duties.
- Daine will get the pump restrung.

- Laura will send Daine a recommendation for the new push bar and Daine will forward the information to the Building Inspector to verify that it will be acceptable for installation.
- Laura will label the Bleach container.
- Greg will provide an estimate of what the Board can afford to spend on upgrades.
- Kirk will handle mower maintenance in the off-season.
- Laura will ask Becky what date is best for her for the September meeting.