

September 14, 2023

# Meeting Notes

## Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Andrew Campbell

Kirk Anderson

## Announcements

Meeting led by Daine Wright:

- The last day for swimming this season will be Sunday, September 17<sup>th</sup>.
- The lap club hit their goals for the 5<sup>th</sup> year in a row! The number of participants was about the same, but the overall distance was the most it has ever been. Thank you to Kirk and Becca for continuing such a great community program!

## Discussion

- Membership—The pool had 119 memberships for the season. 54% of the memberships were residents, which accounts for 28% of the homes in Timbercrest. TRC is currently comfortable with the overall numbers and will most likely continue with the current limits.
- Crowd Levels—TRC will plan on tracking the crowd levels throughout the 2024 season to find patterns and learn when to adjust chemicals, etc. accordingly.
- Financial—The current bank balance is \$52,913.18. Party Fees, Guest Fees, and Donation total for the season is currently \$1,899.
- 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 away from the parking lot. More gravel will be needed before next season, too.
- Park Maintenance—Daine has spoken with the board members of TNA and they have agreed to partner with TRC for park cleanups. Each board member will take a month to lead the park cleanup efforts throughout the year.
- Park Maintenance—More mulch will be needed in the spring.
- 501c3 Status—There will be a committee formed (Timbercrest Conservation Effort) to research the requirements for non-profit status, as well as keeping the neighborhood up to date on the surrounding development.

- Maintenance—Upgrades to the plumbing and deck will need to be made in the off-season. Greg estimates that \$15,000 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 as TRC requests estimates and timelines for the work.
- Maintenance—Laura has provided an option for a push bar replacement for the gate. Daine will verify with the city inspector that this is an acceptable option to install during the off-season.
- Pool Cover—The estimate for a new cover was \$12,000. The board has decided to postpone the purchase of a new pool cover since the plumbing upgrades will be taking priority. In the meantime, the board will repair the existing pool cover as well as possible.
- Chemicals—TRC will get the estimate for plumbing improvements before any chemicals are purchased for next year.
- Events—Chili Cookoff will be a joint event between TRC and TNA. The event planning will be led by TNA . The event will take place on Sunday, October 22<sup>nd</sup> at 4:30. Be on the lookout for more information as the event gets closer.
- Pool Closing—The pool is scheduled to close on Sunday, September 17<sup>th</sup>. Volunteers will be needed on Saturday, September 23<sup>rd</sup> to assist with the pool cover, furniture stacking, roof painting, and storage of items. Bathrooms will remain open until after the chili cook-off. *(Edited 10/1/2023: Thank you to all of the volunteers that assisted with pool closing. Everything was accomplished except roof painting, which will be addressed in the spring).*
- Snow Cones—The snow cones seemed to be a popular offering this season. TRC would like to thank the young entrepreneurs for their hard work, cleanliness, and creativity this season!
- The next park cleanup is scheduled for Saturday, October 14<sup>th</sup> from 9-11:00 am.
- The next pool board meeting is scheduled for Thursday, October 19<sup>th</sup>. 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 2024 season and events.

## Action Items

- Daine will get the pump restrung.
- Greg will pick up all-weather duct tape.
- The pool board will evaluate the current pool signs to determine if any need to be replaced.
- Andrew and Chris will provide Daine with the desired upgrades for the plumbing.
- Daine will request an estimate for the plumbing upgrades from several companies.
- Daine will request Round-up from TNA.