

October 19, 2023

# Meeting Notes

## Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Andrew Campbell

Chris Pracheil

## Announcements

Meeting led by Daine Wright:

- The Chili Cookoff is Sunday, October 22<sup>nd</sup>. Set up will start at 4:30 and judging will start at 5:00. A family-friendly Halloween movie will be shown at 6:00. *(Post Edit, October 24th: The chili cookoff was a great success and enjoyed by everyone. Congratulations to this year's winner, Paul Watson!)*

## Discussion

- 501C3 Research and Planning—The Board is considering contacting an attorney to move forward with establishing 501C3 status.
- Financials—The current bank balance is \$51,296.13.
- Timbercrest Conservation Effort—David has a buyer for the lot behind the pool. It will be a one-owner lot, so it is not likely to impact the tree buffer around the pool. Daniel Sarver is leading an effort among homeowners on Lance Drive to discuss the possibility of purchasing the buffer strip between the neighborhood and the industrial complex.
- Parking Lot—The maintenance committee intends to install new speed bumps for erosion control. These will be ordered during the off-season.
- Park Maintenance—A schedule will be set up between TRC and TNA so that there will be leadership available each month.
- Maintenance—The new gate push bar will be installed in the spring after the plumbing/deck construction is completed.
- Maintenance, Plumbing—Estimates need to be obtained as soon as possible so that there is plenty of time to schedule the work and get the best price. Long term, salt water would probably be the more cost-efficient option. However, it may not be affordable upfront. One option would be to plan for a saltwater filter to be installed in the future and continue with the same system for now. TRC expects to be short on the funds that are needed for the

upgrades. There may need to be fundraising efforts from the neighborhood. TRC plans to have a neighborhood meeting once the information is collected.

- Contingency Plan—It might be possible to fix the bare minimum and save money in the short term. However, there are no guarantees that these fixes would keep the pool functioning properly. The cost would end up being more long-term.
- The next park cleanup is scheduled for Saturday, October 21st from 9-11:00 am. After this, park cleanup will resume after the New Year.
- The next pool board meeting is scheduled for Sunday, November 19<sup>th</sup>. The meeting will be held at 4pm at the pool unless the weather is an issue. Neighbors involved with the Lance Drive buffer strip and the committee for 501C3 Research will be in attendance. 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.
- The pool board will evaluate the current pool signs to determine if any need to be replaced.
- Daine will request an estimate for the plumbing upgrades from several companies.
- Chris will call the pool companies this week to schedule estimates.