

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Laura Campbell

Andrew Campbell

Chris Pracheil

Announcements

Meeting led by Daine Wright:

- The Timbercrest Neighborhood Association is planning the annual Easter Egg Hunt for Sunday, March 24th at 2:00 pm. Be on the lookout for more information to come!

Discussion

- Knox Out Contracting update—Upon removal of the concrete deck to fix the plumbing leak, it was discovered that the main power from the pool house to the pump house was no longer in a safe condition to be used. Knox Out Contracting provided an estimate for additional services, including new main electrical line, trenching for electrical, additional concrete to fill existing pump room wall, and additional 120 square feet of decking. The additional services estimate is \$6,336.50. TRC approved the changes. The leak has been repaired, and the pump house is drying out.
- Sand Filters—The sand in the filters will need to be replaced before the season starts. Chris Pracheil has been researching the products available. He recommends a glass product that would provide the filtering that is needed at the end of the season. Sand filter replacement will take place in late March.
- Drainage—The maintenance committee recommends renting a Ditch Witch in the Fall if needed. This will give the new construction time to settle and evaluate if there are any drainage concerns.
- Pool Opening Preparation—The following items are the major tasks to complete and will require volunteer assistance:
 - Ewa has volunteered to paint the underside of the pool house. Becky will coordinate timing with her.
 - Volunteers will be needed to assist with pressure washing, furniture cleaning, and pool house cleaning. The pool will need two coats of paint.

- Draining and power washing will need to be done probably on a Thursday before painting occurs. Pool painting will likely be one of the last task items before opening this year.
- Financials—KUB has been paid for the month. Additional services for the plumbing and concrete work has also been paid, leaving a bank balance of \$26,532.58.
- Membership—Membership renewal will open on March 1st for current non-resident members and all Timbercrest residents. Non-resident renewals will be accepted until May 1st. At that time, new membership applications will be accepted for non-residents (up to 50 memberships maximum).
- Gate Security—The gate will be talked about in greater detail at the next meeting. Ideally, the existing lock barrel and keys will be reused with the new gate push bar. Laura will do the research for this.
- Peach Tree Pruning—Now is the ideal time to prune back the branches.
- Park Cleanup—The first park cleanup of the year is tentatively scheduled for March 23rd at 10am. TRC and TNA will confirm that this is the best time. This will be the big spring cleanup and will require as many volunteers as available.
- The next pool board meeting is scheduled for Wednesday, March 20th. The meeting will be held at 7pm. 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.
- Daine will set up Membership renewals by March 1st and contact last year's non-resident members.
- Daine will contact the Zellers for assistance with the sand filters.
- Daine will get the credit card unlocked.
- Daine will follow up with Matt Feno to discuss planning for non-profit status.
- Daine will investigate autofill on membership renewal.
- Daine will contact the pressure washing company in the neighborhood to discuss their offerings.
- Andrew will invite Kirk to the March meeting.
- Becky will contact Ewa and schedule the painting of the underside of the pool house.
- Becky will bring Kevin's quote to the next meeting.
- Chris will assess the existing office lock and determine if it needs to be replaced.
- Laura will coordinate Park Cleanup with TNA.
- Laura will reach out to the key company and ask about installation of a push bar and reusing the current lock barrel in a new gate system.