

April 23, 2024

Meeting Notes

Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Andrew Campbell

Chris Pracheil

Announcements

Meeting led by Daine Wright:

- The pump house improvements have been completed. In addition to repairing the pool leaks and the stability of the pump house walls, the pool deck was enlarged, and a new walkway was added. Thanks to Knox Out Contracting for all their quality work!
- TRC would like to thank the volunteers that kickstarted the pool opening projects by painting the underside of the office roof!
- Returning Non-Resident members will have the opportunity to secure their membership for the 2024 season until May 1st. At that point, the remaining non-resident openings will be made available to new non-residents.
- Please keep in mind that all pool members that volunteer for pool opening projects and park cleanup will receive guest passes for the 2024 pool season. Laura will send out the passes by opening weekend.

Discussion

- Fencing—The maintenance committee is in the process of reinstalling the chain link fence. Volunteers will be needed for this Saturday, April 27th at 10:00 am. Chris and Andrew will lead the project. An email will be sent out with more information. Please reach out to the Pool Board with any questions
- Maintenance—Chris and Andrew have started draining the pool, adding algaecide, and brushing the sides. The pool will be drained, cleaned, and prepped before pool painting begins.
- Pool Painting—The pool should be ready to paint the first weekend in May. Volunteers will be needed for this. TRC will provide more information in the upcoming weeks.
- Pool Gate—Laura has contacted F.M. George to inquire about a new latching system to allow free egress. Communication has not been great with the company, so she will reach out to another locksmith if answers are not provided in the next few days.

- Pool Opening Preparation—Volunteers will be needed the first two weekends of May to prepare the pool for opening. The following items are the major tasks to complete and will require volunteer assistance:
 - Pressure washing, furniture cleaning, and pool house cleaning.
 - The pool will need two coats of paint.
 - Installation of speed bumps at the lower parking lot to help with erosion.
- New Furniture—With the expanded deck area, there will be a need for more furniture and/or shade. This will be discussed a little further to determine the best option.
- Opening Weekend—The pool will be open for Memorial Day weekend, pending any unforeseen issues. More information will be provided as the time approaches.
- Financials—KUB has been paid for the month, which was about \$130. The current bank balance is \$16,150.30. Chemicals have not been purchased for the season yet.
- Membership—There are currently 48 memberships. 36 of these memberships are returning non-residents. Returning non-residents have until May 1st to renew their membership.
- Park Cleanup— Unfortunately, due to the rain, there was no Park Cleanup in April. Many volunteers will be needed in May to help get the weeds under control. The May park cleanup will be coordinated between TNA and TRC. The date and time will be posted as soon as possible.
- The next pool board meeting is scheduled for Thursday, May 16th. The meeting will be held at 7:30pm at the pool. 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 spare pump restrung after the season has started.
- Daine will research the vinyl strap chairs for current price and delivery time.
- Daine will prepare the standard bullet points for new member orientation.
- Daine will check on the double payment in the bank account.
- TRC will review and determine if new pool rules signs are needed.
- Becky will contact the pressure washing company in the neighborhood to discuss their services.
- Becky will discuss summer events with Jessie.
- Chris and Andrew will inventory the chemicals and get a list for Greg.
- Greg will purchase chemicals and other various supplies as needed.
- Greg will confirm that wi-fi is in working order.
- Laura will coordinate May Park Cleanup with TNA.
- Laura will follow up with F.M. George or contact another locksmith for the gate.
- Laura will contact the insurance company and start planning for annual renewal.
- Laura will set up event and volunteer calendar.
- Laura will create and send the guest passes before the season starts.