

June 13, 2024

# Meeting Notes

## Attending

Daine Wright

Becky Pracheil

Greg Locke

Laura Campbell

Kirk Anderson

## Announcements

Meeting led by Daine Wright:

- Be on the lookout for information on Fourth of July festivities, hosted by Timbercrest Neighborhood Association!
- Three additional tables and umbrellas have been purchased to fill the new deck space.
- Becky Pracheil and Laura Campbell will be stepping down from the Pool Board at the end of the 2024 season. The Pool Board will need new volunteers to fill the positions of Vice President and Secretary. Being involved with TRC is a great way to invest in the Timbercrest neighborhood as well as have fun and build wonderful relationships with the people in the community. Please reach out to a Pool Board member if you would like to learn more about the open positions and what is on the horizon for TRC.
- Thank you to all the members for helping us maintain a safe and clean environment at the pool! As a friendly reminder, please put away pool toys and clean up food remnants around your table as you leave. This will keep the facilities more enjoyable for all members throughout the day!

## Discussion

- Pool Gate—Laura followed up with the locksmith since the gate hardware was expected to be installed a week ago. When the gate hardware arrived, the steel plate shield was damaged. A replacement has been ordered and is expected to arrive by the end of next week. Hopefully, the installation will be completed soon after that.
- Financials—\$24,059 is the current bank balance. A very generous \$500 donation was received from the Liggett family in honor of their neighbors.
- Membership—There are currently 62 resident memberships and 51 non-resident memberships for a total of 113 memberships. There are expected to be a few more memberships renewed in the upcoming weeks.
- Maintenance—Clarifier and flocculant will be used sparingly this year. With the pump house upgrades, it should not be needed.

- Health Inspection—The pool received a 98 on the first health inspection. The only issue of a loose stair rail, which has been tightened.
- Party Fees—TRC is considering a deposit for parties. The deposit will be returned to the party host upon cleanup after the party. This is to ensure that the pavilion is ready for the next group of users.
- Pool Cleanup—Amy Boles has suggested providing disposable gloves for evening cleanup tasks. TRC agreed that this will be a good idea and will provide these for the cleanup volunteers.
- Events—TNA is in the planning phase for Independence Day. They have suggested organizing a few fun games for the pool members and a DJ will be available for karaoke. The event will take place in the late afternoon on July 4<sup>th</sup>. More details will be available closer to the event.
- Park Cleanup—July Park cleanup will be held Saturday, July 13th at 9:00-11:00 am. Please attend if you have a little time to spare. TRC and TNA need extra hands and it is a great opportunity to earn pool guest passes.
- The next pool board meeting is scheduled for Thursday, July 18th. The meeting will be held at 7:00pm 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 check on the double payment in the bank account.
- Daine will lead the June Park Cleanup.
- Daine will get the spare pump restrung.
- Greg will purchase chemicals as needed (check percentage of chlorine before buying from Costco).
- Greg will purchase disposable gloves (no latex) for evening cleanup tasks.
- Greg will get AA batteries for the motion detectors.
- Greg will return the basketball goal.
- Laura will follow up with The Flying Locksmiths schedule installation.
- Becky will finish filling out the Volunteer Calendar.
- Laura will make guest passes for Becca Russell (tile cleaning).