

September 12, 2024

Meeting Notes

Attending

Daine Wright
Becky Pracheil
Greg Locke
Laura Campbell
Amy Boles
Harriet Bowden
Andrew Campbell
Kirk Anderson
Jessie Stooksbury
Clark Lester
Libby Smith
Tyler Martindale
Mary Anne Rogers
Paulina Marchant
Claudio Gomez

Announcements

Meeting led by Daine Wright:

- Becky and Laura would like to express their heartfelt gratitude for being able to serve on the Pool Board for the past 6 years. It has been such a fulfilling experience to give back through volunteer efforts and to build relationships with the people in the community. A special thanks goes out to Daine and Greg for all that they continue to do for TRC. It has been a pleasure to be a part of the Pool Board and all that has been accomplished in the past few years!

Discussion

- Accomplishments in the 2024 Season—The maintenance committee replaced the sand in the filters. New plumbing was installed at the pump house and the deck was expanded. These improvements greatly improved the water quality, kept the chemicals in balance, and the pool stayed clear the entire season.
- Gate Hardware—This is one goal for the season that is still on-going. Laura secured a locksmith, TRC approved the estimate, and the locksmith had a scheduled date for the installation of the new hardware. Unfortunately, the locksmith never showed up and never returned any messages. Laura continued to reach out to other locksmiths, but there is

apparently a shortage of locksmiths at the moment. Laura has agreed to continue working throughout the off-season to get new gate hardware installed before the 2025 season.

- Lap Club—There were 105 days of lap swimming this season. The goal this season was 20,000 laps with the theme of “Reaching the Gold.” The Lap Club reached a total of 21,463 laps! The lap swimmers are usually the first guests at the pool each day. They assisted with opening tasks, such as skimming the pool, watering the plants, cleaning up after racoons, and contacting a Board Member if there was an issue. All these things are a huge help, and it allows the Pool Board to respond quickly when a problem arises. Another contribution of the Lap Club was providing Timbercrest Lap Club t-shirts. These were high quality shirts designed by a pool member, Becca Russell. They sold all the shirts that were ordered, so this will be something provided again in future seasons! Thanks so much to Kirk for spearheading the Lap Club and always being willing to step up and volunteer!
- Future Projects—The next big capital project is resurfacing the pool and installing new tiles around the perimeter. TRC has a rough estimate of the cost and is currently saving for the work. This will probably be done before the 2026 season. Resurfacing the pool will be more cost effective than painting the pool every year, and it will save the volunteers many hours of maintenance.
- Park Maintenance—TRC is still in need of a Park Ranger. The Park Ranger is not expected to maintain the park on their own. The position is needed to coordinate volunteer work and assess needs. Clark Lester has expressed interest in the position. Mary Ann Rogers is willing to work with him to drum up volunteers. One avenue that needs to be explored is signing off on volunteer hours for students. TRC will continue hiring mowing services, so this will not be a part of the monthly volunteer work.
- Event Coordinator—TRC is also in need of an Event Coordinator. This person will plan and hold events at the pool, maintain and post a schedule of events and parties, and assist members in locating lifeguards for party events. Please reach out to a Board Member if you might be interested in the position.
- Health Inspections—The Health Inspections for the year went very well. The pool received a score of 98 each month. The only deductions received were due to not having weirs at the skimmers. Traditional weirs do not fit on the pool skimmers due to the age of the pool. Greg ordered a couple of new skimmer baskets with built-in weirs. This might appease the health inspector next season.
- Financial Report—Started the year with \$48,626.86. Pool income for the season was \$33,850.55. The final bank balance at the end of the season was \$26,666.59.
 - The following were fees collected (\$2,805.30 total):
 - Guest fees = \$1,204.05
 - Party fees = \$310.50
 - Flag sales = \$40.75
 - Donations = \$1,250.00
 - The following expenses were paid (\$49,437.50):
 - KUB = \$3,520.92
 - Pool repairs = \$39,166.13
 - Paint supplies = \$1,421.42
 - Fence repairs = \$949.58
 - New tables = \$2,801.30

- Chemicals = \$2,999.57
- Membership Report—There were a total of 121 Memberships this season. This accounted for a total of 390 members. 58% of the memberships were Timbercrest residents. 42% were non-residents. 31% of the homes in Timbercrest were pool members this year. This is a 3% increase from the 2023 season!
- Volunteer Report—About 35 families volunteered throughout the season and the past off-season. Roughly 40% of these volunteers were not even Timbercrest residents. All volunteers are so crucial. Volunteers painted the underside of the pool house roof, cleaned out the pool in pre-season, painting the pool, installing a new fence and painting it, monthly park cleanups, ditch digging, landscaping around the pool, evening cleanup tasks, mowing within the pool fence, vacuuming, opening and closing the pool. A big thank you goes out to Buell pressure washing for cleaning the deck at the beginning of the season!
- Maintenance Report—Everything worked much smoother this year with the new sand and plumbing improvements. Clarifier was not used this season, and the pool still stayed crystal clear. Vacuuming was not needed quite as often. The spare pump was rewound this year, so it is ready in emergencies.
- Planning Commission—TRC’s concern with the proposed development east of the pool property is the stormwater drainage and retention pond, which is right next to the property line. The developer verbally said that he would shift the pond and storm drain at least 30-40 feet off the property line. There are other issues that the neighbors want to be documented and under further investigation, so the neighborhood has retained an attorney to provide guidance through the process. The Planning Commission presentation has been postponed until October 3rd. A neighborhood meeting is scheduled for Sunday at 7:00pm for anyone that would like to get involved or learn more about the situation.
- Off-Season Planning—TRC will evaluate the current pool fees to ensure the pool will stay solvent. Possibilities for the park in the future would be new signage, a storage shed, and a covered pavilion. Non-resident memberships for the 2025 season will open to previous members on March 1st, 2025, and to the public on May 1st, 2025.
- Park Cleanup—The next Park Cleanup will be held on Saturday, September 21st at 9:00-11:00am. Becky Pracheil will lead the volunteer efforts. Please plan to attend if you have any spare time.
- Elections—Becky and Laura are stepping down as vice-president and secretary. Daine and Greg presented them with framed certificates of appreciation. Becky and Laura have both greatly appreciated their time on the Board and feel so honored to be a part of this community. Amy Boles and Harriet Bowden were presented as the prospective new Board Members. They have both been volunteers and pool members for many years. Amy has lived in Timbercrest since 2011. Harriett lives in the neighboring Far View Hills community. They look forward to giving back to the community through their volunteer efforts on the Board. They have been fully endorsed by the current Pool Board. Greg Locke nominated both and Libby Smith seconded. The vote was unanimously approved by all members in attendance. In addition, Tyler Martindale has been appointed to the maintenance committee. He will be volunteering in conjunction with Chris Pracheil and Andrew Campbell.

Action Items

- Laura will send out the final guest passes.
- Laura will post the Fall Member Meeting Notes.
- Laura will save all records to a flash drive for TRC's use.
- TRC will double-check who is named on the deed for the pool and park property.
- Becky will lead the September Park Cleanup.