

Jan TRC Meeting Notes

January 22, 2026

Action Items from Aug meeting

- MaryAnne (and Clark): Reach out to Clark to Coordinate another park clean-up (Greg can purchase doughnuts if desired) including
 - Weed killer needed on gravel
 - Pokeweed on banks
 - Maybe have another clean-up day in August to take care of needs
 - Large growth from tree by entrance gate, on right as leaving.
 - Cut ivy from trees
- Daine and Chris: coordinate / be in touch with the city and/or Igor regarding construction - done
- TNA: purchase shed to match existing shed - done
- Greg: look at options for where to put \$ in off-season (Ally has 3.5% interest rate).
- Amy:
 - give input into whom to recognize in terms of going above and beyond in volunteering
 - assess 2025 Goal: Raise percent of resident volunteers
- Daine: see how many keys are floating around from spreadsheet - 55 unaccounted for or unreturned keys
- Harriet: post August minutes - done
- Other items? Harriet asked about whether the pool cover got put on; it did not (and as a result, a skunk had to be pulled out). Needs to be done next year and added to Closing Task List. (Harriet added).

The meeting was called to order at 7:05 p.m.

In attendance:

- Board members: Daine Wright, Amy Boles, Greg Locke, Harriet Bowden
- Maintenance Committee: Tyler Martindale, Chris Prachiel, Andrew Campbell, Emily Zeller
- Park: Clark Lester, MaryAnne Rogers

TNA Shed

Update: Shed has been built, needs to be painted. This can be done in the spring. Hardware and lock should also be installed (nothing of value inside).

Events

Any upcoming? Easter egg hunt→ End of March (Easter is April 5)

Park

Mowing

- Castillo gave offer for \$150 every two weeks with weed eating
- Zinn \$750 ish in past years for summer. No weed eating so far.
- Greg proposed raising fees to have this paid for outright. Once in April and September and twice in between (and leaf-blowing).
- Proposal: increase \$15 per membership; use part of the money to pay for park maintenance and any remainder will go toward capital project. This would raise neighborhood family to \$300. This was approved unanimously by the board
- Daine will start the google doc for RFPs for mowing, weed-eating, etc. and send out with list of requirements to compete by email before the next meeting.
- Chip drops - there are some there already, can be spread out during next clean-up day.
- Resurface basketball court? Consider for future? TNA applied for and got funding (which hopefully will cover supplies) Andrew says if we do this, proper prep is important.

Maintenance

- Action item: Chris will gather list of chemical needs for Feb meeting, will have list of chemicals that are needed and Clark will give his contact the heads up.
- The right spider valve needs to be replaced. Committee will coordinate in April.
- Andrew got a new heater for the maintenance room. There is antifreeze in the toilets.
- We are about 2 inches from tiles, committee will lower level.
- Do we need to do winter weekly checks like we did last year? Action item: Amy will set up calendar for now to mid-May.
- Future: Need to add some more dirt to the corner near the new deck and some grass on top.
- Future: Re-paint restroom block walls? Discuss at next meeting.
- Painting: underside of roof, paint shed
- Fridge may need to be replaced.

Projects

No large projects this offseason to save money for next offseason.

Any small/medium project needed?

Action item: Supports for return pipe; Andrew will spec support for it.

Future: Wall drain weep holes. Should drill in April-May

Development

- No news to report on the large property.
- House above the pool is completed, have not seen issues on our end.

Paperwork

Annual report - done

Any paperwork due in January/February. Not usually. Permit usually due in March. Greg gets renewal.

Membership

Membership categories:

- Current options: <https://timbercrestneighborhood.org/pool>
- Consider adding member plus one. We open for memberships on March 1. We will talk about this but need to decide by then.
- Others?

Financial

- Account report. Opened year with \$23K ended with \$36K.
- Electrical \$33 base.
- Water \$23 + \$36 base costs for water and waste water.
- Action item: Greg will check whether just water can be “turned off” and turned back on.
- Discuss moving \$ to a higher interest account - e.g. Ally Bank? Greg.

Donations/Capital projects

- How to ask for investment money to build funds to:
 - re-surface pool interior, and
 - install french drain to alleviate pressure on the pool on the poolhouse side (french drain).
- Some people have given and our account balances have grown with careful management of finances including doing a lot of work ourselves (especially maintenance committee), but at present not expected to cover the cost.
- Chris and Andrew action item: will work on quotes for these two items, with a list for what is covered, so we know more clearly what the financial need is for these projects.
- Need good communication to members and neighborhood to make clear WHAT needs to be done and WHY so that hopefully we can keep the pool running for years to come.
- Note that not only pool members but the whole neighborhood benefits in property values from keeping park & pool operational.
- Suggestions:
 - Have a concrete ask, have a fundraising party to explain.
 - Keep ask/flyer short and have detailed more information available on website.
 - No HOA, no fees, but pool & park are an asset
 - Goal is to send to everyone by March 1 (non-resident) opening.
 - Goal is to do this this fall if we can raise the money,
 - Present as solvable problems.
 - Hand-deliver hard copies to neighborhood & mail to non-resident members.
 - Allison may be good person to tap for writing/revising text and Jessie for design. Clark can ask Allison to help.

Volunteers

- Ideas to thank/incentivize volunteership - having gift card draw after volunteer day.

Elections for 2027-2028

Daine plans to not seek re-election on the pool board. Should collect a checklist of responsibilities both explicit and hidden.

Concerns

Any foreseeable concerns we should get ahead of?

Opening

Tentatively: Thurs before Memorial day

Next meeting

Feb. 19? 7:00pm

What topics must we discuss at the Feb meeting?

- Chemicals
- March 1 non-resident registration window

Open floor

The meeting was adjourned at 9:05 p.m.

Action items from this meeting summarized:

- Daine will start the google doc for RFPs for mowing, weed-eating, etc. and send out with list of requirements to compete by email before the next meeting.
- Chris will gather list of chemical needs for Feb meeting, will have list of chemicals that are needed
- Chris & Andrew: work on quotes for (1) re-surfacing pool interior, and (2) installing french drain to alleviate pressure on the pool on the poolhouse side (french drain). These should include a list of exactly what is to be done. Clark will give his contact the heads up about chemical needs.
- Andrew: will spec supports for return pipe
- Maintenance committee: lower pool level before upcoming predicted weather
- Amy will set up calendar for now to mid-May for weekly checks by board and maintenance committee.

- Clark: heads up to contact regarding chemical needs and ask about pool cove
- ALL: consider offering different membership options (eg single + one/two adults)
- Greg will check whether just water can be “turned off” and turned back on with KUB and if so, costs associated (need to keep electrical on for heater in maintenance room).
- Greg will check interest-bearing account
- Daine (ongoing): work on list of duties both explicit and hidden of president
- Harriet: post minutes from this meeting after finalized