

TRC Fall Meeting



Agenda. Sept. 12, 2020

Contact information:

- Website: <https://timbercrestneighborhood.org/pool>
- Forum: <https://timbercrestneighborhood.org/forums/recreation-club>
- Facebook group: <https://www.facebook.com/groups/timbercrestpool>
- Email: pool@timbercrestneighborhood.org
- Survey: <https://forms.gle/s6zwmXhiv9n4UHjm7>

1. Open meeting

Introductions of the 2019-2020 board:

- Daine Wright, president
- Becky Prachiel, vice president
- Mariza Gonzalez, treasurer
- Laura Campbell, secretary

Thanks to volunteers for keeping the pool going this year. Thank you to members for being safe and courteous this pool season. The pool has been a wonderful place to get away for awhile.

2. Reports

Closing reports:

1. Membership
2. Volunteering
3. Park/landscaping
4. Maintenance/chemical
5. Coping project - \$20,000
6. Financial
7. Website and payment portal
8. Sponsor members

3. Officer election

Nominations, Voting, Tally, Announcement

4. Clubs and events

Lap Club - outstanding participation and distance this year

No event this year due to COVID-19
Ideas/interest for events and committees

5. Pool closing

Closing will be some time after September 12th. Probably Sept 25-26.

- until swimmers stop coming and maintenance is too much
- volunteers for closing will be contacted

6. Off season work:

Park clean up day will continue

- 2nd Saturday each month, 9-11am
- Landscaping
- Equipment cleaning and maintenance

General maintenance:

- Collect mulch
- Add gravel
- Rewire pool house
- Install metal door on pump house

Paperwork and planning:

- Apply for 501(c)(*) status
- Improve maintenance app
- Update website design and user experience
- Pre-plan outreach for spring
- Rolling investments

7. Communication

Website and Forum: Bylaws, policies, forms, meeting minutes, discussion
Calendar and meeting minutes posted monthly to website and bulletin board
Contact the pool board

8. Open floor