

Aug TRC Meeting Notes

August 14, 2025

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

In attendance: Emily Zeller, Jen Kerr (for TNA), Daine Wright, Andrew Campbell, Chris Pracheil, Greg Locke, MaryAnne Rogers, Harriet Bowden (and by phone, for TNA business below, Allison Lester)

Action Items from June meeting

- Chris and Tyler: coordinate spraying for mosquitoes - Not done
- Chris: tighten up the rope - Done
- Chris: put a cap on faucet to prevent leaks - Sign posted instead
- Chris, Daine, Andrew will update/make a list of other chemical/maintenance tasks for July - Done
 - Note for next year: buy more phosfree
- Chris & Andrew: add concrete mix to gravel
 - No need yet
- Clark: schedule park clean-up after getting back (after July 12)
 - done
- Daine: July newsletter
 - Not yet
- Daine: email folks who have not registered; ask if they are not joining to return their keys
 - Not yet
- Greg: send digital chemical testing option and send to Chris.
 - Inexpensive ones don't do what we need; expensive ones are too expensive and require too much calibration regularly.
- Greg: order a new "stay off the rope" sign.
 - Wait until spring, will also order new sandwich boards.
- Harriet: add what she's done daily to list on Google Drive - done
- Harriet: reach out to folks from FB conversation to organize adults-only night at the pool - done (they organized but then postponed due to weather; no new date has been set).

Park

Park needs (MaryAnne & Clark action items to coordinate):

- 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

How has park clean up turn out been? We think not great (July 12, Saturday).

MaryAnne will reach out to Clark or Jen regarding organizing and advertising another park clean-up.

Runoff

Construction on the lot above the pool (ProChoice Builders, Igor Cheban) runoff has resulted in mud in the kiddie pool. Water overflowed the lid to the auto filler. That's really close to overflowing into the main pool.

Daine met with Igor Cheban, the builder, on 2025/08/13. The builders will use the upcoming dry spell to:

1. put more straw bales at the road and at the bottom of the property to divert and slow the water.
2. In the upcoming dry spell they will repair and straw the holes in the woods.
3. Add topsoil, seed, straw, and mat to the yard.

Igor said the wash-out at the sidewalk looked like a tire track. But we agreed that that water was coming from his property. I warned him that we will go to the city next. And repeatedly said that water or mud in the pool would lead to damages. He was rightly apologetic.

Kirk has pressure washed the mud off the deck. Thank you, Kirk!

Chris has offered to reach out to Igor as a storm water inspector to advise. Chris texted but has not heard back. Chris can get the city to make him remediate. Mostly they need vegetation/seeding and also to manage the water coming into the property over the curb at the road. Daine and Chris will coordinate / be in touch with the city and/or Igor.

Maintenance

Any needs or issues?

- Need more phosfree. Chris will add algicide tonight if no one is in the pool.

How do we like the poolba (robot vacuum)?

- It has been great and has reduced the workload of those doing maintenance by many hours and helped keep the pool clean.

No capital project this off-season; will save money and look toward next year.

TNA Shed

Questions (Allison attending by phone)

- Needed timeline? Needs to be "halfway completed" by Sept. 17 in order to be considered for next grant cycle. TNA can purchase shed and paint, needs to be done soon..

- Who wrangles volunteers?
- Who does purchasing? Ensure we get the same shed and paint as what we already have (for quality and aesthetic reasons).
 - Action item: Greg shared links; Jen or Marlaina will purchase. Use pool address for dropoff.
 - Need to buy roofing materials also.

Events (with TNA)

- Movie nights. Next Aug 23. Allison will need help to set up TV; Daine can help if in town.
- Adult night: postponed due to rain. Nicely self organized.
- Closing party
 - Schedule: Sep 12, In conjunction with annual member meeting. Keep member meeting brief.
- Chili cook-off and shed reveal in Oct.
- Xmas tree lighting - maybe add xmas movie on the basketball court (folks could bring space heaters, etc.)
- Possible idea: home brew event? Maybe St. Patrick's day?

Paperwork

Any paperwork due in August/September? No

Membership - Harriet

Membership report - 124 membership applications on record

Financial - Greg

Account report. End of July Approx 40,000 in the bank.

Volunteers - Amy

Volunteer report

Amy reported via email that volunteering seems to be going fine.

Closing

Sept 14 chosen for closing (after discussion - it was decided that the extra week is not worth the extra cost in utilities and chemicals for low attendance/usage)

Will email to discuss whether we need to have a board meeting prior to closing; will make sure closing lists are updated, and communicate by email.

Action item: Greg will look at options for where to put \$ in off-season (Ally has 3.5% interest rate).

Recognize volunteers who have gone above and beyond (suggestions discussed), → Ask Amy for names/suggestions.

Next meeting

What topics must we discuss at the Sept meeting?

- Closing
- Off-season improvements
- Large project

Open floor

- Issue with previous member's key/access.
- Maybe consider changing keys next year
- Action item: Daine will see how many keys are floating around from spreadsheet
- Off-season item.
- Action item for Amy: assess 2025 Goal: Raise percent of resident volunteers

Adjourned 8:42 p.m.

New Action items:

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

TNA: purchase shed to match existing shed

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

Harriet: post August minutes

Future Business

501(c)3 status for TRC needs to be renewed

- Claim park maintenance
- Claim mission of conservation of natural space
- Grants for park for workout equipment
- Chris Pracheil, Steve Smith, Brenda Pracheill, Matt Feno
- Daine is not being successful in leading this idea and needs a champion
- Previously the TRC approved a \$1000 budget for lawyer fees
- Needs follow up from Daine

Evaluate the number of guest passes that have been used throughout the season, as well as ask in the annual survey if an incentive program would be more enticing.

- Raffle off sometime
- Volunteer hours
- Fall discussion

2025 Goal: Raise percent of resident volunteers

Website