

PCC BOARD MEETING MINUTES

DATE: December 4th, 2014

Called to Order: 7:00 pm

SIGNED-IN

Board Members: Becky Moore, President, Donna Hixon, Olivia Callaghan, Secretary

Trustees: Angie Barker, Judy Weese, Keith Phillips

Caretakers: Natalia Moore, Ty Moore

Guests: Linda Davis, Greg Russell, Mary Scheidler, Celia Murray, Caryl Parkinson, Judy Harder, Harold Boker, LaDonna Latham, Beth Cole

Guests: Celia Murray, Caryl Parkinson, Judy Harder:

- Were upset that the pool was closed and were concerned that the pool would be closed for Christmas. It was explained that the pool was closed due to lack of cleaners, it was suggested that we have pool open and closing training open to the members. They inquired as to whether they would be getting a refund due to the pool not being open, it was clarified that the membership dues are for the club, the pool is a part of the club. So no there would not be any refunds. The guests were informed that the pool will be closing May 1st for at least two weeks for cleaning and maintenance.
- Also discussed the lack of proper cleaning of the toilets, dust is building up on the back of the toilets and there is dried urine on the backs of the toilet.
- They requested that we remove John's name from the list.

Guest: Beth Cole:

- Was 4 days in arrears and was worried that she would be locked out. She was advised to just place her payment into the lock box. She also would like to change from a household membership to a couple membership.

Guest: LaDonna Latham:

- Reported on the holiday bazaar. She has made a file that lists all of the previous vendors and some possible new ones as well as a timeline for future bazaars. The bazaar brought in \$663.55 with \$341.57 in expenses resulting in a profit of \$246.00. There was an additional expense for the hall cleaning of \$80.00, resulting in \$166.00 to be donated to helpline.

Guest: Greg Russell:

- Someone used the Bissell and put it back with the dirty water still left in it. This is the 2nd or the 3rd time that this has happened. It has been locked up during this time. It is currently cleaned and locked up.

Caretakers: Natalia and Ty

- Calcium level was at 490. The new system will be put in place at the end of the month so this should not be a problem in the future.
- The caretakers were taught to only clean the inside of the toilets, not the outside. They do spray with bleach and then hose down.

Treasurer: Donna Hixon:

- Checking: \$6,296.16
- Savings: \$18,090.84
- \$4000 was moved to pay for upcoming expenses.
- Donna paid the P.O. Box dues, the box is in the name of Parkwood Community Club.

Hall Rental:

- Potential renters are not liking the increase in the deposit.

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Membership: Angie Barker

- There was no meeting in November due to Thanksgiving and there will not be a meeting in December due to Christmas.
- They are waiting for the lock out list and will have a meeting in January.
- Rick Miller stated that he paid for a full year, in reviewing his application, he only paid for three months.

Maintenance: Keith Phillips:

- Quality Heating has been in twice and they will be coming back next Friday.
- An electrician is coming in next Friday to work on the lights.
- The fireplace needs the glass to be replaced and a shield to be in front of it.
- The hot water tank needs an earthquake strap and an expansion tank.
- The new humidifier should be enough for the pool, once it is functioning we can remove the old ones.
- Viking fence will be in on the 29th of December to build the enclosure.
- Oley's will be in on the 31st of December to install the new tanks.
- NW Tree Service will be in on the 29th of December to trim the trees and remove the debris.

President: Becky Moore:

- She received a non-renewal letter from the insurance company. will not renew due to the following:
 - Water aerobics is open to the public.
 - The lifeguard poses too much liability.
- Also there is no coverage for the board members.
- MOTION: Keith made the motion to have a limited membership for aerobics, Donna Hixon seconded the motion, and it was unanimously approved. It was decided that the aerobics membership would be \$5.00 a month, the pool would only be open to them during designated aerobics time, they would not receive a key card, and they would pay \$2.00 a session. An application was revised and it will go into motion on Monday, December 8th.
- The annual meeting will be held on Sunday, January 25th at 1:00 pm. The annual newsletter and new member handbook needs to go out two weeks prior to the meeting. If you are writing something for the annual newsletter please email it to Olivia.
- The pool will be closed May 1st and will hopefully reopen by May 25th. Linda submitted a list of items that she feels should be addressed during this closure:
 - Drain pool
 - Clean / resurface pool
 - Add one or two lane markers
 - Paint walls
 - Scrub / power wash tiles
 - Reseal tiles
 - Replace tiles I showers
- We need to review and update:
 - Caretaker guidelines
 - Opening and closing sheets
 - Caretaker responsibilities
 - Cleaning responsibilities

Meeting adjourned: Motion made by Becky, seconded by Angie and unanimously approved at 8:32 pm.