

## PCC BOARD MEETING MINUTES

**DATE:** May 1, 2014

**Called to Order:** 7:00 pm

### SIGNED-IN

**Board Members:** Becky Moore, President, Donna Hixon, Treasurer; Marcia Brown, VP; Olivia Callaghan, Secretary

**Trustees:** Anne Liepman, Angie Barker, Candy Patterson, Donna Haas, Eileen Nelson, Judy Weese, Karen Walters, Keith Phillips

**Caretakers:** Ty Moore

**Guests:** Betty Lash, Greg Russell

### Guest: Betty Lash (Water and Swimming Instructor)

- Due to the heater being out, she has been instructing dryland aerobics in the main hall. It has been very enjoyable. There have been 8 regular attendees, it has been held Tuesday through Friday from 9am to 10am. She will continue to offer this service for the next two weeks, unless the pool is available sooner. It has been a lot of fun, attendees are able to work at their own ability and their motto is "just keep moving". Betty would like to thank us for this opportunity.

### Caretakers: Ty:

- No one has been using the pool as the water is cold. They noticed rusty pieces at the bottom of the pool, this could be due to the breakdown of the boiler, the pieces could be working their way through the pipes.
- The filter has been past the red zone for the past two weeks, we need to replace the sand.
- Inquired what happened to the push lawn mower, the coil broke. Advised to use the weed wacker.
- Has been working on redoing the lounge, is creating a 3D model. Looking at color schemes. The couches and curtains definitely need to go, and is looking at replaceable flooring options. We currently have no budget,
- Has recalculated the pool chemicals, the calcium is not dissolving due to the cold water.

### Treasurer: Donna Hixon:

For January 1 – March 1

Income: \$35,764.86

Expenses: \$30,842.00

Net Income: \$4,923.18

Just deposited \$2,291.00 on Thursday, May 1<sup>st</sup>

- A budget meeting was held on Tuesday, it is estimated that our monthly expenses average \$7,000. Our income averages \$9,000 - \$10,000.
- We currently have \$17,000 in our checking account and \$5,000 in our savings account.
- Would like to have two months operating costs (\$14,000) in savings at all times.
- Continue to deposit \$1,000 a month into savings for operation costs and repairs.
  - **MOTION:** Marcia made the motion for \$14,000 to be transferred from Checking to Savings for operating costs, and an additional \$1,000 a month to be deposited into Savings for maintenance costs. Donna Haas seconded the motion, it was unanimously approved.

### Hall Rental: Donna Haas

- We had one minor incident with one rental, but it has been resolved.
- Almost every weekend in April is booked and we currently have three rentals for May.

### Membership Report: Angie and Eileen

- Keys were distributed to Angie and Eileen.
- The new contracts have been printed.

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- They currently have 15 people ready to sign up, they are delaying the sign up due to the heater being broken.

### **Pool Rental:**

- Currently have two rentals (both on the 18<sup>th</sup> but at different times), both will be using the lounge.

### **Maintenance: Keith Phillips**

- Need to have a scheduled time each year that the pool is shut down for maintenance.
- Have a new unit arriving from Southern California hopefully next week. They will block out time to remove the old one and put in the new one.
- The old unit burns very moist, when they took the upper head assembly off it was completely caked . There was huge amounts of green crud on the copper. The entire firewall was broken and leaning toward the boiler. We need to address the need for maintenance by a qualified person yearly so we are ok. We are getting the upgraded unit for ½ the cost, \$1800 plus labor time of \$800, total cost should be approximately \$2600.
- *MOTION:* Keith made the motion to establish a pool closure yearly, starting in May 2015. Marcia seconded the motion and it was unanimously approved.

### **Groundskeeper: Candy Patterson**

- On schedule to get riding lawn mower this weekend.
- We had someone volunteer to hand clean the gutters.

### **Secretary: Olivia Callaghan**

- April board minutes were approved by straw pool.

**Meeting adjourned: Motion made by Marcia, seconded by Donna Hixon and approved at 8:01 pm.**