

PCC BOARD MEETING MINUTES

DATE: November 6th, 2014

Called to Order: 7:00 pm

SIGNED-IN

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

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

Caretakers: Natalia Moore, Ty Moore

Guests: Jerry Davis, Linda Davis, Rita McKendrick, Greg Russell

Caretakers: Natalia and Ty

- Submitted a request for the following time off:
 - November 26th – Evening
 - November 27th – Morning and Evening
 - November 28th – Morning and Evening
 - November 29th – Morning and Evening
 - November 30th – Morning
 - December 31st – Evening
 - January 1st – Morning and Evening
 - January 2nd – Morning and Evening
 - January 3rd – Morning and Evening
 - January 4th – Morning
- Someone from the health department came to inspect the pool chemicals, everything was ok.
- Need to stock up on some items (hand soap, paper towels, toilet paper), please let Donna Hixon know what you need.
- The drain in the woman's shower needs to be snaked. The filter can be cleaned the night before, yet there is still water standing under it.
 - ACTION: Keith will pick up some liquid plumber and give that a try, if that doesn't work he will snake it.
- Keith changed the card reader to reflect the time change.
- Have had a couple of complaints in regards to the tile around the inside of the pool getting grungy (white build up).
- Need to determine the dates that we will be closing the pool. Will probably need to close for 14 days and determine what needs to be accomplished. At that time will have a camera go down the pipes.
- Getting a bid from Viking for an automatic chemical dispenser, commercial grade chainlink. There will be no cover on it, will be enclosed with chain-link on top. 25 gallon tanks with a beeper inside for when tanks are low.
- Flooring in lounge; currently trying to find a good deal.
- One of the couches was broken during a rental. Couch cost \$600. It's possible that the couch broke when renters tried to move it. Need to change the contract to state that renters cannot move the furniture.
 - ACTION: Need to draft a certified letter to renter, stating we will be keeping his deposit of \$200 and he is responsible for the remaining \$400 or he can have the couch fixed. Donna Hixon will take care of this.
- **MOTION:** Donna Haas made the motion to increase the damage deposit to \$600.00. Angie seconded the motion, it was unanimously approved.
- Marcia and Donna are working on a policy for reducing rent for nonprofit groups. They will review, need input, and finalize it next meeting.

Membership Report: Angie and Eileen

- Had a meeting, 5 people came.
- Currently have 260 members with 50 people on the waiting list.
- Need to correct the contract, membership rental agreement, add key card protocol and use of pool rules.

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Pool Rental: Anne Liepman

- There are currently no pool rentals.

Treasurer: Donna Hixon:

- Checking: \$1,215,82
- Savings: \$21,089.98
- Kristin will not be available the week of the 17th, there will be no accountant drop.

Maintenance: Keith Phillips:

- Replaced 2 toilets in the ladies room.
- Fixed paper towel dispenser.
- 8' long bulbs, replaced above pool.
- Closure device on pool door so it doesn't slam, latch was damaged and needed to be replaced.
- Shower heads in men's room, have been fixed so that they do not leak anymore.
- Need to address the outside lights, they don't seem to be connected with the main breakers. Need to construct a chart to identify the fuses.
- Need to work on the planned maintenance for time that the pool is drained.

President: Becky Moore:

- Requested Ty to email a list of caretaker's duties to Becky.
- Quality Heating Contract – dehumidifiers, fireplace. They came out last week and will come again on the 25th for the quarterly scheduled maintenance. Need to look at the fireplace in the lounge, there shouldn't be any soot on the glass and the flame needs to be adjusted.
- Pool building air temp should be at 80 degrees, currently only at 74 degrees.
- Continuing to resolve the health department issues.
- Need to monitor the coffee for the AA guys, when any of them donates time to repair the club.

Meeting adjourned: Motion made by Becky, seconded by Marcia and approved at 8:34 pm.