

**PCC BOARD MEETING
THURSDAY, SEPTEMBER 4th, 2014
AGENDA**

Called to order at 7:00 pm.

August Minutes read via email. Straw vote approved them.

Guests/Visitors: Do them first Betty Lash, Linda Davis (PCC employees)

Caretakers: Toilet trouble again, discussion board willing to replace, but Jerry says they need wax rings, new screw, but not new porcelain. This will be added to the to-do list. When Ty and Natalia left 2 weeks ago, evening cleaning did not happen. They will be gone again this coming weekend. Linda will do the mornings. Marcia will contact Seasons and email all involved to let them know when it is covered. Remodel will happen 9/15-9/24. Items needed for the remodel and people needed to help with it, will be put together so tasks can be accomplished. Initial email coming from Natalia to Board.

Treasurer Report: Checking \$4,289.05, savings \$24,088.28

Hall Rental Report: Sept is rented except during the remodel. We are current with deposit returns. All materials were given back to Donna Haas following the meeting, and her surgery. Marcia will change the voicemail message so callers will contact Donna Haas for rentals.

Membership Managers Report: 7 people added last Thursday. We are down by one who didn't show up. We have 259 members currently.

Pool Rental Report: There are no new rentals because there are no phone numbers and no way to post when rentals are occurring via the webpages. The board would like this to be addressed as soon as possible. Please follow up, Olivia and let's have a plan to improve this. (Needs SMPT client for email according to Jerry).

Maintenance Report:

- Roof Cleaning – Our roof does not need to be pressure-washed this year (only every 3-5 years). They will clean it and put on a treatment on it for \$400 (already approved for much more, this is a big savings). Jack from Cedar Care Roof maintenance will do the work.

Groundskeeper Report: Still trying to figure out the electronic watering system. Anne volunteered to call Nick. Follow up phone call with Nick gave us the following information. 1st you turn off valves under round PVC pipes; turn on water box (located outside lounge window); then turn main valve on (located inside lounge in corner near window). Will be added to-do list by Brian Durham and Kraig Perry, new maintenance volunteers.

Presidents Report: Completed under caretakers, relayed by Marcia.

- **Old Business:** Linda will provide water aerobics/swimming class coordination function in the bylaws. Linda hired a lifeguard "Nancy" Courtney is also helping out, plus 1 more college student referral from Rita.
- Straps were purchased for existing back board, head immobilizer will also need to be purchased. Linda proposed a new board, so in the event of an emergency, if one goes out of the facility, another one will be ready and available to put on the pool deck, so the pool won't have to be shut down following an injury where the board goes out with the injured person. It was moved and seconded that we purchase a new board

and fix the old one to make it legal. This may not include the full cost of refurbishing the old board (by volunteer Jerry). Anne made the motion, seconded by Eileen, unanimously approved for \$600.00.

- Question about lighting by Linda, questions will go directly to Becky regarding lighting and changing lighting in the middle of the pool. Should be on the next agenda when Becky is here. Many comments were shared from members who would like the lighting addressed as soon as possible.
- Now that we have a lifeguard, we need to have a legal lifeguard chair. Jerry has volunteered to make one as the cost is almost \$1,000 to purchase one new.
- Signage in the pool entrance area needs to be reviewed closing time is different on the door than on the plastic version by the sign- in sheet.

New Business:

- Dryland aerobics equipment storage location needs to be moved out of hallway for fire safety. Would like to use closet in lounge. Items will be moved within the week. Betty is doing the dryland class as a community service at this time. She will pay herself when there are enough people to cover the cost. Current schedule is Fridays beginning Oct 3 for \$2.50 per session. Eileen motioned, when Betty reaches \$20 income, then she will record that time on her regular time sheet and be paid accordingly for dryland aerobics. Angie seconded, Board approved unanimously.
- Question from the Board: Has there been a change in the water consumption since we got the new shower heads? (next meeting Donna Hixon will try to find out.)
- Are we going in the hole with aerobics now that we have a lifeguard? Rates have increased. Linda is monitoring. Lifeguard only on the clock for 2 hrs, rest of the time is the teachers' responsibility. We expect to break even when we average over several months.

Meeting adjourned: Motion made, seconded and approved at ___8:13___ pm.