

PCC BOARD MEETING MINUTES

DATE: April 2nd, 2015

Called to Order: 7:00 pm

SIGNED-IN

Board Members: Becky Moore - President, Marcia Brown - Vice President, Donna Hixon - Treasurer, Olivia Callaghan - Secretary

Trustees: Angie Barker, Karen Walters, Keith Phillips

Caretakers: Ty & Natalia Moore

Guests: Harold Boker, Linda Davis, Greg Russell, Rita McKendrick, Clarke & Mike Coulter

Guests:

Harold Boker

- Would like to know what happened to the flag. It was taken down for the winter, Keith will put back up.
- Would like the pool to be open earlier, at this time we have it open as long as we can.

Clarke & Mike Coulter:

- They are moving and need to terminate their membership, they turned their card in.

Caretakers: Ty

- Having issues with the acid tank. The tank was sucked in and doesn't pump anymore. Will call Ole's to come out, Ty was advised that he can call Ole's at need, they will forward bill to Donna.
- Old dehumidified is still plugged in and pulling power, will unplug and remove.

Treasurer: Donna Hixon

- Checking: \$4,848.03
- Savings: \$21,092.77
- Asphalt in parking lot, received a bid from Northwest Asphalt. \$19,566. Includes everything except stripping. \$4,215.08 is just for taken concrete out and filling the holes. Request for more bids.

Hall Rental: Marcia

- Relay for Life would like to use the hall for a bunco night. They cannot afford the full damage deposit. Want to know if we can give them a reduced rate.
- Board needs to review the non-profit use of lounge and hall proposal for next month. Rita suggested that we allow 2 rentals per quarter (in addition to the regular users). The lounge usage should be clean yourself, the hall and kitchen rentals will need to pay the cleaning fee.

Membership: Angie Barker

- No new members this month. Will be doing a sign up at the end of April.
- Rita: Currently have 257 members. Received a request from a member (McIntosh), would like to know if she can put her membership on a medical hold. Decided to give her 3 months and will evaluate at that time.

Maintenance: Keith Phillips:

- Cleared the urinal.
- Fixed the emergency door
- Weather stripping below doors needs to be addressed.
- Discussion on what to do with broken freezer, was not broken, Ty had turned it off to clean it.
- Roof was cleaned.

Groundskeeper: Ty Moore

- A big thank you to Ty for cleaning and prepping.
- Ty would like to move the boulders to a new spot, this will block traffic from parking on the grass.
- Ty would also like a leaf blower.

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- Question was posed, should we hire a company to do a seasonal clean up and then do maintenance.
- Ty would like to buy some tools for simple, was approved to spend less than \$300.
- Would like to have a clean up party each Saturday that the pool is closed (May 2nd, 9th, and 16th). Olivia to send out a membership email and post to the web.

President: Becky Moore:

- During shut down need to take care of the following:
 - Replace bottom tile and broken tiles in the showers. Will be using an extremely non-slip commercial tile. Will take 2-3 days to complete. The hardest part will be getting the old tile out.
 - Ole's advised not draining pool. Will turn off heat the first day and measure to see if the level of water changes. Need to know if we are losing water due to a leak.
 - Address the leak in the pump room.
 - Check the conditions of the sand filter.
 - Lights – need to figure out how to install lights. If we do it with scaffolding will need to put scaffolding up everytime we need to change the lightbulbs. Still researching other possibilities.
 - Will not be painting the pool at this time.
 - Will be replacing the hand rails.
 - The fill pipe will be removed.
 - Will not be replacing the wood stalls with plastic at this time, too expensive.
 - Linda is looking for a plastic bistro table.
 - Still looking for water fountain.

Meeting adjourned: 8:18 pm.