

PCC BOARD MEETING
THURSDAY, FEB 5th
AGENDA

Called to order at 7:01 pm.

Guests/Visitors: Do them first Guests: Clark and Mike Coulter, members just visiting. Trustees/Employees: Becky Moore, Pres, Marcia Brown, VP, Donna Hixon, Treasurer; Employees: Ty Moore, Linda Davis; Trustees: Eileen Nelson, Angie Barker, Donna Haas, Keith Phillips. No quorum present at this meeting.

Caretakers: Ty would like to change W-2 in order to take out a specific amount, rather than the standard deduction. Ty is hand adding the chemicals due to family emergency in Ole Pool and Spa's family.

Treasurer Report: checking \$5057.65 savings \$20,092.38 Donna Hixon would like to change payment day for staff of PCC to 5th of the month, effective March 5, 2015.

Hall Rental Report: Hall rentals are slow, getting a lot of calls but not call backs. Would like a credit card reader .26/transaction or a % of what is charged. Donna Haas will get all the prices. Since there is no quorum at this meeting, we cannot vote now; so table discussion until March.

Membership Managers Report: 18 people were brought in, this has brought us to capacity.

Pool Rental Report: Anne not present.

Maintenance Report: New thermostat in the hall, 2 new faucets in the kitchen, toilet seats tightened down; and various other items on Keith's list were completed. Input air to dehumidifiers were purchased, Keith is learning how to maintain the air filters. Donna Hixon will check for deal from Grainger on the dehumidifier air filters; she will look for nonpaper ones which will last longer and stop the default message on the dehumidifier. Keith will have his debit card in about 10 days or so PCC expenses will come from PCC funds and not via Keith's personal accounts.

Groundskeeper Report: Candy not present. We need an exterior plan. Ty interested in helping out, asked permission to take out specific plants to keep hall renters from throwing trash at the corner of the building and under the trees. Discussion followed for Ty to make a plan and Marcia and Donna Haas to develop a budget. Marcia will research the RCW regarding what is allowable for a new smoking area. Nursery wholesale left overs may be available to use in the grounds. Donna Hass shared information regarding Rotary Field across the street being expanded including parking area. Another consideration is the shape that PCC parking lot is in currently; it needs to be resurfaced and parking slot lines need to be repainted. One idea to pursue "ownership" from PCC members is a donation wall that commemorates members monetary gifts to PCC.

Presidents Report: Need to finalize the shut down to-do list. Need to start stepping up to upgrade the curb appeal, need to update both inside and out. We would like to split out the budget so that the hall is on its own budget. It would be a line item, no separate bank account. This money would be used to update the hall and improve it for the future. Heating and lighting bill would still be on the pool side. Need another boulder to keep renters from driving on the lawn. Ty has seen several trucks on the lawn near the entrance to the hall along Madrona. Folks cannot drive on the lawn because there is an underground sprinkler system. Discussion followed about rocks or hedge as a barrier and the property on the east side of the building. Need to figure out the watering system. Donna will get more information to figure out the watering system within the next 45 days. Then a professional will be called in.

Donna Hixon will remain as treasurer. Thank you, Donna!

Vice President Report: Nothing new.

Old Business: Gutters need to be cleaned again. Donna Hixon will call the same vendor to have it be done. Gutters will be checked every 90 days in order to maintain the roof and gutters of the building. Donna Hixon indicated that the roof treatment needs to be done only every 4-5 years. The roof was done in the last 6 months. But the gutters need to be checked more often, thus every 90 days.

New Business: Need to improve broom hangers in cleaning closet area to the left, so light sensor is not covered. Keith will address it. Community service rentals are down for both the hall and pool.

Meeting adjourned: Motion made, seconded and approved at 8:05 pm.