

PCC BOARD MEETING
THURSDAY, JUNE 4th, 2015
AGENDA

Called to order at 7:00 pm.

Guests/Visitors: Penni Low, member #1514 was a member was gone for about a year since last May. She would like to be reinstated. Keith moves to reinstate her when she pays \$180 in order be current on her dues. Seconded by Angie. Approved by the trustees. Penni paid \$200 so she is paid up through July + \$5 in Aug. Sherrie Willows will be receiving a refund of \$30 from aerobics.

Quorum: Candy Patterson and Donna Haas have resigned as trustees. Therefore, there are now 5 trustees. 3 are needed for quorum. 2 are absent tonight be prior arrangement (Anne L and Judy W)

Caretakers: During the shutdown Ty and Natalia did the painting and exterior work. People seem to like the new paint. There is an automatic chlorine is "fault" for the acid, they were directed to contact Ole. Plumber needs to install 2" fitting for filling. Some arriving early, it will be adjusted so no one can swim at 5am. Curtains on the windows need to be replaced; white shower curtains was suggested. Ty will take care of that.

Shutdown: Front entryway, members have been really pleased with the results.

What was accomplished during the shutdown:

- Dehumidifier is working
- Automated chlorine system
- General maintenance on doors / weather strips
- Emergency door board
- Safety board
- Parking lot stripping
- Removed tree in front bed
- Removed outside ashtrays, will have a new one in the gazebo
- Moved rocks
- Edging of the property
- Cleaned out the beds
- Entryway paint, new wainscoting and streamlining
- New shower curtains
- Removed outside benches at front of building
- Installed tile in showers
- Replaced toilets (women's)
- Replaced faucets in the kitchen
- Updated lounge
- New hand rail and handrail repair in pool
- New backboard, refurbished backboard
- New first aid kit

Need to have the gutters cleaned

Original bid from tile guy, additional tiles may fall off, will need to have him come back. Tiles were not affixed to the wall correctly. He did the minimum amount, he re-bid the rest of the job and we will have him come back when PSE comes in and refits the lights with LED. Should have a 50% savings per month. The labor is free, and they will retrofit the existing fixtures. Cost will be \$3215.00.

Glass panel between stall and the shower is cracked. Needs to be replaced, or fixed.

Men's toilets need to be replaced.

Notes in the comment bin, everyone really likes the changes. But all noted that the floors in the shower are extremely slippery. Need a chlorine proof way to install mats in the showers; this needs to be researched. Possible boat mats?

Treasurer Report:

Checking \$7,237.50

Savings \$14,000.57

Hall Rental Report:

Two in May, two in June, one in July and one in August. Lack of curb appeal and increase in price.

Membership Managers Report:

Signed up 12 new members, very excited to look at the pool. Becky gave them the tour. Waiting on count and will do another one next week. Will wait to do May lock outs until middle of June count.

Pool Rental Report:

Three for June

Maintenance Report:

Keith you rock!

Ty and Natalia you rock as well ☺

Have a large roof cap, have a lot of pine needles building up on the roof. Need to look at having someone come in and take care of this.

Pull down ladder is not safe, we need to address this.

Once we are caught up, we need to develop a planned maintenance schedule. Routine cleaning and maintenance and regular (monthly) volunteer days. Specific tasks for volunteers (kill the weeds day, weed wack day, leaf sucker upper day), once task is completed, people go home.

Have NW tree service come in and daylight the rest of the trees in the back of the building

Several companies that come in and clean parking lots, need to research this. (sweepers)

15 feet from the crown of the street belongs to the county.

In fall, look at raising the dues.

Weed wacker in the storage room, does not work, it leaks. Becky to research cost.

Groundskeeper Report:

Had such fun with groundskeeping. Ty waiting to hear back from contractor on stone work. We are ignoring the head stone at the moment, could be removed in the future. Having a bid for the retaining wall, the brick wall, the brick patio and the bed.

Had the sign on the building with metal letters instead of having the big slab. Sign on building would be lit up. More light in the grounds. We do not have the same lighting in the front of the building as we do on the back. Need to address this. Will continue with painting lines in the parking lot, 4 lines at a time. Asphalt paint – is super durable. Leave the curb plain at the moment, will review at a later time. Will be repainting unloading and loading, and handicap spots (one in parking lot and one in the pool lot).

Presidents Report:

Health department – water quality is fine except for acid pump. Lighting is on task. Sink water mixer – valve that you install in the line that combines the hot and water and prevents it from being scalding. Becky to talk to the plumber to add to both sinks. Replaced the first aid kit. Still need to put signage in the pool with the rules. Need to do a user manual, has to be given out yearly at our annual meeting. We did this last year. Need to develop an operations plan. Linda to look into getting a copy of the South Kitsap pool operations plan for us to review.

No more paper signs in the entryway. Helpline sign – corrugated sign made and mounted there. Signs need to be permanent. Everything else (old signage) needs to go into the handbook.

Vice President Report:

- **Lack of quorum (Feb & Apr 2015) slows down club business:** Need to recruit more trustees.
- **Detail of work completed / future work planned:** Need a committee to plan for work parties – third Thursday and third Saturday of each month. Making a schedule and adhering to it. Marcia to email regarding this. Lawn care, flower beds, scotch broom, parking lot, each section and what needs to be hired out for and what volunteers can do. Possible June 11th meeting at 7pm. Ask everyone that uses our facilities for free.
- **What few volunteers means** Plans will move forward using contractors
- **Hall manager position: Table this discussion until planning meeting 6/11/15 @ 7pm.**

Old Business:

New Business:

Meeting adjourned: Motion made, seconded and approved at 9:00 pm.