

PCC BOARD MEETING
THURSDAY, MAR 5th
AGENDA

Called to order at 7:00 pm.

Guests/Visitors: Do them first Guests: Clark and Mike Coulter, Andrew Fosberg, Rita McKendrick, members just visiting. Trustees/Employees: Becky Moore, Pres, Marcia Brown, VP, Donna Hixon, Treasurer; Employees: Ty & Natalia Moore, Linda Davis; Trustees: Eileen Nelson, Donna Haas, Keith Phillips, Betty Lash, Judy Weese, Anne Liepman, Karen Walters, Greg Russell, Canary Pairs. Quorum was present at this meeting.

Guest: Andrew Fosberg would like to bring 3 boy scouts ages 9 to 11 to learn to swim at the pool. He was put in touch with Anne Liepman for community service use of the pool over several visits to teach the boys how to swim. Use of the pool will not need to be exclusive, so member swimming will occur during their use of the pool.

Caretakers: Ty and Natalia almost have the new system down. There have been no other problems. The dehumidifier is working as well; there have been no problems in the last month. Linda shared that several members of the aerobics class have complained of itching rash. Discussion followed regarding the changing bathing load and the new systems designed to balance out the chlorine dispensing following the increasing/decreasing bathing load. The difference is that chlorine is dispensed throughout the day rather than only at night, so some folks could be sensitive to that. This will continue to be monitored. Set point for chlorine dispensing is currently 8.10 which keeps the chlorine at a minimum of 3.5 which is dictated by the Health Department.

Treasurer Report: checking \$5642.56 savings \$20,092.38 before the deposit this morning of \$5072.00. Payment day for staff of PCC was changed to 5th of each month, effective March 5, 2015.

Hall Rental Report: Donna Haas has resigned. Help was requested because Marcia is completing her PTA National Exam in early April. Eileen Nelson agreed to be trained. Olivia will help as she can with her new business commitments.

Membership Managers Report: 5 of 8 slots were filled this month. New members are grateful to get in.

Pool Rental Report: One rental for March. Olivia, please put something on the website that pool rental is for members only, thank you.

Maintenance Report: Keith replaced the paper towel dispenser in the ladies bathroom in the hall, light at the front of the building (it is on the same circuit as the office in the hall). For the May pool maintenance closure: the trustees were informed that Ole does not recommend draining the pool, so we will follow his advice. Based on Ole's advice: On the first night of the closure, we will turn off the boiler. We will check the pool level the following morning to see if the water level indicates leakage. The pool entry door needs to be adjusted and the frame secured to the floor so that the door swings shut better. A new door needs to be in place in the pump room. The glass double doors near the dehumidifier need to be better secured (Keith has already completed this task). Other items during the shutdown are: tiling the shower (Becky will get bids). Plan for light installation above the pool, remove old dehumidifier and convert space to additional storage, replace handrails at both ends of the pool and remove fill pipe (no longer needed).

The trustees were informed that Becky will continue leadership for the pool side of the building and Marcia will take the lead on the hall side of the building regarding operations and budget. The pool budget will reflect the

membership fees and corresponding operating expenses. The hall budget will reflect the hall rental fees and form the basis of the remodeling budget going forward. Thus, based on hall rental income for the last 3 years, and 1/3 of that income will be used as the remodeling budget for 2015. Becky and Marcia will work together to bring specific figures forward at the next meeting.

Based on board discussion in Feb 2015, Donna Hixon has scheduled our roof to be cleaned quarterly when our regular contractor can fit us in. This was approved in a previous meeting.

Groundskeeper Report: Candy and Ty developed a tailored design plan for the grounds to create better “curb appeal” and improve the look of the exterior of the building so that it looks updated and desirable for events. Some of the ideas include retaining walls around the PCC sign and front beds, removing all bushes and shrubs, paint the exterior to provide contrast and make it more inviting and create appealing backdrops for pictures to be taken on site. Budget discussion was tabled until Becky and Marcia can discuss appropriate figures.

Concern was brought up regarding the deteriorating concrete “fixes” in the parking lot and around the drain at the corner of the building near the shed entrance. Research will need to be done with the county regarding the drain leading into the bay etc.

Trustees were informed about the \$15,000-\$20,000 total bid for the hall remodeling of all floors. Discussion followed regarding completing the lounge and then saving up for the remaining floors (hardwood and tile). Eileen made a motion to release the funds to redo the lounge floor in carpeting squares to include 10% extra for future damage and wear replacements. Keith seconded. **This motion carried.** Donna Hixon will get 2 more bids to compete with the \$2,200 bid already received.

Discussion followed regarding Candy stepping away due to planned surgeries in her family. She agreed to work from home via her computer and will not be mowing the lawn until approximately June. Betty Lash will continue and be joined by Harold Boker. Keys were issued to Betty for the shed so volunteers have access to the riding lawn mower and gas. A bagger will be purchased this year for the riding lawn mower to assist our volunteers in maintaining the lawn around the club.

An operating budget for grounds was discussed to move forward on the updated designs and create an operating budget to maintain the grounds. Candy made the motion: \$2500 now and \$1000/month beginning in April. Eileen seconded. **This motion carried.**

Guest request: Betty Lash requested dry land exercise time to meet the needs of interested members during the planned pool closure. Marcia will work with Betty to develop times that will not conflict with hall rentals.

Presidents Report: Nothing new.

Vice President Report: Nothing new.

Old Business: Nothing for now.

New Business:

Meeting adjourned: Motion made, seconded and approved at 8:28 pm.