

**PCC BOARD MEETING
THURSDAY, MAY 7th, 2015
MINUTES**

Called to order at 7:00pm pm.

Guests/Visitors: Do them first Jerry Carnahan would like to get a receipt as proof of his membership payment for his work. Donna Hixon will take care of this. Jerry also plans to volunteer in the maintenance of the club.

Others present: Anne Liepman, Judy Weese, Eileen Nelson, Angie Barker, Keith Phillips, Donna Hixon, Treasurer, Marcia Brown, Vice President, Becky Moore, President.

Caretakers: Ty & Natalia reported that there is a surge when the humidifier in the men's room turns on. Keith is aware. Discussion followed about the dehumidifiers in the locker rooms which in the future will not be needed with the new dehumidifier. Plans are in the works. Need specific screw driver top of the chemical tanks. Keith will take care of it. We will have an extra tank for the automatic chlorine system as back up. Ty does not know how to fill the acid tank. He was encouraged to talk with Ole at Ole's Pool and Spa as part of our ongoing training with the new chlorine system. Ty has to call a week in advance in order to have the chlorine tank delivered. Ty will purchase new, matching shower curtains.

Treasurer Report: Checking account \$1534.04; Premium funds \$25,093.69

Hall Rental Report: Eileen Nelson will take the lead through the first week in July. We need 2 new volunteers to manage this job in the future. We are currently caught up.

Membership Managers Report: No new members added in the last month. New members will most likely be added at the end of May.

Pool Rental Report: There were 6 recent rentals, 2 are coming up in June, 0 in May. Discussion followed about renters having cake and pop in the pool. Anne would like to be called when this occurs, so she can follow up. Parking issue discussed in relation to additional signage.

Maintenance Report: Lounge doors have no more light coming through. Round of applause! Keith is working on the hall entry doors and working on the weather stripping. Former smoking benches outside of lounge were dumped with Ty's help. Dehumidifier filters were replaced; should be done about every other month. Jerry C. is willing to help; he will work with Keith. Keith will disassemble the old dehumidifier. Some discussion about the future use of the closet. Keith will take care of it.

Shut down plans: Tiles will be octagonal and will be replaced over the threshold and 4' up the wall. More information follows below in the budget discussion.

Groundskeeper Report: Center tree in the island will be taken down. Email will be sent out asking for volunteers for their response so we can plan the work that will be accomplished. Some discussion about logistics getting volunteers to coincide with project supplies such as brick and new plants. Some discussion about watering system. Betty's husband is mowing. Bagger is in the storage shed. Gas will be reimbursed with receipts.

Presidents Report: Discussion about the budget and items planned to be completed this year. Groundskeeping has \$2000 currently. \$1500 was approved for the brick separately and in addition to previous

figure. The hall has \$1480 from 1st quarter. Need to wait until there is \$2200 for lounge carpet tile. \$2580 tile bid. Ole's is replacing hand rails \$900 estimated. Fill pipe will be removed. New vacuum cleaner is needed due to cost of bags. Need to look into new floor scrubber according to Greg. Discussion to be tabled. Entry way discussion about what it is going to take to make it right due to the mold. Replace with hardiboard, then seal, then paint. Need to review what is behind walls for mold. Beverly Babbitt volunteered to clean. Go for it!!! Use our cleaning supplies. Lighting will be replaced by a contractor from PSE.

Something to keep in mind, \$29,370.40 income, \$27,946.73 expenses, so we are running on a shoestring, we are not pulling ahead. This will need to be addressed in the fall about dues increasing. We spent a year saving and we will need to use a great deal of those funds for the work that is currently planned. We are in the black for swimming lessons, aerobics and wellness. We have ongoing budget for grounds and maintenance. Need to review entryway to hall and spruce it up.

Vice President Report: None

Old Business: Completed

New Business: We need to complete our planned grounds and pool maintenance projects then review budget and future projects in the fall.

Meeting adjourned: Motion made, seconded and approved at 8:16p pm.