

PCC December Board Meeting

December 7, 2017

Attendees:

Becky Moore -- President
Bonnie Hunter -- Secretary
Ron Kabelac -- Treasurer
Becki Kabelac -- Hall Manager
Angie Barker -- Trustee

Rita McKendrick -- Trustee
Matt Nelson -- Trustee
Anne Liepman -- Pool Rental
Judy Weiss -- Trustee

Meeting called to order by President Becky Moore at 6:30.

Caretakers report – Caretaker unable to attend.

Treasurer report – \$41,371.20 in checking and \$4,006.03 in savings.

Hall rentals – Two additional rentals this month. A repeat renter for Thanksgiving left their trash this year and didn't clean up after themselves at all. They have been paying a "grandfathered" rental fee of \$200 because they are repeat renters and Thursday is not a day that is normally in demand. This year they did not clean up after themselves and even left their trash. Because we had to pay the cleaner extra hours to do a more involved clean up, they will be charged regular rental rate next year if they rent again.

Membership – Brought in 11 new members, most of them were seniors. There is no membership meeting scheduled for December. We currently only have a few people on the wait list. Darlene will be out of town until January so membership questions should be addressed to Angie.

Maintenance – Not in attendance. Keith will come in during Christmas to paint the hall (paint has already been purchased) and to complete putting locks on the kitchen cabinets.

Matt Nelson has an idea for the privacy screen in the men's dressing room that he will talk to Keith about implementing.

Tom Martin is installing new windows and doors on caretaker's apartment as well as a new 36 inch door leading into the storage area to replace the unusually narrow one.

Pool Rentals – One new rental scheduled for January. As well, a member called requesting that SKHS swim team be able to use our pool for practice since the one at the high school has been shut down. He was told to attend the board meeting to discuss it with the board but did not show up.

Motion made to increase pool rental fee to \$40 to help cover increasing costs of maintaining pool. Motion was seconded and passed to become effective January 1, 2018.

Because we have the two churches renting the hall on Sundays, people who rent the pool for birthday parties can no longer use the lounge for cake and ice cream, a suggestion was made that the renter be told to make up little treat bags that can be handed out as the children are leaving.

Swim Lessons – No information as Linda will be gone until the new year.

Groundskeeping – The young man who was hired to do a few hours per week is working really hard and making a noticeable difference.

Becky is considering taking out the big rocks along the road and making that into parking with some sort of barrier to prevent cars from coming up onto the lawn area.

Our biggest consideration for our budget is getting the dehumidifier moved. Air Masters has said they will give us a bid this week and to expect it to be somewhere around \$50,000. Becky will also check with Sullivan Heating. We may have to investigate a 90 day loan to cover the difference between what we have in our account and what this will cost.

In the future we will also have to ask for a bid to replace the heaters in the hall with heaters that area programmable and more energy efficient.

A plumber has not yet been called to install the new fountain we purchased for the pool area. That must wait until we know about the dehumidifier.

Liberty Mutual (our insurance company) sent a paper requiring information on anyone who drives their private vehicle to accomplish work for Parkwood.

Next board meeting is January 4, 2018 at which time we will be able to elect new officers if desired.

Meeting was adjourned at 7:30.