

## PCC May 4, Board Meeting

May 4, 2017

### Attendees:

Becky Moore President	Joe Pinkerton Caretaker
Brian Kennedy Vice President	Anne Liepman Trustee
Bonnie Hunter Secretary	Angie Barker Trustee
Jerry Davis Guest	Judy Weese Trustee
Linda Davis Employee	

Meeting called to order by President Becky Moore at 6:30 PM. Do not have the required personnel to form a quorum.

Becky presented the plans for work to be completed on caretaker's yard.

Becky again brought up the idea of turning the yard in front of the building into a community garden consisting of plots that can be rented by community members. The possibility was also presented to take down the trees on the side for the same purpose.

**Caretakers report** – Joe got the yard mowed. Ashtray from smoking area has been stolen. Apartment remodel is coming along very well.

**Treasurer report** – Treasurer is on vacation. \$8,086.10 was deposited today by the counting team.

**Hall rentals** – Becki is on vacation. No report.

The renter who is in arrears has received permission from Becky and Brian to pay month to month until June and then move out. A request to continue using the facility while making payments over the next 4 years to pay off the \$4,700 owed was denied. A request was also made for a decrease in rent because not as many hours are being used as originally contracted.

**Membership** – Brought on 12 new members this month. One of the members has had problems complying with the rules (not staying in the pool area while minors are in the pool, not regulating unruly behavior exhibited by minors).

Becky read an unsigned, no return address letter which was a complaint about the water aerobics. With no idea who the person is, it is difficult to ask questions for a more complete idea of what the entire scenario entails.

**Pool Sign Boards** – The sign boards for the pool showing rules and swimming areas are coming along. We hope to be able to hang a couple of them during the closure.

**Maintenance** – Not here. The electricians came in and put in a new breaker, the same one that was tripping before. If this happens again, we will have to get them to troubleshoot and find out what is causing that breaker to trip.

**Landscape** – Becky will be working on the outside landscaping during the closure, she will also paint.

During the closure, our chair storage area will be re-vamped for safety reasons. The big freezer in the kitchen will be taken out, it draws too much power for the minimal amount of usage it gets. We will also install a new microwave. The new water fountain for the pool area has arrived and needs to be picked up. It will be installed during the closure.

**Employee meeting for pool employees** will take place May 30 at about 4:30 if everyone is free to come to it. Becky would like to have these meetings once per quarter.

Anne Liepman had a couple of questions

- 1) Are locks still going to be installed on the kitchen cabinets? Ans: Yes
- 2) Padlocks on the lockbox in the pool area need to have WD-40 sprayed on them. Ans: Brian couldn't find any WD-40 so was unable to accomplish it immediately.
- 3) Hole in the parking lot still needs to be fixed and is growing. Ans: We will have to get a bid from someone.

We still have not received a bid from Quality Heat for moving the dehumidifier outside during the break. Becky will call them again on Friday. We would like to have this work accomplished during the closure.

Bathrooms in the hall area need some sort of lock that will allow privacy but can be unlocked from the outside in case of emergency.

Consideration is being made to put in a "deck shower" in the pool area for those people who are rinsing off before going into the pool or rinsing off afterwards without stripping down to help overcrowding in shower rooms.

Meeting adjourned at 7:20