

PCC April Board Meeting

April 5, 2018

Attendees:

Becky Moore -- President

Bonnie Hunter -- Secretary

Anne Leipman -- Pool Rental/Trustee

Ron Kabelac -- Treasurer

Becki Kabelac -- Hall Manager

Nancy Pugh -- Member

Angie Barker -- New Members/Trustee

Linda Davis -- Employee

Rita McKendrick -- Accts Receivable/Trustee

Matt Nelson -- Trustee

Jerry Davis -- Guest

Emily Pechia -- Guest

Aaron Donahue -- Guest

Meeting called to order by President Becky Moore at 6:37. We do have proper numbers for a quorum.

Aaron Donahue attended as a guest speaker to try to give us some insight into the problems we are having with the pool system. He has many years of experience troubleshooting/repairing pools throughout the USA for resorts, hotels, etc. He wanted, mostly, today to gather information, assimilate and then send us a few ideas/recommendations based on his experience. One of the things he did mention is that if we have more than a couple of degrees difference between ambient and pool temperature, it can cause problems with humidity and condensation.

Nancy Pugh attended to follow up on concerns brought up last week regarding young children in the pool while the parents play on their cell phones on the deck instead of being in the pool insuring their children are safe. She mentioned that other entities have something specific written in their handbook, Our 2018 handbook states "An adult club member MUST accompany ALL children under the age of eighteen (18).

The adult member MUST be in the pool area at all times while the underage child is in the pool area". We may need to change this wording for the 2019 Handbook to specify an adult be IN THE POOL with underage children (as our 2014 handbook stated).

Aaron Donahue stated that all of the entities he has worked with has risk mitigation as their #1 concern because of liability issues. Many of them require that a swim test or float test must be passed prior to gaining admittance to the pool. As well, frequently their sign-in sheet will have a secondary clause on it stating children be accompanied IN THE POOL and that the adults are responsible to providing the role of lifeguard for their charges.

Membership – Signed on 10 new members this month. Becky has a list of interested people but needs to send that list to Darlene

Caretakers report – Not in attendance ... new mama and baby not sleeping well. The Chemtroller for the pool is back and installed. He is tweaking it to bring it within parameters. He is also sharpening mower blades and then planning on putting some time into improving the grounds.

Treasurer report – \$18,405.17 in checking and \$44,933.12 in savings as of this afternoon. Becky transferred most of our money into savings and plans that whenever our checking exceeds \$20,000 she will transfer the excess over \$10,000 into savings where it is more protected.

Hall rentals – Quiet month ... 3 rentals scheduled for May and 3 for June. Also already have 1 rental for 2019.

Maintenance – Keith thinks the pilot light for our air temperature heater in the pool area has gone out so we need someone to come in and light it. He also thinks the thermocouple is bad and needs to be replaced. Becky will call Quality Heating to take care of that.

Two of the pool closers, Jacob and Corey, asked if they could pick up more hours and do landscaping to enhance the look of the area. Becky felt we should continue with the young man we currently have and offer him a couple more hours per week. He's working hard and has made a huge difference.

Pool Rentals – The Boy Scouts have reserved the pool once in April and once in May ... it is posted on the board and on the on- line pool calendar.

Swim Lessons – A rough estimate for the last set of lessons is that they cleared \$1200-\$1500 after paying wages and pool rental fees.

Yearly scheduled maintenance closure will be from May 20 through June 2. So far, the plan is to install new shower faucets and the drinking fountain, re-grout showers as needed.

Anne questioned dehumidifier installation and Becky said it will be done by AirMasters but she has not yet awarded that contract.

Question was brought up regarding whether **new members** are told about pool usage, swim lesson times and the on-line calendar. Angie said they take them over and show them the calendar by the door as well as bring up the one on-line. There was also a discussion regarding the fact that the **private swim lessons** (which occur in conjunction with open swim). The concern was that since they **do not appear on the calendar**, if someone wants to rent the pool and are looking for a free time, they could have set their heart on a certain date to find that the pool is not available Monday through Thursday afternoons due to swim lessons. This is a situation that occurred recently and needs to be addressed. Maybe an asterisk on each of those days with a note below the calendar on line and by the pool door stating that the pool can not be rented on those days from 11 AM until 6 PM.

Old business: Becky feels we need to work toward updating our Handbook for the 2019 edition to better reflect/encompass our current needs/requirements.

Meeting was adjourned at 7:30.