

PCC March Board Meeting

March 1, 2018

Attendees:

Becky Moore -- President
Bonnie Hunter -- Secretary
Anne Leipman -- Pool Rental
Ron Kabelac -- Treasurer
Becki Kabelac -- Hall Manager

Nancy Pugh -- Member
Angie Barker -- Trustee
Linda Davis -- Employee
Rita McKendrick -- Trustee

Meeting called to order by President Becky Moore at 6:30. We do not have proper numbers for a quorum.

Linda Davis asked for clarification on when we will be **shut down for annual maintenance**. It will be the last 2 weeks of May, starting on May 20 and possibly going through the first couple of days in June. **That information needs to be put on our calendar on line**. At that time, we will address putting **Drano (or white vinegar/baking soda mixture) into shower drains** to help get rid of clogs and keep them flowing. As well we will **re-grout the showers** as was done last year ... remove old grout, allow to dry overnight, treat with 50/50 bleach/water solution, dry overnight, treat a second time, dry overnight and THEN re-grout. That seemed to keep the mold/mildew at bay for quite a while last year. Suggestion was made **to hire a plumber to install the new fountain in the pool area and replace faulty shower faucet in men's dressing room** during the shutdown.

Nancy Pugh presented some concerns the membership has concerning **pool safety** and the tendency for some parents to be inattentive while sitting on the deck playing on their phone, reading, etc instead of paying attention to their young children who are in the water. She suggested the possibility of posting a rule that says children 12 or younger must have an adult in the pool with them. Her contention is that if the rule is posted, members will feel more empowered to remind the parents of their responsibility to insure the safety of their children. There was a lot of discussion, pros and cons. Decision will be made after more discussion. **Becky asked each of us to email her suggestions of how to rephrase the handbook to address young children in the pool and their need to hands on supervision**. Keith suggested something along the lines of "Must be participants in the water with the child".

Nancy suggested that we send out a **monthly mailer with reminders** kind of like the "Ask Bubbles" in the handbook. There was concern regarding the expense of doing that every month and that they would soon just be dumped without being read. Suggestion was made to post some of those reminders by the sign in sheets.

Linda asked that for **next year's annual meeting** we have the last page of the handbook changed to **ask members to supply CURRENT contact information** (phone, email, address) in the hopes that we would have fewer people who aren't informed simply because we have no valid contact information.

Membership – Meeting scheduled for next Thursday. Rita reminded them that their **contract must be changed to reflect \$15 for the key card instead of the old \$10.**

Caretakers report – Not in attendance ... she is in labor.

Treasurer report – \$57,542.10 checking and \$4,006.27 in savings as of this afternoon. Rita expressed her concern that the majority of our funds is in a checking account which could more readily be hacked than other types. Possibly we should only have our monthly expenses in the checking account.

Hall rentals – Still receiving a lot of calls for upcoming rentals. There is **confusion among the members regarding availability of Lounge to members without having to pay a rental fee.** Becki suggested she come to the new member meetings to make sure they understand that the lounge must be reserved in advance and, since the member isn't paying anything, if a paying renter requests, the person paying will have preference. One new member said she had been told she could use the lounge any time she wanted and that she wants it every Tuesday. Rita suggested sending out a **mailer clarifying lounge/pool usage by members. It should have bold print stating free lounge usage by members ONLY covers the lounge,** it DOES NOT include kitchen or hall. Last month we passed a motion to include a passage in the handbook stating the time limits of lounge usage with a pool rental. We also clarified that a board member may have **one free rental per year ONLY IF** they have attended 10 meetings within a year.

Maintenance – Keith installed new phone for pool area and worked on kitchen cabinet locks as well as verifying that the locks on the stalls in the women's dressing room are working ok.

Pool Rentals – There is a pool rental every Saturday in March.

Swim Lessons – Lessons are awesome, lots of kids. There are 74 kids Tuesday PM. Tiny tots has 13 kids. She added another private lesson person on Monday.

Dehumidifier discussion – Installation of dehumidifier will be awarded to AirMasters. They did not submit a bid for dismantling the old unit so **we will need volunteers** to accomplish that prior to installation of the new unit. Linda will talk to Ole's to see what we need to do to prepare for dehumidifier installation from their standpoint.

Accounts Receivable – The new Quickbooks software is going ok. It shows more specifics than the old system. We currently have 241 paying members, and 16 non-paying lifetime/non-paying status.

Becki stated that the wrestling group was a little disappointed that PCC members didn't attend.

Meeting was adjourned at 7:30.