

## PCC June Board Meeting

June 7, 2018

### Attendees:

Becky Moore -- President  
Bonnie Hunter -- Secretary  
Ron Kabelac -- Treasurer  
Becki Kabelac -- Hall Manager  
Linda Davis -- Employee

Rita McKendrick -- Accts Receivable/Trustee  
Matt Nelson -- Trustee  
Aaron Donahue -- Guest  
Joe Parkinson -- Caretaker  
Bonnie Hunter -- Secretary

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

During the closure, calculations were made that determined we are **losing approximately 700 gallons per day through evaporation** because of the difference of temperature in our ambient temperature and that of the water in the pool.

**Membership** -- Angie not here. Nine lockouts were performed last month, no new members were brought on board during May because of the closure. Approximately 25 people on the wait list and Becky wants to have a membership meeting in mid-June.

**Caretakers report** -- Performed maintenance on the JD tractor, changed oil and filter. Will need more oil and filter on hand to perform next maintenance which should occur after 50 hours of use. One blade appears to not be cutting correctly, it's not a sharpness issue but have not been able to determine the cause at this point.

The drain in the pool locker room stopped working ... plumber came on Monday and snaked it, that appears to have corrected the problem. The boiler is now working fine, the problem was an ignitor.

**Treasurer report** -- Some unknown person took \$480 out of our checking account using an ATM. Ron will contact bank and attempt to find out what happened. Current balances are \$13,774.64 in checking and \$44,940.80 in savings as of this afternoon.

**Hall rentals** -- On line calendar is current through the end of October

**Maintenance** -- Keith not here. New drinking fountain was installed during the closure, showers were dried thoroughly and re-grouted, drains were snaked. Scheduling plumbers and tile guy for shower lead to a slight delay in reopening.

**Pool Rentals** -- Anne not here, but she had informed us that there are no new rentals since last month.

**Swim Lessons** -- Linda is fielding calls, but having problems with her Google email not coming through in a timely manner.

**Groundkeeping** – We will be unable to start any kind of groundkeeping projects until after the dehumidifier has been completed (hoping for a date in the August/September time frame. Possible plans for groundkeeping is to put in a community garden plot. Possibly sell the trees on the side, take out the fence and install garden spaces for rent.

**Accounts Receivable** – Shortly after our annual meeting, a member sustained a brain injury throwing the family into turmoil. He is now better and would benefit from using the pool. Until the injury they always paid on time. Because of their situation, they are asking if their past due amount could be forgiven. The board OK'd that request. **UPDATE:** Yesterday this lady said she wanted to pay her dues, but also wanted to transfer her membership to her friend. Rita explained to her we do not do transfers, her friend will have to get on the waiting list the same as everyone else. The board agreed with that statement.

**Aaron Donahue** attended as a guest speaker to give us feedback on what he has managed to accomplish toward getting us a comprehensive contract for installation of a new dehumidifier unit that will actually address the problems we are having. A mechanical company came and looked at the mechanical aspects of pool renovation, they will give us an estimate tomorrow. Aaron is taking pictures tonight of the inside of the dehumidifier and will send them to the mechanical company to see if the unit can be salvaged which would save us money. Our current unit is a nice unit if it can be determined that it is operational and salvageable.

Meeting was adjourned at 7:14.

**Reminder** – We do not have a board meeting in July, our next meeting will be held on August 2.