

PCC May Board Meeting

May 3, 2018

Attendees:

Becky Moore -- President

Bonnie Hunter -- Secretary

Ron Kabelac -- Treasurer

Becki Kabelac -- Hall Manager

Angie Barker -- New Members/Trustee

Linda Davis -- Employee

Rita McKendrick -- Accts Receivable/Trustee

Matt Nelson -- Trustee

Aaron Donahue -- Guest

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

Membership -- Signed in 12 new members last Thursday. Darlene has decided to retire so that position will need to be filled.

Caretakers report -- Not in attendance ...

Treasurer report -- \$22,309.60 in checking and \$44,935.60 in savings as of this afternoon.

Hall rentals -- 3 rentals scheduled for May and 3 for June. The wrestling group rented for May 20 for 4 hours with the potential for 1 more rental. One lady called asking about renting the hall but she wanted to have the pool closed during her rental time so "strangers" wouldn't interfere with her party. She was told no.

Maintenance -- The loaner Chemtrol is supposed to be here next Friday. Our "restored" unit only lasted a week before failing. Ole believes they will tell us to keep the loaner. Ole does not think there is anything he needs to accomplish during the shutdown. The pool heater MAY have a few years. A new model will require new gas piping and cost approximately \$6,000.

Pool Rentals -- One new rental for July.

Swim Lessons -- Swim lessons are winding down and will resume 6/25 through 8/2.

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.

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. He has received one bid from PoolPack (they are a high-end company), their bid was \$25-35K for the equipment with \$10K for installation. A couple of factors that could influence this bid is whether we wanted to keep the pool at the current temperature or if we were willing to drop the pool temperature by a couple of degrees. We want to maintain the current pool temperature.

The proposed system would use a heat recovery system so we are using the warm inside air to help heat the colder outside air, thus decreasing power needed to heat that air to appropriate temperature. There are two options for install of the dehumidifier. One option is to mount the unit outside the big windows which would impact the fire lane. The other option is to pour a slab by the East wall and mount the unit there and go through that wall with piping for ducting. The ducting would be a full perimeter run. He will talk to them about the locker rooms. Aaron said he has worked with AirMasters, we could give them the PoolPack bid and get local service. The warranty would be done by the office in Auburn. The fans currently in use will be repurposed into the retrofit. The entire unit would be built to order. Delivery will not require cranes, etc. The dehumidifier unit will be rated to be installed outside and will not require protection from the elements, although, we will want to use chain link fencing to protect against someone stealing the copper wiring. If we wanted, for aesthetic purposes, we could pay an added amount to have all of the ducting run through the attic. No one was interested in that option. The company has a financing contact which includes installation, one advance payment is required, as soon as approval arrives after contract is signed, the finance company cuts checks as necessary throughout manufacture and install. We will need to find out if there are any required permits. Aaron will get in touch with AirMasters to see about permits, etc. He also wants to wait on approval of this bid until he can get at least one more so we have something to compare. Actual installation may require that the pool be closed for a couple weeks or more, depending on synchronization of mechanical/electrical work crews. Aaron will attempt to get a more accurate time frame to expect.

Our normal yearly maintenance closure is scheduled from May 20 through June 3. At this time, the only things scheduled to accomplish are the grout in the locker rooms and installation of the new fountain in the pool area. If we are lucky, it will take less time this year since Ole's will not be accomplishing any maintenance.

Brian Kennedy has stepped-down so we will also require another VP.

Parking Lot – Big chunks of asphalt are breaking loose in various places, we must get it fixed before someone falls and gets hurt. As well, Becky wants the handicapped spot for the pool to be re-configured to eliminate that steep pitch on the outer edge which makes it very perilous for a person using a walker, etc. to get out of the car on that side without tumbling down. The rail also needs to be replaced as it has been damaged over the years and is not sturdy. Becky said she will try to get a couple of bids ... one for each lot and another for both lots from each company so we may determine if we would be best served to do them individually or both at the same time.

West Sound Utility survey showed that we use 1400 gallons of water every day which translates to a tremendous water bill. We must attempt to decrease that usage.

Rita asked what we should do about people who have never responded to the annual meeting notice. Becky said the requirement only states that we have the meeting and offer the handbooks.

Meeting was adjourned at 7:30.