

# Pine Bluff Park Pool, Inc.

## Board Meeting

October 21, 2018

Present: Sommer Hansen, Misty Shaver, Tina Tinsley, Wendy Sailor, Troy Thacker, Sarah Simmons, and Renee Nestor.

- I. Opening: The Board Meeting of Pine Bluff Park, Inc. was called to order at Verona Community Center at 4:09 pm on October 21, 2018 by President Sommer Hansen.
- II. Minutes from Annual Meeting on September 16, 2018 were reviewed. Tina made motion to accept and Sarah 2<sup>nd</sup>. MSC of officers.
- III. Treasurer's Report was reviewed. Troy made motion to accept and Tina 2<sup>nd</sup>. MSC of officers.
- IV. New Business:
  - A. Board member recruitment was discussed. Katie Reich stepped down as Outreach/Parkerfest coordinator. Sommer went over open board positions. Discussed changing opening/closing coordinator to volunteer coordinator.
  - B. Coordinator timelines were discussed, and officers were asked to email Sommer the timeline associated with their position.
  - C. Land Sale – Membership voted 30-3 to sell the 1.91 acres to the neighbor. Sommer is waiting on official survey from Lott's. After we receive this, Troy will get with the neighbor to sign and then get the County to approve and sign off on the plat. Will try to get contract with neighbor soon.
  - D. 2019 vision & goals were discussed. Tina made motion to approve with Sarah 2<sup>nd</sup>. MSC of officers.
  - E. Operational hours for 2019 were presented as the same as 2018. Sommer made motion to approve with Tina 2<sup>nd</sup>. MSC of officers.
  - F. Staffing and pay rates were discussed for 2018. More manager presence/control needed. Sarah made motion to accept as presented and Misty 2<sup>nd</sup>. MSC officers.
  - G. Pool repairs were discussed. Troy still waiting on Aaron for pool repair quotes. Following repairs discussed: tiles \$250; slide \$2,000; baby pool paint & pump \$1,000; bathrooms \$4,000; concrete \$3,000; paint \$1,000; down spouts \$3,000; concrete fix \$1,000; landscaping \$1,000 to total \$16,250. Looking at private finance options of \$15,000 until land sale is complete. Sommer made motion approve the following repairs and private finance with Sarah 2<sup>nd</sup>. MSC of officers.
  - H. No closing duties right now except to empty the baby pool. Will be emptying big pool to re-tile, then will refill and cover in November.
  - I. Advertising plan was discussed with 3 mailings to total \$850. Each mailing will go to 2500 houses. Sarah made motion to accept with Wendy 2<sup>nd</sup>. MSC of officers.
  - J. Budget considerations for 2019 were discussed. Will put together budget to vote on later.

- K. Motion by Sommer to direct Parkerfest to family/kid-oriented event being held May 19, 2019, from 11 am – 5 pm. Wendy 2<sup>nd</sup>. MSC of officers.
- L. Motion made by Sarah to offer corporate memberships for \$299/person to qualified businesses. Wendy 2<sup>nd</sup>. MSC of officers.
- M. Public rentals discussed for member/non-member parties. More information will be emailed for a vote later.
- N. Sommer made motion to accept the Policy & Procedure manual. Sarah 2<sup>nd</sup>. MSC of officers.

Meeting adjourned.