

Pine Bluff Park Pool, Inc.

January 21st 2018

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at Pine Bluff Pool at 6:00 pm on January 21st by President Sommer Hansen.

Present: Tina, Misty, Kelly, Wendy, Sommer, Nikki, Troy, Joe and Katie

A. Approval of Minutes:

The board did not meet in December.

C. Treasurers Report-

Misty shared a handout. Our electric bill doubled in June from \$300 to \$600. Sommer will check with Rick to see if this is unusual. Checking \$11628.32 Savings \$16741.03 The hand written numbers are for 2018. Our budget is -\$9350 less than last year. Motion to approve 2018 budget was accepted.

D. Business -

I. Land Update- Accurate Excavating dug test pits. The land will perk for an engineered system. One hundred and fifty feet of road frontage is needed per lot. Sommer is meeting with Sandy Burch at County development on Thursday, requesting a variance to the road frontage law. The chances are slim as we do not qualify for any of the exceptions. To proceed we would need to submit an application at the cost of \$250. The board has exercised due diligence for every possible option in selling land. A proposal will be sent to the Members once a decision is made.

E. Proposed work-

The clean out no longer has paint chips in it. The Variable Frequency device was hit by lightning and has blown. You cannot run the pump for more than 15 minutes without throwing the breaker. Aaron Harold is sending Troy a quote to remove the oversized pump, VFD and Phase converter and replace with a properly sized pump. We discussed the sale of the 15 hp pump a new one is around twelve thousand. Our pump is not broken just oversized. We will remove, scrape and re-glue the tiles with liquidnails, water will need to be lowered to do this. The baby pool pump head is broken and a skimmer line is plugged. Chris recommended having it blown out.

A motion was made we will not paint the pool again this year. Troy will have a new pump installed. We will reinstall tile, unclog the skimmer line in the baby pool and clean the baby pool again. Motion was seconded and approved. A motion was made, Troy will up to \$5000.00 to make repairs and replace the Pump. Motion was seconded and approved. The concession area will be renovated in March.

F. Hospitality-

Calendar days' handout was sent in by Sarah. Sommer will email a copy to the Board. Nikki will add them to the Calendar. Nikki will also provide a link to Sarah for the Calendar to be added to Social Media posts. Troy is getting a 9.7 inch Ipad 2 donated.

G. Educational Classes-

Wendy will look into the cost of CPR, First aid and Lifeguard classes. Wendy husband has also considered teaching CPR if he attains his license.

H. Food Truck Event-

Planned for Sunday May 20th, name to be changed from Red white and Brew, TBD. Goal is to have over 1000 people attend. Fees are set at \$100 per food truck and \$25 per craft vendor. Craft vendors will also donate an item worth at least \$10. There will be no entrance fee. RmC will handle ID checks and parking (at an average cost of \$1000). Tina confirmed that we do not need a special use permit unless we plan to have multiple events this year. Troy has several bands lined up that are willing to play no more than 3 hr. sets. No one wants to go on first. Katie suggested Valerie McQueen and will share her contact info. Nikki has created a calendar and Troy added it to our website. We need an ABC Licenses, at the approx. cost of \$150.00 a day. We will sell beer for \$4 a glass. A keg will serve around 165 beers. Stable Craft will donate a keg or two; we will purchase any more we may need. We will need to also purchase ID bracelets and cups. Head Line sponsors are needed. Sommer will check with insurance about a waiver of liability.

I. Staffing -

Joe will handle staffing for 2018 season. Proposed pool hours were distributed. A discussion was had regarding a swim at your own risk. Suggested hours for swim at your own risk are 12-4. At that point we would only need to staff 1 lifeguard. We need to ensure our liability by meeting with a Virginia Lawyer and posting a clearly visible sign. Sommer will contact a lawyer regarding swim at your own risk. A motion was made to approve proposed hours. The motion was seconded and approved. Our goal is to have an adult manager at least 20 hours per week to

handle scheduling, training and membership interactions, a head life guard and regular guards. Cody is interested in coming back in same or modified position. It was discussed who would have direct contact with the manager. Life guard vacations were discussed, one week per life guard. We will begin to advertise for guards and a manager beginning the first week in February. Sommer will revamp job positions and send them to the board.

J. Miscellaneous- A discussion was had regarding staggering of payments, from February to May. Promotions will begin in February. Winter meetings are moved from 6pm to 4pm.

Meeting adjourned 8:36