

# Pine Bluff Pool

## Board of Directors Email Meeting

*February 27th*  
*At Verona Community Center*

- I. Call to Order
- II. Review of Minutes- Please see attached minutes
- III. Treasurer's Report- Please see attached report
- IV. Business

A. **Land Update- Troy**

Still working on the land division with the surveyor, going to try to get Travis to come help me sometime this week get a grasp on boundary locations.

B. **Proposed Pool Work for Opening- Troy**

Derek has said that he doesn't want to take the cover off or refill the pool until the first of March. This put the pump room renovation on hold until then. Aaron has already dropped off new pumps and some supplies in the pump room. He is just waiting on Derek to be ready so we can move forward.

C. **Building Repairs- Rick**

Rick submitted a list of repairs and we are waiting on priority and prices from contractors.

D. **Pine Bluff Days- Sarah**

Sarah has a full calendar of events (June 6, 23, July 4, 21, August 1, 18) with events like Wacky Wednesday with crazy bathing suit contest and Summer Luau with blue Kool-Aid in cups with umbrellas.

E. **Additional Educational Classes- Wendy**

I have yet to connect to with Wendy about this.

F. **Parkerfest- Katie, Nikki, Sommer, and Troy**

**Katie-** I have a few food trucks interested but no commitments. I sent you a copy of the food truck app. As soon as it is approved I will send out the app and we can go from there. I have several craft vendors interested but its the same thing. I need to send them an app. I am working on the craft vendor app now. I will send it soon.

**Troy-** Tentative schedule for Parkerfest music is as follows: Valerie McQueen, 1-4 Alex Arbaugh & Crystal Armentrout, 4-7 Maybe Tomorrow or Brent Hull & John Hazelwood

**Sommer-** After getting several quotes, I've nailed down insurance and will purchase as we get closer>

**Nikki-** Made Facebook promotion and will start advertising on Facebook. Will send email and mailing to past members.

G. **Staffing for 2018- Joe – PLEASE VOTE ON THESE DESCRIPTIONS**

We have three revised or new position descriptions for pool jobs this summer for your review: Lifeguard, Head Lifeguard, Lifeguard Manager

Changes came from several sources, input from individual board members, take aways from the exit survey we did we did with guards last fall, input from the guard manager debrief I did last year, as well as views as to how we could improve the position descriptions based on

past history and future needs. Please take a look at the job descriptions, especially if you have a coordinator role that interfaces with any of these positions. Let me know of any improvements you might come up with.

H. **Swim at Your Own Risk-**

I spoke with our insurance agent and he checked with our policy. He says because of when our policy was established, we are able to do this. (Had we purchased a policy now, that would not be the case.) He also said that having a well-written policy is good and he'd like to file it with our policy. I'm working with Wharton, Adhizer, and Weaver and they are writing a policy for us.

I. **Membership Communication-**

Sommer sent an email to give some update to the members. Nikki also completed the brochure and we got it approved by Augusta County Schools. We are also sending a postcard about the 3-payment option. Lots going on with promotion!