

Pine Bluff Park Pool, Inc.

April 2, 2017

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at the Verona Community Center at 6:18 pm on April 2nd by President Sommer Hansen.

Present: Wendy, Sommer, Tina, Doug, Rick, Katie, Troy, Jessica and Jaime.

A. Approval of Minutes

The March minutes were not presented due to technical difficulties. They will be presented at the May meeting.

B. Treasurer's Report

Checking Account Balance \$15,783.41

Savings Account Balance \$16,727.05

Stripe transactions totaled \$2195.00 and included 6 families and 2 swim lessons. Deposits on pool maintenance contract, coping repair work and website were all paid. First quarter of tax reporting -941, VA, VEC are due next week. A motion was made to accept the Treasurer's report. Motion made, seconded, and carried (MSC). Beth called and Benjamin Moore is sending a check for \$1500.

C. Maintenance Report

Robert Price at Made Well Pools, LLC. will remove and replace the caulking for \$4378 and an additional cost of \$40 for each coping stone replaced. Kristi paid \$1450 deposit. Work to be completed April 7-8. Rick will turn water on this week. Pool work days will be April 22 and 29. Sommer will email opening and maintenance list and it will be posted. Doug spoke with Waste Management and was told we would need to sign a two year contract. Jamie will look in to Augusta county disposal. Grass cutting- last year Chris Brown mowed the grass for free. Doug will contact him to see if he is interested in doing it again this year with pay. He will also inquire about how long it took to mow and the approximate mowing area.

D. Employment Update

Applicants are as follows. Manager - Cody Philips, Derek Wade. Assistant Manager- Cameron Wade. Guard- Hanah Comer, Carley Wagoner, Meredith Lloyd, Jessalynne Hull.

Derek and Cameron were offered guard positions due to better fit of hours and dates. Duke Brothers said no. Moffet said no. Sommer and Joe will handle the hiring for all positions.

Motion made to accept, seconded, and carried. All firing will be brought before and voted on by the board.

E. Membership

Last year we had 118 paid memberships. Brochures were delivered to Clymore , Verona, Hugh K. Castle and Wilson Elementary schools. Tina will handle preschool brochures.

F. Concessions

Kristy is working on policy, record keeping, simple inventory and a two count system. It was stated that we would all like healthier food options in the concessions.

G. Member Services

Brainstorming session- More bug straining by the lifeguards. Testing of the lifeguards at other pools. Life guards will be invited to the June meeting.

H. Upcoming Tasks

Safety procedures created by Wendy. Opening day is May 24th.

We need to create a 10 year capital plan. We need to be saving for long term expenses such as concrete repair. The concrete decking was done in 1988 with the skimmers and drains.

Meeting adjourned at 7:20