

Pine Bluff Park Pool, Inc.

May 7, 2017

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at the Verona Community Center at 6:05 pm on May 7th by President Sommer Hansen.

Present: Sommer, Kristy, Wendy, Troy, Tina, Beth, and Doug
Guests: Kim and Karen Maugans

A. Guests Kim and Karen Maugans Spoke

Kim and Karen's home borders the park's property to the south. Four acres were sold in the 90's to them. Kim and Karen are asking for first right of refusal if we choose to sell the land adjacent to their property. A discussion was had regarding the safety and liability of the land bordering their property. The entrance gate has been damaged by falling limbs. The 10'X15' wooden shed has roof damage. Side note: In 2016 the board spoke with the local fire department regarding a controlled burn of the building. A date was never set.

Kim and Karen stated that the wooded area is home to wild animal and is a liability to the organization due to the enticement for teens or vandals to explore the area. Kim recommends planting fast growing trees behind the fence then remove the fence to limit the appeal to go beyond our borders. Kim and Karen appreciate the relationship with the board and the ability to come to the board with concerns.

B. Approval of Minutes

The March and April minutes were read and approved

C. Treasurer's Report

Checking Account Balance \$18,976.00

Savings Account Balance \$16,729.00

State Cooperation Commission registration had lapsed in 2014. A reinstatement was filed and needs to be filed every year. The cost is \$25 per year, and we incurred a \$10 fee. Taxes (990) are due this week will be completed by the accountant, Alan. A copy will be sent to the board for approval and will be sent back within 48 hours to meet deadline.

A full refund check for defective paint from Benjamin Moore in the amount of \$1588.35 was received.

We currently have 32 online memberships through Stripe and 9 memberships mailed in. From this, eight are new members. Side note: 2016 we had a total of 14 new members all year.

Swim lesson and a pool party have been booked.

\$3300 is the net income for April.

We have reimbursement forms available. Rick is still owed for purchasing a power washer and pump. Motion to approve Treasurers report. Motion made, seconded, and carried. (MSC)

D. Membership

The target goal for 2017 is 150 memberships. Last year we had 118. Our max is 200 per bylaws. We are down 21% since 2013. We have several membership payments mailed in with no forms. Sommer and Kristy have been inputting member information into a spreadsheet. The vision is to eventually have tags on key chains that scan and input info into a database automatically.

E. Maintenance

We had two full Saturdays of work. Pool looks good. The concession area still needs to be power washed. Baby Pool needs work. Robert at Made Well Pools suggested the baby pool should be sand blasted and re-plastered. *Solution: We will sand the high, sharp points then paint with a rubber coating. We will reassess at the end of the season. Katie and Beth will sand and prepare the pool for paint. Kristy will paint. Derek needs two days before the pool opens to fill, add chemicals, and clean the pool.*

Another issue is that there are several loose tiles. A verbal bid from MadeWell Pools for \$2200 per day, taking at least 2 days to replace tile, was given. *Solution: We will tact them up temporarily. We will reassess at the end of season.*

Sommer will look for grants for future pool repairs.

Augusta County Disposal can drop and pick up to 4 trash cans once a week for \$60. A motion was made to approve this service. MSC.

A bid was given by Reich Brothers to replace rotten fascia, adjust gutter, install flashing and paint to stop the leak at the entrance of the building. All materials and labor included \$600. *Solution: Use a can of flex seal and reassess at the end of season.*

Pine Bluff park was rekeyed. Five front and five back keys were made. Doug will make more keys. All lifeguards will receive keys.

F. Employment Update

The management staff is as follows: Manager - Cody Phillips, Assistant Manager - Hannah Comer. We proposed 6 lifeguards at 20 hours per week. Sommer suggested that we hire a 7th guard at minimum wage. We will not add any more hours, just cover existing hours. MSC.

G. Concessions

Kristy will meet with Kris Rupert with Staunton Foods. Staunton Foods will deliver over \$400 in product with a \$9 delivery fee. Some of the previous year's products were chicken nuggets, pizza, and ice cream treats. It was suggested that we serve hot dogs this year. We have lots of dry and frozen storage. A "grill your own" menu was suggested. Kristy has worked on record keeping policy.

Lifeguards will receive \$.50 every hour per shift to use towards the purchase of food. Monies must be used per shift and cannot "roll over". MSC.

Lifeguards will be responsible for counting inventory twice daily, open, close, and document. The markup on food will be 100%. Kristy has created a cash sheet to keep track of cash flow. Kristy will order a fish proof wall safe. Kristy will get \$200 for start up cash. No large bills will be accepted.

H. Other Business- New opening day will be Tuesday, May 23rd. Augusta county gets out a day early. MSC.

Tina was asked by a member about private swim lessons. We will check with one of the guards. These lessons need to be held in the first three weeks of pool opening during the evening. Board members must pay for swim lessons.

Please share all Facebook posts.

Board members discussed the date of Pine Bluff's origination. We are trying to determine if this is really our 50th anniversary. It was stated that the pool opened in 1964. The deed states that the land sold in that year for \$1600 by Patrick Hite. Katie will look in the history of New Hope book.

Meeting adjourned at 7:41