

Pine Bluff Park Pool, Inc.

June 4, 2017

Opening: The regular meeting of Pine Bluff Park, Inc., was called to order at the Verona Community Center at 6:00 pm on June 4th by President, Sommer Hansen.

Present: Sommer, Kristy, Beth, Wendy, Tina, Rick, Troy, Joe, Kailyn (lifeguard).

A. Approval of Minutes

The May minutes were read and approved.

B. Treasurer's Report

Checking Account Balance \$16,731.00

Savings Account Balance \$41,258

Kristy indicated we had received 87 Stripe payments for a total of \$31,900.00. We've had 10-15 mail-in applications and some payments for swim lessons have come in. We currently have 57 existing members and 22 new members. All the bills had been paid. Motion to approve Treasurer's Report. Motion made, seconded, and carried (MSC).

C. Maintenance Report

Sommer gave the maintenance report. She indicated the vacuum system wasn't working well. She spoke with Brian at Valley Pool. What they sell is a Dolphin Pro Robot system. Options: 1- use what we have and 2- purchase the new Dolphin Pro Robot system which costs \$3,500.

Troy commented this was a good deal. He also indicated it took 14 hours to clean the pool the first time with the old system.

Joe asked if we had the budget to purchase this at \$3,500? He also thought it best not to limp along with the old system and go ahead and purchase the new.

Motion made, seconded to purchase the new system at \$3,500. Vote was unanimous and carried.

Sommer indicated to the Board that Troy and Jaime had been elected into the Board via electronic voting.

Sommer discussed the other issues regarding the maintenance of the pool. She stated she was getting an estimate to sand blast, plaster and paint both pools. She estimated it to be around \$30,000.

Joe indicated the facility needed a new roof.

It was indicated we were also having pump issues. Derek Flory had indicated that we shouldn't need to back fill so often.

Sommer indicated that Derek told her that if there was water clarity it should be fine. He suggested purchase the robot and see how the pump did after that was put in.

Rick asked when the sand was changed in the filters.

Troy commented about the campsite. He stated it was solid and in good shape, except for the roof on the bath house.

Joe asked how big the bath house was.

Troy stated it was 12' x 8' at least. He stated they had done some clearing and indicated he has had an offer for someone to come and bush hog.

Sommer asked if any bush hogging had been done at this point.

Troy indicated there had not been.

Sommer asked if everyone on the Board was okay with getting someone to come and bush hog and for Troy to do the clean-up around the camp site area.

Troy indicated he would clean it all up and haul the trash away.

D. Membership

We have 57 renewing members and 22 new members. There were a lot of guests for Memorial Day. We have a total of 94 members.

E. Member Services

Sommer indicated that someone had asked if their nanny came in with the kids, could she/he come as part of the family. Someone came to her and said in past years their babysitter was able to come at no additional charge. Sommer indicated that she would take it to the Board and that we would decide as a whole. The husband then sent an email asking for a refund.

Kristy indicated that she always paid for her babysitter.

Troy recommended they pay a minimal fee of maybe \$50.

Beth indicated there weren't any other pools in the area allowing the babysitter to be included on the family membership.

Sommer indicated we needed to do what was best for our members and for the pool. She thought it would be great if we had an option for a sitter.

Joe stated if we do it on an annual basis, it would be difficult to know who would be the nanny each week.

Sommer stated they would have to be listed on the membership application.

Wendy indicated we offer for grandparents to come in free as long as they do not get in the pool.

Sommer stated that we will put in writing at the pool that grandparents and sitters (not in the pool) would not be charged. If either got in the pool there would be a charge.

Motion to continue past procedures that grandparents and sitters did not have to pay when observing kids at the pool. If they get in the water they will be charged guest fee of \$4. MSC.

I. Lifeguard/Swimmer Ratio

Sommer spoke with Beth Valentine and the YMCA has a 1:25 ratio. It was decided that Pine Bluff would go with the standard 1:25 ratio.

Wendy suggested getting safety procedures to all of the guards.

Sommer asked that if we had any issues at the pool to address it with Cody if possible.

Sommer asked if we had a tobacco policy.

Troy stated we did not.

Rick suggested making the entire property tobacco free.

Kristy suggested designating an area for tobacco use.

Motion was made for there to be no tobacco use inside the gate. Motion carried with one opposing.

Sommer indicated she received an email from someone asking if she could advertise her business at the pool. She said we may be able to advertise through emails that are sent. The person wanting to advertise would have to be a current member. We could charge them \$50 to do so.

Kristy indicated she thought that was too high. Beth felt the same.

Troy thought the price was good but suggested we send four emails advertising their business.

Sommer asked if \$25 was a better amount to charge and send just one email. Everyone was good with that.

F. Grant Opportunities

Sommer indicated she needed someone with grant experience to take this on.

Wendy said she would be able to help in this area.

G. Task Delegation

Opening and Closing (Facility and Office) – Troy

Hiring and Personnel – Beth

Private Parties – Jessica

Swim Lessons – Wendy

Advertising and communication – Sommer

Concession – Tina

Special events/outreach – Jessica

Membership lists creation and maintenance – Katie

Facility maintenance (keys, grass, pool upkeep, special projects, project list) – Was not discussed.

H. Holiday Pay

Sommer asked if there was any incentive to have kids work on holidays.

Troy suggested paying them time and a half.

Kristy didn't think it should be started. Once it's started it would be hard to stop.

Sommer indicated it needed to be written as policy. She made the motion the guards would receive straight pay and not be paid holiday pay.

The motion was seconded and carried.