

Pine Bluff Pool  
Board of Directors Meeting Agenda  
Sunday, August 15, 4:00 PM  
At the pool

Members in attendance: Chris Severs, Wendy Sailor, Johnny Shifflett, Sarah Simmons, Misty Shaver, Troy Thacker, Susan Arrott, Heather Harlow, Kevin Moore, Dayn Quick, Penny Pruitt

- Call to Order

Chris Severs opened the meeting.

- Treasurer's Report- Misty

Misty reviewed July 2021 and year to date, explained current finances. Current account balances: Checking \$51,343.42, Savings \$34,234.35. Chris motioned to accept the treasurer's report. Troy 2<sup>nd</sup> with all in favor.

- Minutes – Penny

Penny recapped the meeting minutes from July 18, 2021. Chris motioned to accept the minutes. Troy 2<sup>nd</sup> with all in favor.

- Business Matters

A. We will continue meetings on the 3<sup>rd</sup> Sunday of the month during the 2022 season. Meetings will be held at 3pm. Troy and Penny will work together to ensure that information on our Google Drive is up to date and in appropriate order. Pool closing weekend will be the weekend of September 11<sup>th</sup> & 12<sup>th</sup>.

B. Float and Flick/ Kona Ice Truck – Chris

There has been a very positive response to both the Float and Flick and having the Kona Ice Truck on premises. We hung LED lights around the pool and provided glow bracelets/ necklaces for the kids. Concessions did extremely well and the event was very easy.

C. Stable Craft Employee Appreciation Party – Troy

The Stable Craft party was a great success. Troy, Heather, Penny, and Dayn attended the party as board supervision. We monitored sound levels and ensured that no excessive drinking was occurring.

D. Additional Parties – Sarah S & Susan

Sarah has sent the necessary information to Cassel Elementary for their party on August 27, 2021. Susan has added four more parties to the August schedule.

E. Concessions – Chris

Chris has talked with Kristin and she will do a hard count of supplies on hand. We will sale anything that cannot be kept until next season.

F. Pool Update – Dayn

Dayn talks with Cory 2x a week by either text, email, or phone call. He gave an update on supplies on hand. Cory has concern over paint chips in the kiddie pool. May have to be repainted before next season.

G. Pool Repairs – Troy

The land sale is not looking promising and the realtor has suggested lowering the price of the lot. Due to this Troy has not reached out to the pool repair company to have us put on their schedule because funds cannot be guaranteed. We may have to limp along for another year before repairs can be scheduled. Heather wants to post about the sale of land on social media, Chris will keep her updated after he speaks with Tee Miller (realtor) about updating the price.

H. Resignations – Chris

Susan, Sarah D, Angela, Sarah S, and Johnny have all submitted their resignations and this will be their last season on the board. We thank them for their commitment to Pine Bluff over the years.

• Officer Vote for 2022 Season

Troy has nominated:

Chris Severs - President  
Misty Shaver - Treasurer  
Penny Pruitt - Secretary

Dayn 2<sup>nd</sup> with all in favor

Heather nominated Troy for Vice-President. Chris 2<sup>nd</sup> with all in favor

Additional Discussion:

Chris has lined up gravel for the driveway.

The meeting was adjourned.