

Pine Bluff Park Pool, Inc.

August 18th 2018

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at Pine Bluff Pool at 4:05 pm on August 18th by President, Sommer Hansen.

Present: Sommer, Katie, Misty, Stacey, Sarah, Sam, Troy, Tina, Kelly, Chris, Wendy, Jamie, and Jessica.

Review of Minutes: Everyone approved minutes for July meeting.

Treasures Report: Misty shared a handout. Motion to accept report, seconded and approved.

Business:

A. Membership Fees: Reviewing other pool memberships Ironside, Waynesboro County Club and Eastrock are the most comparable to Pine Bluff Pool. We will vote in November/December on membership prices. A black Friday sale of 50% off (\$200.00) in December was discussed as well as a payment plan (but cards can get cancelled and result in non-payment).

B. Facility, Pool, and Office: Chris- The gazebo is supposed to be picked up Wednesday. The facility is in need of new gutters and downspouts. A bid from Mr. Botkin was about \$2,460.00. We will get other bids for the gutters and downspouts before winter. The tables are in rough shape, they might be able to make it another year. The tables are roughly \$300.00 each.

Troy- Volleyball net needs to be replaced (Chris will measure), the office door is split from a break-in. The entrance gate is on its way to being done. A light weight gate will be installed later this week. A new pressure washer hose is needed along with lights for the concession. Chris will get shop lights. The freezer is leaking but still keeping cold. Will continue to use until it breaks. The parking lot needs a load of gravel this fall or next spring. Troys dad may bus hog the field before winter. Also the poison ivy needs to be removed.

Pool – The slide needs to be refinished. A refinished slide will cost about \$1000.00 or a new one for about \$1500.00 also the plumbing to the slide needs to be fixed before December. Erin is going to fix the tiles and also give a quote to fix the pool and skimmer lines. Building a new lifeguard chair is also needed. A list will be made of what needs to come first. Troy has the new ropes and buoys for the pool. Chris will check all windows in concession/office and repair as needed.

C. Land Sale: Ken Moligins is interested in purchasing a section of land for \$40,000.00. There was a verbal agreement about animals and putting up a fence. Possibly hold life

rights as well as first right to refusal. The Board of Directors accepted the motion to sale the land. A letter will be sent out to members so we can also have their feedback a follow up email will be sent as well. The pool members are invited to attend the meeting in September to discuss this matter.

- D. Swim at Your Own Risk:** Staff goes down when school starts as well as how many members come during school hours. Mostly during school weeks the total number is three members. We do need to protect ourselves from accidents. There is no lifeguard signs posted for members to see. The two options is to pay two lifeguards or close the pool during those hours but neither of those options are ideal at the moment. The board of directors has the discretion to use swim at your own risk during Augusta County school hours. The board members accepted and approved swim at your own risk.
- E. Education:** So far the people that have been spoken to about swim teams hasn't been very encouraging. We will reach out to someone else.
- F. Closing Remarks:** The closing coordinator needs to start closing procedures. Need to get Sullys keys back. The last open day is Labor Day. Possible cameras for the pool due to some lifeguard's misuse of the keys to the pool. Discussed having lifeguards turn in their keys when picking up last paycheck. If they do not have the keys with them they can come back to get their check when they have the keys.
- G. Meeting adjourned at 5:26pm**