

**Pine Bluff Park Pool, Inc.
366 Pine Bluff Road
Waynesboro, VA 22980**

September 17th 2017

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at Pine Bluff Pool at 6:00 pm on September 17th by President Sommer Hansen.

Present:

Nikki Nargi, Troy, Joe, Wendy, Tina, Jaime, Sarah, Katie, Sommer

A. Approval of Minutes-

The August Minutes were read and approved. The annual meeting minutes were read and approved.

B. Welcome -

Welcome new board members, Sarah Simmons and Nikki Nargi.

C. Treasurers Report-

No report. It will be emailed out later this week.

D. Maintenance -

Quotes were given by Lee at National Pool, Augusta Aquatics and Made Well Pools. Virginia Pools bid is expected this week. Troy detailed maintenance plan. Pool needs hydro blasting or sandblasting and resurfaced. Filters need cleaned and repaired. Lightning blew the phase converter that converts power. It can be fixed by replacing a variable frequency drive. It would be better to replace the filters. We are currently running a much bigger pump than needed and it causes the system to bog down. We are getting bids on replacing the pump with the proper size system. The baby pool needs new filter and parts, pump is in working order. Skimmer line is plugged and need maintenance. The fascia on the front of the building is rotting. Water is running underneath the roof. Water is sitting on the roof. Rick will handle bids for roof repair. The painted gray areas (concession, entrance, picnic area and bathrooms) need repaired with textured concrete or repainted with sanded paint.

E. Financing Options-

Sommer and Kristy will look in to the details. We have \$30,000.00 in reserve. We are looking for a commercial loan. Grants are available for city or county owned properties for handicapped accessibility. Sommer will send out projections.

F. Closing duties and time line-

Tina cleaned out concessions. Troy has emptied office. Jaime will handle pool covering and maintenance bids. Board will be notified of any upcoming work days. Office internet is off. We will pay a \$6 vacation fee to the phone company. Keys must be returned by employees in order to receive last pay check. Rick will call Augusta waste to have trash pick up stopped. Troy will take pictures and make a standard operating procedure book on the shut off and winterizing system.

G. Campground Update-

Jessica and Tina will meet with county soon on regulations. Electrical is good. Minimum expense to get electric up and running. A discussion was had over the vision of the camp ground.

F. Miscellaneous-

A \$300 donation will be made to the Verona Community center for use of the facility. Meeting will be booked for the 3rd Sunday of each month. We meet in October. November and December will be email meetings. We need an Outreach Coordinator. We have 12 board members and can have up to 15 per bylaws.

Meeting adjourned at 6:51