

Pine Bluff Pool
Board of Directors Meeting Agenda
Sunday, February 21, 2021, 4:00 PM
Via Zoom

Members in attendance: Angela Hammond, Wendy Sailor, Sarah Simmons, Johnny Shifflett, Misty Shaver, Troy Thacker, Susan Arrott, Chris Severs

- Call to Order

Sarah Simmons opened the meeting.

- Review of Minutes – Sarah S.

Wendy made a motion to approve the September minutes, Susan second and all were in favor.

- Treasurer's Report- Misty

Misty reviewed the financial reports for January and the budget to date. Misty noted that the insurance expenses are going to be double of the budget due to the insurance carrier dropping the pool due to them not covering swim clubs anymore and the new carrier cost is double. Susan made a motion to accept, Wendy seconded, and all were in favor.

- Board Positions – Sarah S.

We have the following open board positions: Pool Coordinator, Office Coordinator, Concessions, Open/closing Coordinator, Advertising Coordinator, Secretary, and HR Coordinator. Chris Severs may take the Open/closing Coordinator and Megan O'Gorek may take the HR Coordinator positions. That would still leave us with five open positions. Sarah S. encouraged each current board member to ask at least one person if they are interested. A recruiting email going out to current members was also discussed. All was in favor of sending the email.

- Pool Repairs– Troy

Troy stated we have spent \$2,100 in getting estimates for repairs. Both drains are leaking water, loosing 1" everyday. It has been recommended that we close both bottom drains and only use the skimmer lines. However, only 2 of the 4 skimmer lines work. The estimate to close drains and repair all skimmer lines is close to \$100,000. This did not include the concrete work. We would need to bust up current concrete and pour new when they are finished. We will need to limp thru this year until the land parcel can be sold. Troy will continue to get estimates this spring to see

if we can get it done more reasonable. The plan is to sell the land this year and have a contractor scheduled to do the work as soon as the pool closes. "Limping by" will incur more chemical costs and more time for Troy at the pool. The new system will require less chemicals. These are the mandatory repairs, there are other needed repairs as well.

A discussion was held - is it going to cost too much to open the pool before the repairs are made or should we close the pool until we sell the land and get the repairs made. Would we refund memberships or keep them to the following year? We may lose members permanently if we do close for the year so it's probably better if we can open hopefully not lose too much or break even. Can we ask members for donations?

- Land Sale – Sarah S.

Sommer is hoping to get the parcel of land on the market soon. We have to give Kim Maugins first right of refusal. The other hurdle is that the Herman's have asked to buy a right away thru the parcel. The problem with the right of way is that it would go thru the drain field of the parcel we are hoping to sell. The Herman's son is supposed to be looking into researching a new drain field for this parcel as this is the area he works in.

A concern was brought up with selling the land and spending this amount of money on repairs and all the worked involved – is the pool going to be sustainable for the long haul?

- 2021 Budget - Misty

Misty discussed the insurance expenses going over budget due to the cost of insurance increasing.

- Membership Update - Angela

We have 111 memberships for 2021 (up from 108 last meeting). The memberships consist of 75 renewing family, 35 new family, 2 renewing individual and 1 new individual. We feel we can accept up to 200 this year based on the attendance at the pool from the 175 members we had last year.

- Swim Lessons - Wendy

Wendy is teaching swim lessons this year with the assistance of the guards. The tentative weeks will be June 14th during the evening and June 28th during the morning. She can due all 4 levels in each of the weeks.

- Parkerfest/Community Yard sale – Sarah S.

The Parkerfest/Community Yard sale was discussed. Usually the Saturday before opening. Board feels we need to review this at a later date as we don't know what restrictions will still be in place for COVID. It was brought up that it is not worth taking a risk of a guard or community member getting sick for a non-member event if COVID is still a problem. Also, it is not worth the work to just break even or if there is any chance we would lose money.

- Board Self Review – Sarah S.

Sarah asked how we felt we did individually as a board member. We commended the 4 members for stepping up and doing concessions last year.

The meeting was adjourned.