

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

Members in attendance: Sommer Hansen, Angela Hammond, Wendy Sailor,
Sarah Simmons, Johnny Shifflett, Misty Shaver, Troy Thacker,
Susan Arrott, Sarah Davis, Kristin Forsyth

- Call to Order

Sommer Hansen opened the meeting.

- Introduce New Potential Board Members

Kristen Forsyth was introduced as potentially our new Secretary 😊

- Review of Minutes – Sommer

Susan made a motion to approve the February minutes, Sarah S. second and all were in favor.

- Treasurer's Report- Misty

Misty reviewed the financial reports for February and the budget to date. Misty noted that there were some budget amendments made due to increase in insurance premiums and payroll expenses due to minimum wage increase. We also increased our membership income budget due to number of memberships purchased at full price so far and not as much of a decrease in price for our spring sale. Sommer made motion to reduce membership costs no more than \$100 for spring sale and limit sale to 35 memberships. Troy seconded, and all were in favor.

- Membership Numbers - Angela

We have received 18 full price memberships since last meeting. This takes us to 129 memberships for this season so far.

- Pool Repairs– Troy

Sommer has talked with National Pools about our quote, and they are accustomed to piecing work together and are willing to only do one side of skimmers and a sand filter for around \$50,000 if that's all we can afford this year. This would give us 7 new skimmers on one side and 3 still working on the other side. They would have us on their schedule for September as soon as the pool closes. Hopefully in 3-5 years we

could sell one more parcel of land above the pool to have the funds to do the other side of the skimmers.

Johnny is going to install two new sunshades to be put up beside and behind the baby pool. Troy is going to get updated quotes on poles for them.

- Land Sale – Sommer

Sommer has been in contact with T Miller about selling the lot. He believes we can ask around \$60,000 to \$80,000 for it. VDOT approved a driveway. Our goal is to get it listed and sold this summer so we can be on schedule with National Pools to begin work as soon as the pool closes in September.

- HR Report - Sommer

Bob is coming back as Manager! We need an HR Coordinator ASAP along with a Concession Coordinator. Sommer will put an email out to members and a message on Facebook.

- Education Report, Group Fitness - Wendy

Wendy is teaching swim lessons this year with the assistance of the guards. We will advertise the weeks of June 14th during the evening and June 28th during the morning, providing COVID regulations allow them to be held.

- Opening Duties - Troy

Can't cut the water on until middle of April or so. Was decided we'll go with Swimming Pool Solutions this year with Cody as the new owner. Contract and first payment will be mailed. Troy will negotiate chemical costs with Cody.

- Parkerfest-Sommer

Parkerfest will not happen in May this year due to not knowing what COVID regulations might be. May be able to do something later in the summer or at the end of the pool season if restrictions are lifted.

- Party Reservations - Susan

Susan has received a request for a party at the pool. We will advertise that we are booking pool parties, but each party will have to comply with whatever regulations are in place at the time of the party.

The meeting was adjourned.