

Pine Bluff Pool
Board of Directors Meeting Agenda
Sunday, April 18, 2021, 4:00 PM
At the pool

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

- Call to Order

Sommer Hansen opened the meeting.

- Review of Minutes – Sommer

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

- Education Report, Group Fitness - Wendy

We have had several children sign up for swim lessons. Wendy is open to adding a 3rd week if needed.

- Treasurer's Report- Misty

Misty had previously emailed March's treasurer's report.

- Membership Numbers - Angela

We have received 153 membership not including board members.

- Land Sale – Sommer

Process is ongoing. We'll have to pay the Maugin's for the drain field easement.

- Pool Repairs/Opening Duties– Troy

The pile of trash needs to be burned. Troy will have the opening spreadsheet at the pool this week. Please come as you can and mark off what has been done. Water is on so power washing can now done. The year's supply of chemical has been ordered.

- Party Reservations - Susan

We discussed who to include in party numbers. With private parties, include all persons attending including members. With semi-private parties, include everyone except for members. Susan will add this wording to the contract.

The meeting was adjourned so all could get started with opening duties.