



Town & Country Pool & Rec Center

Spring Member's Meeting

Monday, April 8 6:00 p.m.

MINUTES

I. Call to Order

The Spring Member's Meeting was held in person on Monday, April 8th, at Town & Country Pool & Rec Center. The President, Jessica Bowen, the Secretary, Ciji Wright, and the Chairman, Simon Bowen, were present. The Secretary presided. A quorum being present, the meeting was called to order at 6:00 p.m.

II. Attendance

Board Members Present: Simon Bowen, Jessica Bowen, Bill Kennard, Cynthia Kennard, Holly Bormet, Angi Davis, John Huster, Chris Eklund, Ciji Wright

III. Opening

- a. Welcoming remarks (Ciji Wright)

IV. Chairman's Update – Simon Bowen

- a. Chairman of the Board Duties
 - i. Manage and ensure the pool opens on time, ensures chemicals are ordered, stay up to date on codes, plan pool cleaning, receive quotes for cleaning and any additional work that needs to be done.
- b. Pool Opening Information – May Pool inspection
 - i. Pending inspection the pool will open on May 25
 - ii. We will be adding a set or removeable stairs for our members with disabilities or needing extra assistance entering/exiting the pool. This allows the pool to be in compliance with ADA guidelines.
- c. Pool Replaster Quotes and Updates
 - i. Expensive project with quotes ranging from \$80k - \$140k; this does not include the sand filter and other mechanical repairs the pool may need. Received a quote this year for \$85k (not including the wading pool).
 - ii. Replaster project may be attainable for Fall 2024 with work to be completed for the 2025 pool season.
 - iii. Pool Management Company – received 3 quotes total, 2 would not give quotes due to being too late in the season; 1 quote received was for approximately \$98k per season. TC Pool would still be responsible for water, electricity, fully equipped first aid, lifeguard equipment, telephone and internet. TC Pool Board



unanimously voted this done as it is not in our budget this year or the near future due to major repairs needed.

d. CPO Volunteer

- i. Looking to add a volunteer. This person would need to take a certification class required by the state (cost to be covered by TC Pool) and have the ability to work a rotating schedule with other CPOs. This volunteer will be compensated by offering a \$375 discount to any membership for the season.

V. President's Update – Jessica Bowen

a. President Duties

- i. Oversee all parts of the board, manage and hire lifeguards/attendants, help with everyday pool operations, ensure safety of all members

b. Membership Benefits

- i. 25-meter pool with 2 diving boards, plenty of deck space, a wading pool, bathrooms with showers, picnic shelter with grill, TC Snack Shack, ADA compliant stairs, basketball court, playground, colored top and lots of grass to play in, members only pool, access to guest passes, access to shelter for birthday parties and other events, meet new friends and families to create long lasting relationships, TC Swim Team, swim lessons.

c. Member Safety

- i. New gate code access
- ii. New Check-in system
- iii. New/Updated Pool Rules
- iv. New Swim Waiver forms for guests
- v. Highly competent and skilled lifeguards – currently hiring and recruiting lifeguards and attendants. Interviews will take place the last week of April. All lifeguards will go through additional training conducted by TC Pool.

d. Annual Meeting Information

- i. 2 annual meetings will be held – one in Spring and one in the Fall.
- ii. Spring Meeting – purpose is to inform members and potential members about the upcoming season.
- iii. Fall Meeting – purpose is to update members on how the season ended and to begin the election and voting process for the next season's board.

e. Non-profit status (Ken Elliott)

- i. TC Pool is a 501c7 which is considered a social club. Donations to the pool are not tax deductible.

VI. Treasurer's Update – John Huster

- a. All financials were previously lumped together. In 2024, separate GL's have been created for specific line items with \$40,000 set aside and allocated for the replaster project. Spoke to timeline anticipated to complete project.



VII. Membership Update – Angi Davis

- a. New software for application process – all applications are manually reviewed and approved.
- b. Members can use the wallet on their phone to scan each member in
- c. As of today, 46 members approved with 5 families pending

VIII. Social Update – Holly Bormet

- a. Birthday Party and Event rental now open – visit the website to book. There are new procedures in place.
- b. Food Truck almost every Friday, Mom/Tot Time, July 4th event, Movie Nights, and Music on the Hill – visit the social calendar on our website for more info!

IX. Swim Team Coordinator Update– Chris Eklund

- a. Membership Open House to take place 1st week of May
- b. Kick off email to be sent Mid-April
- c. Email tctyphoonsswim@gmail.com if interested/questions
- d. Home Meets: June 4, June 25, July 2. Last meet scheduled for July 9.
- e. Those interested need to be able to swim the length of the pool.
- f. Fun and relaxing team to join

X. Member Q&A

- a. How many guests can each member bring? 5. Anything over 5 is considered a party.
- b. Are we still taking bids for replastering? Yes.
- c. Can guest passes be purchased in advance? Yes, they can be purchased online and paid for with cash, check, or Venmo.
- d. Can members and guests sign in without a phone? Yes, however, it may be a slightly longer sign-in process.

XI. Adjournment at 6:40 p.m.

Submitted by Ciji Wright Town & Country Pool & Rec Center | Date: April 9, 2024

Jessica Bowen, President, Town & Country Pool & Rec Center

Pool Board Approval Date: 4/9/2024