



Town & Country Pool & Rec Center

Pool Board Meeting

Sunday, July 14 7:00 p.m.

MINUTES

I. Call to Order

A regular meeting of the Town & Country Pool Board, was held in person on Sunday, July 14th at Town & Country Pool & Rec Center. The President, Jessica Bowen and the Chairman, Simon Bowen, were present. The President presided. A quorum being present, the meeting was called to order at 7:00 p.m.

II. Attendance

Member Present: Simon Bowen, Jessica Bowen, Bill Kennard, Cynthia Kennard, Holly Bormet, Angi Davis, John Huster, Ciji Wright

Members Absent: Chris Eklund

III. Opening

- a. Welcoming remarks (Jessica Bowen)

IV. Chairman's Report – Simon Bowen

- a. CPO Updates
 - i. July 22 – July 26th Richard will be completing CPO duties due to board member vacations. Cost is \$60 per day.
- b. Proposal to create replaster visual for members
 - i. *Motion made to buy visual. 2nd made. All in favor.*
- c. Replaster Project
 - i. Per John, through June approximately \$51k towards pool replaster.
 - ii. Pool Professionals quote \$80k through Fall.
 - iii. Consider splash pad vs. kiddie pool

V. President's Report – Jessica Bowen

- a. Lifeguard & Attendant Update
 - i. Down 1 lifeguard and will have 1 additional going back to school soon. 7 lifeguards remain.
 - ii. Some Guards doing double shifts due to upcoming vacations
 - iii. Pool Hours when school starts back will be 4pm – 8 pm



- b. Ice Cream Truck
 - i. Recent NextDoor post raised concerns regarding an ice cream truck not being allowed on site. A decision was made by the 2023 Pool Board to not allow ice cream trucks to park in our parking lot unless they are donating a portion of proceeds back to the pool. This decision has been carried forward.
- c. Swim Team
 - i. Need to understand how this year is ending and expectations for the future regarding events, swim meets, etc.
 - ii. Waivers – necessary for liability issues. All guests must have them on file for the current season.
- d. Guest Fee Revenue continues to positively impact income for the pool

VI. Membership Report – Angi Davis

- a. Membership is closed for the season. No pro-rated memberships being offered.

VII. Grounds Report – Bill Kennard (no updates)

VIII. Treasure’s Report – John Huster (please review attached financial report)

- a. John will be out of town and the board will assist with closing out at the end of the night.
 - i. 7/17 – 7/20 – Cynthia
 - ii. 7/21 – Ciji
 - iii. 7/22 – Holly
 - iv. 7/23 – John
 - v. 7/24 – 7/25 – Holly
 - vi. 7/26 – Ciji
 - vii. 7/27 – Bowens
 - viii. 7/28 - John
- b. Receipts – reminder to screenshot Amazon receipts vs. sending links.

IX. Social Report – Holly Bormet

- a. Upcoming Social Events
 - i. 7/20 Family Movie Night
 - ii. 8/3 Back to School Bash
 - iii. 8/10 Parents Back to School Bash

X. Secretary’s Report – Ciji Wright (no updates)

XI. Swim Team Coordinator Report – Chris Eklund (absent)



XII. Adjournment at 7:42 p.m.

Submitted by Ciji Wright Town & Country Pool & Rec Center | Date: July 14, 2024

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

Pool Board Approval Date: 7/14/2024