Town and Country Pool

Board Meeting

Date: June 29, 2026

Recorder: Alex

1. Previous Meeting Action Items — Status Check

Confirm each item below is complete or in progress.

Action Item	Owner	Status (Complete / In Progress)
Contact plaster co. about light and plaster maintenance doc	Ciji	In Progress
Ask City to confirm easement	Daniel	In Progress
Relay easement info to concerned resident	Ciji	In Progress
Staff responsibilities and duties checklist	Ciji	In Progress
Lifeguards and attendants bio on board and on website	Ciji and Anna	In Progress
Board member bios and contact info	Kathleen	In Progress
Pool hours sign	Lora	Complete
Revise rules for 12 yo to come alone (waiver, swim test and behavior expectations)	Kathleen	In Progress
Deep freezer and fridge	Daniel	Complete
3 tarps for shade shelters	Daniel	Complete
Pest control prior to open house	Anna	Complete

2. Open Items and Status Updates

Owner: Ciji

Plastering Project

- Confirm any remaining items and/or release final payment to contractor
- Post-plaster maintenance plan — anything left to confirm

3. Treasurer

Owner: John

- Current account balances
- Income since last meeting
- Expenses / payments since last meeting
- Outstanding invoices or upcoming costs

4. Membership

Owner: Kathleen

Kathleen will not be at the meeting. Update submitted in advance:

Progress Update

- 118 memberships
- 25% new members
- New memberships have slowed; all submitted applications have been approved. Kathleen will continue checking every few days.

Revenue / Membership Target

- $61,400 in dues revenue

Items to Discuss

- Formally update the by-laws to allow 12-year-olds to swim alone (Kathleen votes yes).
- While updating the by-laws, consider increasing guest visits from 5 to 10 — a few complaints have been received.
- Pro-rated memberships — previously discussed but not yet decided.

5. Sponsorship

Owner: Anna

Progress Update

- New sponsors secured / commitments
- Outstanding follow-ups
- Invoicing and materials status

6. Facilities, Maintenance & Snack Shack

Owner: Daniel & Cynthia

- Maintenance / repairs — open and completed
- Equipment and supplies needs
- Snack shack stock and operations

7. Swim Team

Owner: Emily & Stephen

- No updates

8. Events and Programming

Owner: Lora

Progress Update

- Upcoming events
- Website and calendar updates
- Forms / party packet status

9. Additional Items

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10. Action Items

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