9/27/26 Town and Country Pool Board Meeting

1. Tree issue
    - No response after email offering to split cost of survey or tree
2. Pool Clean up Day
    - Kathleen will send out a google form for availability
3. Board positions for 2027
    - **President – Ciji Wright (willing to stay on another year, but just one)**
      Oversees lifeguard operations and facilities
    - **Vice President – Jason Wilkinson (Jason would want to stay on board, not in this role)**
      Supports the President and leads special initiatives
    - **Treasurer – John Huster (staying on)**
      Manages finances and business operations
    - **Secretary – Alex Hill (willing to stay on)**
      Handles communications and administrative duties
    - **Membership Chair – Kathleen Stimely (transitioning off board for 2027!)**
      Manages member enrollment and relations
    - **Social Chair – Lora Kates (willing to stay on)**
      Plans events and community activities
    - **Sponsorship Chair – Anna Scott (Willing to stay on)**
      Identifies and cultivates sponsorship opportunities with local businesses and vendors
    - **Vendor Chair – Cynthia Kennard (staying on)**
      Manages pool supplies and concessions
    - **Grounds Assistant – Bill Kennard (transitioning off the board)**
      Assists Grounds Chair with maintaining facilities and equipment
    - **Swim Team Coordinators – Emily and Stephen Andrews (staying on)**
      Oversee swim team operations and coaches
    - Other notes:
        i. Kathleen will check and see if CPO can be paid and on board
        ii. All board members should tell lifeguards if they need direction on things.
        iii. Lifeguards - no phones
        iv. Financials and minutes need to be on the website
4. Membership Plan Costs
    - 2026:
        - Family: **82**
        - Extended Family: **1**
        - Senior Couple: **12**
        - Single: **5**
        - Couple: **17**
            1. **Total Memberships: 117**
    - Proposed Cost increase for 2027
        i. We would need to go to $750 (family membership) to cover expenses

        ii. Discussion on how much to save each year.
    - Discussion on having a meeting about the pool with the community
    - Discussion about opening membership early with a longer payment plan
    - Discussion about showing financials on website so they understand why membership is going up.
    - Send email about financials, membership prices, and board positions
        i. Budget has increased 20k in 2 years.
    - Decide on membership next year
5. Swim Team / Pool Board Combining
    - Stephen is going to ask Rosalyn
    - John can expand the budget
    - Could increase sponsorship
    - Start in 2027 - Stephen will send you a copy of the budget
6. Budget Update - John Huster
    - We are closing out Wells Fargo which will affect Blink, Wordpress, AT&T, Homebase
    - John provided financial proposal for 2027
    - AT&T is $100/month - we don't have the info to cancel the account. Discussion on going to Spectrum
        i. Vote to let AT&T go, get spectrum - we do have to have a landline though.
7. Facilities Update - Daniel
    - The pump we use uses a lot of electricity.
    - If we change out the pump we could save a lot of electricity
    - Daniel will get a quote
    - David Wall - 2 weeks to 4 weeks after his procedure we will hear from him. It's been 2 weeks.
        i. They have not sent another request for money right now
        ii. Let's reach back out on the 30th