Minutes
Pool Committee

Tuesday, April 11, 2023
Meeting begins at 7:30, Ends at 9:00
Walk the pool deck and discuss

Members Present
Michele Thorton, Betsy Ehrlich, Ashley Andrews, Mary Mills, Julia Remsberg, Tom Bidinger, Doug Sims
Not in attendance: Karl Soper.

1. Walk the pool deck
See spreadsheet Pool Prep Punch List 2023, located in the Google Drive > BHCA > Pool > Pool Maintenance. We also talked about shade structures - notes below.

2. March Minutes – Approved. No changes.

3. Day Care – Hebba Hassanein is the member and owner of the Valley School. Day care valley@daycare.com. She doesn't go to the pool. Michele contacted her. For this year, we recommend they add a daycare provider membership to Hebba's membership so the day care provider can bring the children and stay through both sessions. ($75 fee). They can come Tuesdays but not until 12pm. We're not changing the rules, we're just applying the existing rules which weren't enforced in previous years. Michele is waiting for a reply. MUMC has not called.

4. Member Splash Update – Membership is at 309 (1,000 members). We were at 347 memberships at this time last year.

5. Food truck dedicated plug – the BHCA committee will get a 20amp plug installed on the west side of the community building. Trucks will need a 50 foot extension cord to connect. Need someone there when trucks set up. Pool committee needs to purchase two large orange cones and security tape to block off a parking space (not accessible space). Need to take a photo of cones and tape, truck set up so we can share photos with vendors so they know how to set up properly.

6. Lift Chair – Mary found replacement part. Will work with Pools and Patio to do repairs after chair is installed (and after deck is power washed).

7. Food Truck Schedule – Seven are confirmed starting Memorial Day weekend. Two in June, two in July. Mary Koster is doing a great job getting stuff posted on Facebook. Once we know the dates, we'll get this on the website.

8. Security Camera update – BHCA got estimates for about $4,000. Tabled for now because roof on pavilion needs a $4,000 upgrade. Will also need signs that we have security cameras.

9. BHCA Spring Picnic – April 29. Rain date 5/6

10. Spring Pool Clean Up – May 6 @8:00 AM - 5 free guest passes for all helpers. See spreadsheet.

11. Summer Splash –August 5, 11:00-3:00. Who can help Michele? Julia helped with finding donors for door prizes. Perhaps instead of getting business to donate, we could buy some little things like sunblock and raffle them off. Or we could invite businesses, like Ashley did last year, to donate something for the raffle. Prepare a sign in June – or send a message in June – to invite more participation. Contact Ray the DJ. His information is in the Google Drive, here.

12. Vendor for machines - no updates

15. Shade/Solar structure – We walked the deck and agreed that the best place for a shade structure is running north-south between the two pools from the honey locust tree on the south end to the fence on the north end over the row of tables. One end could continue to have tables, the other end, lounge chairs. Can also consider solar on the roof(s) of the pump house, community building, and/or pavilion.

13. Open Forum

- Need to pull together something printed with phone numbers for the guards.
- Also need incident forms. Does RSV have these? We don't just make them up.

- Host the lifeguard meet and greet about a week before the pool opens with pizza.
- Mailchimp invitation to pool clean-up day announcing 5 free passes.

Meetings (in *italics*) **and Events in 2023**

April
April 20, 2023 Meeting with RSV to go over everything. (time?)
April 29 BHCA Picnic / Rain date 5/6. 11am

May
May 6 Pool Clean Up Day 8am
May 9 Pool Meeting at 6:30pm so we have time to do some gardening.
May 20 Pool Clean Up Rain Date
Memorial Day Food Truck

June
Tuesday, June 13 Pool Meeting

July
Tuesday, July 1 Pool Meeting
Food Truck July 4
Food Truck July 15

August
Summer Splash August 5 11:00-3:00
Tuesday, August 8 Pool Meeting

Etc
Tuesday, September 12 Pool Meeting
Tuesday, October 10 Pool Meeting
Tuesday, November 14 Pool Meeting