

CSCSC Annual Meeting
August 26, 2012
Called to order 4:20

President's remarks: We upgraded the fencing to the baby pool and to the front portion of our fence.

We re-plastered both pools (baby and main).

Completed an upgrade to our electrical and placed two ceiling fans in the pavilion.

Due to the storm, tree repair and fence repairs needed to be made, thanks to the members who helped with the cleanup.

Kristie thanked Dan Echard and Betsy Jackson for their service on the board.

Vice President: High Sierra was our management company again this season. We are getting other bids for the next season.

Treasurer: Kristy L presented the financial reports to the membership. There was a question about the income that swim team made. Christine answered the question, all supplies haven't been purchased yet, and so that figure wasn't all profit. Also, the team is owned by the club, so any income belongs to the club.

Membership: We have 175 members and 20 leases.

Social: There were parties in the pavilion. We had about 3 or 4 social events planned. We have our annual chili cook off coming up on Labor Day.

Building and Grounds: Electrical work cost \$3200, should have ran over \$15,000, the work was done by Joe and some volunteers.

A motion sensor light/bell was installed to help deter people from entering our property over the winter months. We did have some vandalism over last winter.

We are looking at fixing the bob wire around the perimeter.

We are looking replacing the canopy in the baby pool area, with different options.

Member mentioned that the pool overall is in better shape then it has been in years.

Swim Team: We had a record of 4 – 1 this season; Kristin Watson was our head coach this season.

We had 5 weeks of lessons, two nights a week of water aerobics with a certified instructor and also two mornings a week of adult lap swim.

Christine thanked Tom McNeal for his help in building the ramp, the shelving and also helping clean up the vandalism.

Website: Bob has started a Facebook page for the pool to help communicate with the members.

Pool Systems: Craig talked about the new Connor's Law, so we need to purchase an AED system for the pool.

Also, new regulations require us to have a chair lift in place for the opening of next season.

We will have to purchase a new pool cover soon.

The lights to the pool were fixed with the exception on one light near the shallow end. Will need to look into solutions when the pool is closed.

If the county brings water down to the shopping center, there are pros and cons to having city water. The board will look at all options if that is a possibility.

We had issues with pool cloudiness this year; need to encourage membership to shower before entering the water.

We need to dig out the sump pump house before opening next season.

Judy present to the membership that we are getting bids to expand our pool to a 6-lane pool. This would allow the pool to have many other opportunities for the membership. We are finding out what is possible.

The estimates are between \$400,000 and \$500,000.

All members approved the minutes from the 2011 annual meeting.

Craig presented the by-law change for this season:

Proposed By-Law Change:

Section 2 - Handling the Club Funds

The Board of Governors shall designate at least two separate banks and/or Federally Insured saving institutions in which Club funds will be deposited in interest bearing accounts, if possible, and shall determine the manner in which checks, drafts, and other instruments for the withdrawal of funds from these accounts shall be executed for the payment of Club debts. In all cases, the Board shall require that at least two Club officers sign all such instruments for withdrawal of funds *except for debit cards requiring only one signature; By specific annual approval by the Board: the President, Vice President, Treasurer, Aquatics Committee Chair and one paid employee of the Club conducting pool business may be issued debit cards from a Club account with specified spending limits.*

Any discussion:

Is there any check and balances? What are the daily limits for each account? Yes, Kristy L knows when the debit cards are used. PNC has \$2000 and BankAnnapolis is \$1000.

Verbal vote: All members approved except one member was against the by-law change.

Can a gate be placed by the volleyball court to help the volleyball players get volleyballs when they go over the fence?

Election results:

Kristie Alva, Janet Ascione, Nikki Charlson, Shane Clark, Joe Keckler, Craig Madden and Pia Wingblade were elected for a two-year term.

They are joining Bob Baca, Christine Byrne, Kristy Larsen and Judy Schmid.

Meeting adjourned at 5:10