

Cape St. Claire Swim Club Board Meeting April 13, 2017

Present

Michaela Allen
Corey D'Agostino
Bridget Avila
Cindy Sawyer

Meeting was called to order at 7:18pm by Corey D'Agostino.

Minutes

Motion was made to approve the minutes of the March 9, 2017 meeting as amended. Motion passed. Vote unanimous.

Treasurer's Report

Treasurer Allen presented the March 2017 financials. Motion was made to approve the financial as presented. Motion passed. Vote unanimous.

Social

Bridget presented dates when extra guards would be needed. She is working on setting up different social events. The Jackson Three Band is scheduled for Memorial Day, cost of band is \$350. Discussion on time they would play. She will confirm and present at next meeting. Forms are to be updated to state that parties over 40 people need board approval prior to being approved. Ideas that are being worked on: Late nights, Adult Only with sports events, Margarita Night (Bartending Contest), discussion was held on what events should be included for Labor Day instead of Chili Cook-off. More to come on that. Matt Thompson is going to loan his screen to the pool for the summer, not just movie night.

Grounds

An assessment of the flower beds were made and the front beds in front of the bath house and around the overflow pit will be weeded and mulched. The flower bed next to the baby pool will redone, by digging out the day lilies, moving the liriope to form a corner border, planting some knock out roses. Michaela and Cindy will power wash the overflow and repaint prior to the clean-up day.

We would like to repaint the retaining wall behind the pool, the one with the sand dune theme on it. It was suggested that we contact painting companies to get quotes on the painting of the wall and also repainting of the pavilion. Cindy is to get some quotes.

The small grills on the hill side will be removed during the pool clean up.

The state of the chemical building for the baby pool was brought up. It has quite a bit of rot to it. We would like to replace the building, but need to have a conversation with Craig to see what he is planning. At the very least we would like to give it a fresh coat of paint, to help spruce it up.

This is tabled until the next meeting, so Craig can be consulted.

We would like to move the water aerobics equipment cabinet to another place on the deck. Will work with Aquatics on the placement of the shed.

Membership

Kari presented via email the following list of sales and leases.

- Sale of Membership #134 from Diane and Scott McGrady to James and Debbie Moran. Recommendation letter from Tammy Wenig. Private sale. \$250.00.
- Sale of Membership # 110 from Gary Cooper and Beth Lash to John and Natalie Stout. Recommendation letter from Bill and Diane Doyen. Private sale. \$900.00.
- Sale of Membership # 138 from Lisa and Thomas Stevens to Michelle and Aaron Madsen. Recommendation letter from Sally Franklin. Private sale. \$1,000.
- Club Lease PL-05 issued to Erin Daly (Formerly issued to Stout Family). Recommendation letter from Karen West.
- Private Lease # L-21 (Bourne) to Jonathan and Cara Malfi. Recommendation letter from Jim and Amy Barcliff.

A motion was made to approve the sale of all memberships and leases above. Motion was approved. Vote unanimous.

A motion was made to tentative approve the following private lease pending the payment of the annual dues. Motion approved. Vote unanimous.

Private Lease # L-111 (Kulp) to Kevin and Jaime Bliss. Recommendation letter from Jim and Amy Barcliff.

Vice President and Buildings Committee Report (via email)

Pavilion Roof. Contract negotiated and executed with Wells Home Improvements. Entire roof replaced including sheathing and rotted fascia boards.

Power Washing. Power washing of pool deck and pavilion. KDS power washing retained to power wash the deck and the pavilion area. Fifty percent complete and will be complete shortly.

Bathroom Doors. Planning on replacement of bathroom doors prior to opening. Scoping and getting estimates currently

Painting. Will organize a painting crew for cleanup day. - Discussion was held and painting WILL NOT be done on cleanup day.

Scheduling. Populating google calendar with events, etc. in order to coordinate contract life guard hours with DRD. Making very good progress! Thank you all for supporting this.

Pool Schedule question for the board: Should we extend the DRD contract for an additional weekend beyond September 4th, 2017 and/or open hours during the week? Traditionally, we have been open the weekend after Labor Day. If we do nothing, September 4th will be last day of operations. Just need to make sure everyone is on same page. Just let me know what was decided and I'll close the loop with DRD. - A motion was made to have regular pool hours

through Labor Day and then close the pool after Labor Day, no additional weekends. Motion passed. Vote unanimous.

Scheduled water testing (Well water) prior to opening with Environmental.

Bathroom Supplies. Confirmed with DRD that DRD will be responsible for providing supplies as per last year.

Employment contracts: Email me any employment contracts needed to be executed and I will sign them.

New Business

Matt Thompson, a pool member, approached the board with several items. He suggest that a TV screen should be mounted to the wall as you come into the pool area to broadcast upcoming events, calendar events, etc. Advertising will be done by some local companies. Matt would manage the advertising process. The TV will be donated to the pool.

He also said that the CSCIA would be getting rid of the 4 camera DVD system that they currently have at the piers. He said that he thought that they would give to the pool (might be a minimal cost) and would could have 24 hour surveillance at the pool. A motion was made to accept the offers made by Matt Thompson. The Motion was approved. Vote unanimous.

The certified letter to the McDermott family was returned unclaimed. This had the reimbursement for the sale of the bond. Michaela to send via regular mail and send an email letting her know it is coming.

Meeting adjourned at 9:30pm.