

CSCSC Board Meeting  
December 9, 2011  
Minutes  
Called to order at 7:02

**Attendance:** Pia Wingblade, Kristy Larsen, Nikki Trella Charlson, Craig Madden, Dan Echard, Judy Schmid, Christine Byrne, Bob Baca, Joe Keckler and Betsy Jackson

**Absent:** Kristie Alva

All members approved the November minutes.

**Swim Team:** No Report

**Membership:** Bond number #172 Sale from Bridgette Presti to Janet and Matthew Ascione recommended by Katherine Woods.

All approved

We are in the last year of our three-year contract. The contract automatically renewed for another 3 year term since we did not give the required 12 months notice. The time to give the 12 month notice was November 2011.

**Pool Committee:** The pool committee will get together in January to discuss pool issue. On that list is the ADA compliance of the chair lift. Craig found a chair for \$4200 plus installation; High Sierra quote is \$6500, which includes installation.

The baby pool is not fiscally possible to get in compliance.

**Treasurer:** Went over the financial reports, which included the budgets for 2012.

The budgets will be approved after Craig and the Pool committee gets together in January.

Nikki provided the board with the guidelines on who can sign contracts for the pool. After a lengthy conversation it was decided not to limit the committee members. If a contract is signed the board must be notified within 48 hours.

**Motion:** All expenses over \$250 must have prior approval by a board member with the exception of approved budgeted items.

All approved

**Social:** No Report

**Building and Grounds:** Dan is working on getting 3 quotes for lawn care.

Joe is working on getting 3 quotes from electricians. Will provide to the board at the January meeting.

**Website:** Bob is still in the process of updating the annual changes that need to be made.

He has been working hard to fix the over billing by Verizon. We should receive reimbursement from Verizon soon.

Meeting adjourned at 8:22

Next Meeting will be January 12, 2012 at 7:00 at the clubhouse