

CSCSC Board Minutes
April 12, 2012
Called to order at 7:05

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

March Minutes were approved

President: Coble will be our landscaping company again this year, have a written contract

Kristie is going to talk to Pat to see if he will still run the volleyball.

Vice President: High Sierra will be draining the pool and start the re-plastering around April 18th. They will be replacing the racing lines in the main pool. The pool should be filled the beginning of May.

Motion: Pia has the authority to sign a contract with High Sierra for the sealing, conduit, skimmer and light niches.

All approved

There was a discussion about whether we should purchase additional fire extinguishers at Home Depot or through the company that recharges the ones that we already have.

Our Insurance Company wants us to have more extinguishers.

It was decided to purchase them at Home Depot.

We also need to increase the mulch at the swing set, building and grounds is going to get an estimate from Central Sod.

We also need a new wheel barrel.

We are going to renew our contract with Deer Park and rent the cooler from them also.

New tetherball needs to be purchased this year.

Motion: Pia can purchase a new grill for the pavilion.

All approved

Swim Team: Registration is going well for team and lessons

We have a new water aerobics instructor, her name is Tara Witten. We are hoping to have water aerobics on Monday and Wednesdays. There was a discussion about volleyball being on Monday nights, which we can't have volleyball and water aerobics on the same night.

Erin will do the morning lap swim again on Tuesday and Thursday mornings.

Gave the board the dates of our home meets.

Also made sure that the board would reserve July 24th as a rain date for the banquet.

Treasurer: Kristy gave the financial reports

Motion: Kristy made a motion to increase our general liability aggregate limit from \$1 mil to \$2 mil at an additional premium of \$300 per year maintaining our per occurrence limit at \$1 mil.

All approved

Motion: Kristy made a motion to increase, under our general liability, the sexual

abuse and molestation coverage to \$250,000 per occurrence and \$500,000 maximum for an additional \$75.00 per year.

All approved

We need to get the Certificate of Insurance from High Sierra

The personal property tax return was completed.

Building and Grounds: Joe gave us a break down on what the electrician, David Slotsky with Connect Electric will be doing:

Replace breaker box

Motion sensor lights with school type bell

2 Ceiling fans for the pavilion

30 individual amps to the shed placed at the pavilion to install power to shed

Joe and any volunteers will dig the trench on Saturday April 14th, to reduce the price for all the work.

Total price for the electrical work is \$2856

Joe also got us estimates for the sail shade:

24x30x8 would be \$8937.80

20x20 would be \$7,268.80

Going to wait until next year to do the shade, we are hoping to get one more year out of the awning that is already there.

Clean up date will be May 12

Dan has been talking to an individual about grinding down the concrete on the pool deck.

Motion: Dan has the authority to spend under \$500 to grind the concrete on the pool deck.

All approved

Social: 5th grade party will be June 8th, time to be determined

Movie Night

Margarita Night

Possible other events

Membership:

Leases Presented for Approval:

Jennifer and George Shipp

Keith and Tisha Donahue

Todd and Evelyn Dallenegra

Robert and Jennifer Urlock

Maurice and Anita O'Connor

Douglas and Leah Humphries

All approved

No more pool leases available at this time.

Pool Committee: Will discuss the pool chair lift at a later time, needs to be in place by September

Guest cards need to be made, so we can hand them out to the individuals who come to clean-up day.

Meeting adjourned at 8:48

Next Meeting is May 10th at 7:00 location to be determined later. (I will send out an e-mail reminder with location, either the pool or clubhouse.