

## CSCSC Minutes

July 14, 2011

In Attendance: Pia Wingblade, Kristy Larsen, Nikki Trella, Rhonda Titus, Betsy Jackson, Craig Madden, and Bob Baca

Absent: Kristie Alva, Christine Byrne, Pat McKay, and Dan Echard

Pia called the meeting to order at 7:02 pm.

**President's Report** – On behalf of Kristie, Pia presented the President's report. The gate to the baby pool must be fixed or the baby pool will be closed. A representative of a fencing company evaluated the gate, but no estimate has been received. Craig reported that the club has a new baby gate lock but there is no adapter for the fence. Craig will try to find an adapter.

Pia reported on the following Building and Grounds issues:

- Electricity in the pavilion is not working. Craig reported that the GFI (on the telephone pole by the pavilion) has been previously replaced, and Bob agreed to look at the GFI and replace it if necessary.
- Dan will be fixing the shower head in the women's bathroom on July 15<sup>th</sup>
- Chipping paint in the chemical shed and the soffits on the building
- Crumbling blocks and paint on the front retaining wall

Kristie Alva will contact Richard's again about the remaining work. A representative of Richard's has approached Pia about parking in the lot starting in the fall. The consensus of the board members was that the remaining work needs to be performed before the board would consider a request for the upcoming winter. Rhonda will look into the implications of the club earning unrelated business income.

**Vice President's Report** – Pia reiterated the lifeguards' request for a lower lifeguard chair. Craig made a motion authorizing the Vice President to buy a chair that positions the head of a sitting lifeguard at standing height (approximately 48" seat height) and if deemed necessary by the Vice President, consult with Bobby on the preferred type of chair. Pia seconded the motion, and the motion passed unanimously.

Pia presented an estimate for the pavilion's retaining wall and steps to the pavilion area. The board requested that the estimate itemize the cost for the retaining wall separate from the cost of the steps and requested estimates from other companies.

**Treasurer's Report** – Rhonda suggested that the board consider in future years releasing 20-25 additional bonds to permit current lessees to buy bonds. There was a discussion about whether

the board should present an increase in the annual fees, and the consensus of the board members was the annual fees should not be increased. A future capital project may be re-doing the pool deck.

Rhonda presented the club's balance sheet and profit and loss statement and noted that she will be adding an additional \$7,000 for the [Board](#) Designated Capital Improvement Fund. Kristy made a motion to accept the treasurer's report, and Craig seconded the motion. The motion passed unanimously.

**Membership** – Craig reported that he requested a quote to include barcodes on future membership cards and scanning equipment. This will enable the lifeguards to track more effectively who is in the pool at any specific time. Craig suggested that the rules about flips off the diving board be formalized and published on the website.

Craig addressed the issue of the rough plaster in the main pool and the baby pool and the cracking of the baby pool. Plaster does not get rough if the ph balance remains stable and is not designed to be dry (no water in the pool). In a commercial pool, however, it is not realistic to expect stable ph balance, and the varying ph levels cause the calcium in the plaster to get rough. In a commercial pool, the expected life of plaster is 5 years. Since the baby pool is drained in the winter, cracking occurs. Craig presented the following options:

- Install an automated sensor to keep the ph level balanced
- Recoat the pool every 4-5 years
- Identify more tolerant pool plaster (e.g., silica)
- Tile the main pool and baby pool

Craig is awaiting an estimate for the 3<sup>rd</sup> option for both pools and the 4<sup>th</sup> option for the baby pool. He expects to provide the board with estimates at the August board meeting.

Craig proposed the creation of a Pool Committee to handle issues related to the pools and offered to chair the committee.

**Website** – Bob reported the wifi is working at the pool. It is free for members but is password protected. The current service can handle approximately 20-30 people on the network at the same time. Bob stated that Verizon charged a \$100 set-up fee and the monthly charge for phone and Internet service is less than \$100 per month. Bob noted that he will be making some general updates to the website.

Craig made a motion to approve the minutes from the June 9, 2011, meeting, and Nikki seconded the motion. The minutes were unanimously approved.

**Swim Team** – On behalf of Christine, Craig presented the swim team committee report. The last swim meet was Saturday, July 16<sup>th</sup>, and the team currently has a 2-1 record in its division.

The swim team banquet is June 25<sup>th</sup> (rain date of June 26<sup>th</sup>); the pool will close at 5:45 pm with the banquet to start at 6 pm. All swim lessons are filled.

Water aerobics classes have been well attended, with an average of 10 people per session. Craig presented a request to add an additional water aerobics class on Thursday evenings at a cost of \$30/class or \$150 through the end of the season. Nikki made a motion to add an additional class each week with the club paying the additional costs, and Rhonda seconded the motion. The motion passed unanimously. If a member wishes to have a party during a scheduled water aerobics class, Kristy or Betsy will advise the member about the class and allow the member to decide whether to have the party at that time or choose another time.

Craig reported that morning lap swim has been well received and the members have been grateful for the opportunity to swim. A total of 12 individuals have attended with an average of 4 people attending each session. Craig made a motion for the club to extend morning lap swim through the end of the season, pay the additional \$204 for this service, and at the end of the season, evaluate whether this service should be offered in the future. The motion was seconded and passed unanimously.

**Social** – Kristy reported that Ladies' Nite was canceled and Movie Nite is scheduled for Saturday, July 23<sup>rd</sup>. For movie nite, games will start at 6 pm, the pool will close at 8 pm, and movie nite will start at 8:30 pm. Kristy reported that there are lots of parties being scheduled this summer and that St. Margaret's Church's Camp Allen attendees will visit the pool the 1<sup>st</sup> Friday of August. The pool will open at 10 am, and St. Margaret's has agreed to pay for an extra lifeguard.

**Waterlog** – Nikki asked if the process of soliciting articles for The Waterlog was sufficient, to which the answer was it is.

**Nominating** – Kristy agreed to chair the Nominating Committee, and Nikki agreed to assist. There was a discussion about which members were up for election this year. At the 2010 annual meeting, seven members – Betsy Jackson, Kristie Alva, Pia Wingblade, Nikki Trella, Craig Madden, Dan Echard, and Kristy Larsen – were elected.

Meeting was adjourned at 9:00 pm. The next meeting is Tuesday, August 11<sup>th</sup> with the annual meeting on Sunday, August 28<sup>th</sup>.