

Cape St. Claire Swim Club Board Meeting
December 12, 2013
CSCSC Clubhouse
Minutes

Present

President Kristie Alva
Vice President Pia Wingblade
Secretary Craig Madden
Nikki Charlson
Bill Macauley
Bob Baca

Absent

Joe Keckler
Janet Ascione
Cheryl Gorman
Treasurer Kristy Larsen

At 7:00 pm the meeting was called to order by President Alva

Treasurer Larsen sent by email the financial report for December and also the final operating budget for 2014, these were accepted by the board.

Pool and Pool Systems.

Governor Madden reported the well has been located. However a tree was planted just about on top of the well and the well guys need the tree removed to access the well. Mr. Sawyer was hired to remove the tree and gently remove the stump to access the well. At the same time Mr. Sawyer was asked to "top" four cypress trees so they stay strong and not break during bad weather. This costs \$375.00. After the tree work is done the well people can work on the well itself.

The other committees gave brief status reports; reporting preparations for the coming season.

A light disturbing a neighbor of the pool, a Mr. Mike Byard at 1239 Hilltop Drive, was disabled for solve the problem.

Meeting was adjourned at 7:30 pm

