

CSCSC Board Meeting April 14, 2011 Minutes

Present: Kristie Alva, Rhonda Titus, Pia Wingblade, Christine Byrne, Craig Madden, Dan Echard and Pat McKay

Absent: Kristy Larsen, Bob Baca, Betsy Jackson and Nikki Trella

All approved the March minutes.

President remarks: Richard's will be out by the end of April. Kristie is going to meet with Christy F. next week to discuss work that needs to be completed.

Motion: Ratify the additions of Bob Baca to replace Bob Booze as Webmaster and be a member of the board.

All approved

Vice President: Bobby from High Sierra will start the process of draining and filling the pool next week.

Dolly will be returning as the manager this summer
Luke Penne was interviewed for a management position.

Pia put together the benches – Thank you Pia!

Treasurer: Gave her financial reports to the board.

Accountant still has the books

13 members have not paid their dues for 2011 season.

Membership: The next late payment will be assessed on May 1st.

Currently two people want leases.

Sales to be approved
Booze to Tom and Jessica Payne – recommended by Rhonda Titus

Leases for approval:
Bolger to Maurer – recommended by Ellen Kulp
Embrey to Moore – recommended by Alicia Morse

All approved

Craig brought to the board's attention that two families using one bond. The Noll family will be notified that this year is the last year that they can all use one bond. Next year the daughter and son-in-law must purchase or lease their own membership.

Statistics:
Of 34 lessees 13 are new to the pool
Also new members who did not previously lease – 5
18 total new families

Private lease – Potter to Scott - Craig going to contact Potter to lease to a wait list applicant – board will waive the find fee – Jennifer Scott not giving the board a recommendation letter.

Building and Grounds: Pia is going to order swing set materials

Verizon – Wi-Fi – not seasonal, contact other companies to see if seasonal would be possible.
Replace phone -? May not be working

Craig going to send out an e-mail reminder of the clean up day – May 7th

Craig going to spend no more then \$40 to buy a program to generate mass e-mails

Horseshoe pit will be taken down, if membership notices and wants it back, and then we will discuss purchasing new materials.

Richard's provide mulch?

Pat is going to look for vinyl cleaner to use on the chairs

New fence by the road?

Main gate needs to be realigned

Get pricing for a new retaining wall by the pavilion.
Ceiling fans in the pavilion – do we need a new electrical panel?

Craig going to look into midst machines before the season starts and prices go up

Motion: Guest cards handed out for the 2011 season and any future season will expire at the end of that season. The guest passes from previous years will still have no expiration date and can still be used.

All approved

Swim Team: Registration going well, 84 team members so far, currently 80% of the team is members or lessees.

Motion: Morning lap swim will be on Tuesday and Thursday mornings open to members and non-members. Non-members will pay the \$3.00 guest fee.

All approved

Linda Fabian will be the water aerobics instructor. Water aerobics will be starting June 21st and will be every Tuesday from 5:45 to 6:30. Free to members and \$3.00 for their guests.

New Business: It was brought to the attention of the board that a member's son (Grindle) is being bullied by a non-member boy (usually a guest of a member). The board agreed that if an incident happens it needs to be reported immediately to the guards.

Pat is going to look into purchases a new volleyball net, so the old volleyball net will remain up, minimizing dodge ball and kick ball.

Meeting adjourned 8:46

Next Meeting May 12th at 7:00