

CSCSC Board Minutes
March 8, 2012
Called to order 7:07

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

Absent: Dan Echard and Kristie Alva

Minutes were unanimously approved from the February meeting.

President: Kristie wanted to address the e-mail that we received from a member, in reference to our diving board rules.

We are going to change the rules to state: **General swimming is permitted in the diving well only when the diving board is not in use.**

Removing the wording: “divers have the preference.”

All approved

The club is going to purchase an orange cone to be placed on the driving board, letting the membership know that the diving board is closed.

We are hoping that the lifeguards will be able to manage an amount of time to allow swimming/games in the deep end and allow time for the diving board to be open. We are trying to avoid a set schedule and give the guards the flexibility.

Kristie is going to send an e-mail in response to the e-mail to the member.

Craig: He handed Christine the ADA form and the e-mail communication, which will be placed in the Secretaries binder. It states that the permits need to be there as of September 2012, but the chair needs to be in place in March 15, 2013, or at our opening of the 2012 season.

Plaster: High Sierra quoted \$19,750 to re-plaster the main and baby pool, wanted to see if they can work around the racing lines in the main pool. If not, they quoted \$5,135 to replace the racing lines.

Motion: If High Sierra’s quote comes in under \$25,000 Pia or Craig can execute a contract to have the replastering done before opening the pool this season.

All approved

Bob: Standard updates on the website are being done: Swim Team and Swim Lessons

Betsy: No Social report

Nikki – Membership:

Sales:

James and Josefina Chafe to Michael and Katherine Hicks

Mark and Laura O’Liddy to Dana and Scott Barnhart

David and Kim Fletcher to Tom and Marie Kovac

All Approved

Leases:

Elena Keller from Christina Roberts
Jennifer Campbell-Brown and John Brown – club
Michele Cipriano and Brian Moss – club
Jason and Natasha Hitchcock – club

All Approved

Building and Grounds: Joe is looking into having the lip in the concrete grinded down.

Joe is having 2 local electricians to give estimates to change out the breaker box in April at the same time he is going to investigate the installation of motion lights with the possibility of an alarm.

Kristy reminded everyone that anyone who does work on the grounds needs a certificate of insurance.

Motion: Joe has the authority to spend up to \$3,500 to fix the breaker box and also motion detector with light and alarm.

All Approved

Dan and Joe will look into the possibility of an awning or sail shade for the baby pool area.

Where people were gaining access to the property was sealed, but has since been removed or cut, so they are still gaining access to the property.

Joe is going to put signs up stating that the pool is under surveillance.

Lawn Care – We established a plan for the season:
2 mows per month
Pick up leaves in the fall and spring

Kristie will send a letter to Coble requesting a written proposal of what we would like done this season.

In addition, Joe is going to look at other companies so we can compare pricing.

Swim Team: Christine asked Nikki to send a letter to the membership and leases letting them know that we have a swim team.

In addition, Christine asked Nikki for a database of the membership by May 1st, so she can target the members/leases that would benefit from swim lessons.

Treasurer: Kristy presented the financial reports to the board. In addition, she showed everyone the taxes for 2011 have been filed.

Motion: Kristy has asked that we undesignated all currently designated funds.

All Approved

Motion: To rescind the boards' previous motion to set aside a percentage of annual dues each year for the designated funds until further notice. We will not have any designated funds or annual contributions. All funds are available for the Club.

All Approved

Meeting adjourned at 8:23

Next Meeting will be April 12th at 7:00 at the Clubhouse