

CSCSC Board Minutes
May 2012
Called to order 7:08

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

Absent: Kristie Alva and Dan Echard

All approved April minutes.

President Remarks: Plaster is completed

We have 2 members that have not paid their dues; Kristie Alva is going to contact them.

Vice President: High Sierra quoted \$2370 to fix the three light fixtures in the pool. Pia is going to new quote to include all 4 lights and also comment that we already paid for the sealing when they did the re-plastering.

Treasurer: Kristy gave the financial reports.

Still no bill from BG&E, now that we are using power again, we should see a bill soon.

Swim Team: 104 swimmers for team

Christine explained that AAU doesn't give Waiver of Subrogation unless the facility requires it. So, we can't get a waiver from AAU.

Motion: Water Aerobics will be on Monday and Wednesday for this season. Volleyball will be moved to Tuesday nights.

All Approved

Membership: Membership cards have been ordered.

2 Sales:

David and Leigh Ann Smith to John and Leslie Dougherty
Michael and Andree Waesche to Seth and Tammy Wenig

1 Lease

Maria Lager by Tina Kilpatrick

All Approved

Bob: Wanted to know when volleyball would start, 5:30 and now on Tuesdays

Verizon – Wireless should be hooked up by opening weekend. Bob is going to look into pricing options for a bundle package.

Building and Grounds:

Motion: Building and Grounds have the authority to spend no more than \$3500, to get mulch for the swing set, sand for the volleyball court and also pebbles with a weed mat.

All Approved

Electrical update: The electrician will work on Monday, weather permitting..

Social: Kids night – June 14th 6 – 8.

Movie Night – July 14th

Margarita Night – August

Chili Cook off – September

Pool Committee:

New Cover - ?

Baby pool filter will need to be replaced at some point

Should look into possibilities of expanding the pool to present to the membership at the annual meeting

Meeting adjourned at 8:11

Next meeting will be June 14th at the pool – time to be determined later because of Kids night.