

# Cape St. Claire Swim Club Board Meeting

## October 9, 2014

### Present

Craig Madden  
Kristy Larsen  
Kevin Byrne  
Bob Baca  
Karen West  
Kari Maltz  
Katie Hicks

Meeting called to order at 7:00 pm.

### Minutes

- Minutes accepted for September 01 and September 18 meetings. Vote unanimous.
- Financials presented. Approved and Accepted. Vote unanimous.

#### POOL OPERATIONS

- Kevin provided quotes for pool deck refurbish, plumbing from DRD. Board requested additional quotes.
- Reviewed DRD proposal to replace pool covers for main and wading (kiddie) pools. Board requested additional quotes.
- Pool management for 2015 season sent to five vendors.
- AA County permits delayed for start of retaining wall project. Craig monitoring process with County to move along quicker.

#### PRESIDENT

- CSCIA requested CSCSC pay \$25.00 for water storm management fees. Craig coordinated with Fred Graul to have BLOA cover. Credit from County.

#### WEBSITE

- Bob updating all emails. Requested confirmation that emails are being correctly forwarded.

Meeting adjourned at 7:40 pm.