

**ANNUAL
CSCSC MEMBERSHIP MEETING
MINUTES
August 30, 2009**

Meeting called to order at 4:15 p.m.

President's Report: A few weeks in to the start of the season, our manager at Patriot pools left their employ. Due to their home base being in the Reisterstown area, Patriot is not interested in managing this pool. They would open/close the facility but not manage the day to day operations.

The board was thanked for their service, swim team volunteers were thanked for their hard work during the season, in which organization starts in the winter.

Approval of minutes: Motion by Peggy McKay, 2nd Colleen O'Brian, all approved. A question was raised about the cost of trash cans and if they had been purchased. John answered the originally priced cans, which were the metal-caged with dome cans like at the beach, were not purchased. A Rubbermaid domed can was purchased through Sam's Club for about \$100 each. Six were purchased this season with plans to purchased additional cans next season.

Treasurer: Rhonda passed out copies of the Profit/Loss statement and Balance sheet to attendees. She pointed out that although 'Late Fees' shows a profit, we do not consider that a good profit. She pointed out that new chairs were purchased, with intentions of re-strapping some old ones over the winter.

Elections: The floor was asked for write-in nominations, none were entered. Votes were taken, collected and tallied by Pia Wingblade. All nominees were elected to two-year terms; Bob Booze, Christine Byrne, Beth Lash, Pat McKay, and Rhonda Titus.

Swim Team: Kirk Sievers talked about the lessons that were offered this year and the success the club had offering them.

Membership: Beth Lash explained the scope of the membership chair's job:

This is the person that makes changes to member information.

Maintains the database.

Prints, Laminates, and organizes the membership cards and babysitter cards.

Creates the initial Guest passes.

Brokers sales between buyers/sellers.

Maintains a wait list for memberships (usually leaseholders looking to buy).

Organizes the lease of memberships. This year a rule was implemented that a member must be in good standing before the member can lease out.

* Question from the floor: What is the price of a bond? \$800, if the board sells it.

* Question from the floor: Can members sell themselves for any price? Yes, what ever they can get is fair market value.

Approval of new applicants and leasees as stated in the bylaw rules is one of the items the Board meets to vote on.

Volleyball: Pat states - Monday nights.

Building and Grounds: John Bragaw states that the bathroom facilities were slated to be revamped this past spring, but due to the immediate necessity of replacing the pump for the pool, this project had to be put on hold. Thank you to Teresa Todd for architectural drawings of the bath/guardhouse facilities. This makes it possible to get bids from builders.

Prior to the start of the season, the pump house roof was replaced. Contractor, Glen Malone, has been contacted about renovating the bathrooms. The exterior perimeter barbed wire fence tops were snapped off over the winter and had to be replaced. The barbed wire on the interior fencing has been removed in an effort to make the facility look less like a compound. In order to improve the appearance of the facility, a wood interior fence by the pump house may be ordered and along the shopping center fence Cedars may be planted to block the rear-view. The volleyball court is in need of new sand, to refresh the court. The pavilion area needs to be fixed up: Replacement of the retaining wall, pavers around the cement will cost \$20,000 to \$30,000. It is important to keep in mind that the pool deck will need new cement and cash needs to be set aside for that project. Over the winter the pipes running up the baby pool pump room and to the upper hose station burst due to the pipe heaters being unplugged.

* Question from the floor: Was the burst pipes a maintenance issue? Yes, due to the fact that the heaters were unplugged and shouldn't have been.

Debra Banker was introduced and her newly created Cape St. Claire Swim Club sign was unveiled. She states that she is a local artist. Two bids were accepted by the board, her bid won. The dolphins represent the swim team mascot, she tried to make the appearance lighthearted and fun. The sign has been painted on 1/4" PVC board. The sign will be bolted to the front of the building.

Old Business:

Teresa Todd asked what happened with the recycle bins. Kirk had researched the recycle program. The county will not pick up from the pool. A supervisor came to the location and stated they would not get a truck back to the area.

Suggestion - Send a notice in the Waterlog to pack up your recycle materials and take them home.

Beth Lash suggested a member volunteer to head a recycle program, the board does not have the manpower to handle it ourselves but we are certainly open to a member running the program.

Members, please note, the shopping center, through Fred Graul, does not charge the club to use the dumpster.

New Business: There is a problem with the gateway being open, especially during the winter but also at night during the summer. There have been destruction problems to neighboring properties, noise at late hours, and even break ins. Can the gate be locked during the winter months at least?

Reply: In the past, gates have been locked, and then destroyed and torn down. After many replacements, the decision was made to stop the expenditure.

Pam made a motion to replace and lock the gates during the winter months.

Discussion: Does the Club have the authority to lock the gate? Yes.

At what point does the Club stop replacing gates? To be determined.

Vote: 21 in favor, 2 against - Approved.

Along with the gate, signs will be placed at the upper and lower gateways. Wording to be coordinated with the lot owners.

Peg McKay made a motion to move swim team start time from 7:30 to 8:00, 2nd by Helen Bragaw,

Discussion: Swim team hours are 7:30 to 9:30

Lessons are 9:30 to 10:30

Guards prepare pool 10:30 to 11:00

Motion to delay the start of swim team by ½ hour and open the pool at 11:30 - The no vote wins.

Motion to adjourn 5:15 p.m.