

Cape St. Claire Swim Club Board Meeting October 13, 2016

Present

Craig Madden
Cindy Sawyer
Michaela Allen (phoned in)
Corey D'Agostino
Cheryl Gorman
Cathy Wasiuta

Meeting called to order at 7:05 pm by President Corey D'Agostino.

Minutes

Motion made to approve minutes from September 8th meeting as amended. Motion passed.
Vote unanimous.

Motion made to accept financials as presented. Motion passed. Vote unanimous.

President's Comment

Corey discussed taking responsibility for your individual committee. He will be the main contact with membership. The goal is not to raise membership fees this year.

Treasurer Report

Treasurer Allen presented the financials via phone. Significant cash is in the bank for fall projects. The pool cover replacement was discussed. Craig and Corey will look at it to see if a full replacement is needed or just new anchors. We also need to include pool water as a line item to next year's budget, as it is needed each spring.

Aquatics

Nothing to report.

Buildings/DRD

The pavilion is structurally sound. Re-roofing and painting is the best use of funds at this time, as a new pavilion is 30K-50K. Craig presented two quotes to re-roof the pavilion, after review, he will get two additional quotes and we will re-roof in the spring. The quotes will include painting, as well as the shed and backwash pit.

The baby pool chemical room door (trim) has swelled and may need to be replaced. After further discussion, that door is not needed, as there is another door on the other side. Craig is looking into replacing the bathroom doors (and possibly this door), he will bring quotes to next meeting.

Grounds and Beautification

Cindy had the awning fixed at \$175. Part of the problem is that the bushes are overgrown and we need to address this. Cindy also took all the signs down around the pool property and took photos for next year for reference.

Cindy reached out to Coble and Childs and received two estimates for lawn mowing, edging, aeration, weeding, trimming bushes in fall and spring, etc. After review, a motion was made to accept Coble's proposal, to include Fall 2016 leaf removal. Motion passed.

Cindy proposed removing bushes and plants (to be replanted into pots, along with other flowers) and fill the flower beds with large river rock and spray for weeds. Motion made to remove bushes/plants, fill the beds with filter cloth and river stone, not to exceed \$2000. Motion passed. This does not include the bed to the left of baby pool, that will be revisited in the spring after the stairs are completed.

Long Term Membership Committee

Corey presented the list below and discussed:

1. Pavilion-previously discussed in Buildings during this meeting.
2. Deck-caulking needs to be fixed, it is on warranty, Craig will talk to Jeremy (DRD).
3. Path alongside the pool-It is the pool responsibility. Coble can handle leaf removal from the path. Erosion is a continuing issue, we will need to look into, CSCIA can help with costs.
4. Stairs on side of pool-Corey presented a quote from McHale, with boulder steps and iron rails. Motion made to accept proposal, assuming the contractor handles any permits needed. Motion passed.
5. Trees in the parking lot-McHale recommended 6 ft giant arborvitae trees (22 total) to be planted in the parking lot and along fence to hide the buildings. After discussion, we decided to put the trees on hold until additional lighting has been decided. Also will need additional bids.
6. Better lighting at the pool-will be discussed further at another meeting. Cindy and Craig will look at existing lights to see which ones are burned out or if it's a power source issue.

Old Business

Michaela will send a certified letter that states the membership in question has been confiscated and will be sold at \$1000.

At annual meeting, a member requested a gate near volleyball court, so it's easier to retrieve balls. After discussion, it was determined this is a security issue since it would give direct access to the path (with no second inner fence). We discussed adding a net in that area on the top of the fence. No motion made.

New Business

We will review a list of the members at the next meeting.

Meeting adjourned at 8:55 pm