

Cape St. Claire Swim Club Board Meeting
March 14th, 2013
CSCIA Clubhouse
Minutes

Present:

President Kristie Alva
Vice President Pia Wingblade
Secretary Craig Madden
Membership Nikki Charlson
Buildings & Grounds Joe Keckler
Pool and Pool Systems Craig Madden
Pool and Pool Systems Kari Maltz
Swim Team Christine Byrne
Social & Parties Janet Ascione
Website & Waterlog Bob Baca

At 7:00pm the meeting was called to order by President Alva.

Vice President Wingblade gave a review of work ongoing in preparation of the pool opening:

The backwash pit drain wash non-functional and is in the process of being repaired. At the same time the septic system tank and drain field were being located. The management of the automated external defibrillator (AED) was discussed and it was recommended that DRD recommended company manage the AED and will need to investigate the prescription required by the County. The repair of the non-functional pool light and the installation of the ADA lift chair were also discussed. And it was decided to meet at the pool at six o'clock on March 20th to assess the progress and options concerning the backwash pit the concrete work associated with the light repair and the ADA chair. It was also discussed that another attempt be organized to pull to pull and free the light cable.

The purchase of additional pool furniture was shortly discussed and the discussion was tabled until the April meeting.

The Board accepted the financials as presented.

Secretary Madden presented minutes for: October/2012, November/2012 and December/2012 meeting and were unanimously approved.

Updated bylaws I.A.W. passing votes at the 2012 membership meeting were distributed and approved for posting to the Website.

Membership Committee Chair Charlson Report:

Three Bond sales were presented for approval:

1. The Sale of Membership No. 45 from Roca to Claypoole with a recommendation by Glass was approved by the Board.

2. The Sale of Membership No.64 from Hill to Claypoole with a recommendation by McKay was approved by the Board.
3. The Sale of Membership No. 175 from Eagley to Sullivan & Vadasz with a recommendation by Ogden was approved by the Board.

Three Leases were presented for approval:

1. Club lease to Szczytko recommended by Gorman was approved by the Board.
2. Club facilitated lease to Hamilton leasing from Membership No.100 (Milburn) and recommended by Alva was approved by the Board.
3. Private lease to Dernetz leasing from Membership No.100 (Williams) and recommended by Tobin was approved by the Board.

It was noted that seventeen out of the twenty club leases have been assigned and that three members are requesting the club to assign leases.

Building and grounds Keckler report

Discussion was had establishing the clean-up dates and rain dates. It was decided that May 11th at 7am would be the clean-up day and that the rain date would be May 18th. It was also decided that if possible the power washing would be conducted prior to the clean-up day to facilitate progress during clean-up day. The Sun Shade for the baby pool area was also discussed with further investigation warranted. The lawn care contract from Coble was discussed and execution was approved unanimously. The merits of retaining a "handi-man" as an employee or contractor was discussed; and President Alva was to further discuss with Treasurer Larsen to ascertain any legal or business issues.

The remaining Committee chairs gave quick reports and all committees and all committees were prepared for the upcoming season.

Meeting was adjourned at 8:30PM