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+ FEES FOR ENTRY \$2.00 IN FEES

GENERAL MEMBERSHIP MEETING

Cape St. Claire Swim Club

October 25, 1987

Hal Martin called the meeting to order at 7:15 p.m. at the Cape Clubhouse.

Agreement Between Cape St. Claire Improvement Association (CSCIA) and the Cape St. Claire Swim Club (CSCSC):

Hal reported the following regarding negotiations between the Improvement Association and the Swim Club:

1. We have agreed to give back the land South of Grauls, with a 20' buffer beyond our fence. They have agreed to install railings or other alternative safety measures on sidewalks meeting the "Fire Lanes" between Bella's and the Artist's Flat. They will improve the road behind Graul's to give us unlimited access. They will also give us a wide access by the Artist's Flat.
2. We have signed an agreement with the CSCIA but will not sign the lease until they have surveyed the property to define boundaries and amended the current lease.
3. We have agreed to give them access for new businesses. They now find that they may not be able to go back there to build an access road because of the lay of the land, i.e., banks, etc.
4. They will work with the businesses to see that all their dumpsters are on their property directly behind their businesses.

Minutes

The Minutes were distributed and read by the Membership. Hal moved and Pete Nelson seconded the motion that the Minutes be approved as read. It was passed unanimously.

Budget

The Budget was presented. There was discussion about the high telephone costs. Parents were asked to talk to their children about not using the telephone for personal calls. We are also having a problem with long distance calls.

Pool Management

Our motors, pipes, and pumps are in good shape. We have a motor go out every year and have had to get a new pump this year, also.

The white coat on the pool is holding up and looks as if it will hold for another year. It will take \$10,000 to do the white coating when it becomes necessary.

The baby pool has new pipes and a new chlorinator. The white coat is wearing thin and the cost will be \$1,200 to repair it. This can probably be put off for another year or two, and will cost approximately \$150 to patch every year.

We passed every Health Department inspection this year. At the end of each year, though, they come in and do a really thorough inspection. This has not been done yet, and so we will not know until later what repairs are necessary.

We are going to need caulking. Almost all the caulking we have done is coming out already, and it is not even winter yet. The Management Company will do a good job on that, but it will be very expensive. Classic stone costs \$18,000. Concrete would be \$20,000 - \$22,000. Rod asked if anyone knows of someone to caulk.

The guards were asked to clean up between the fences this year. They did not clean up tables which are being left a mess. Rod asked that people please be more conscientious about cleaning up after themselves and also to remind their children to do the same.

Membership:

Approximately 30 memberships have been exchanged this year. We leased 18 memberships, and we have 7 people on the waiting list. We had a lot of people wait until the pool opened to lease memberships. John suggested that we start to fine people who do this, because we are dependent on their dues. Many times people who are interested in leasing have already found other pools to go to and are no longer interested by June. There is now a \$50 charge for leasing.

Building and Grounds

We want to re-bill members for a special fund. The money will be set aside for major deck, bathhouse, pump, and white coating repairs. We have a water problem, too, and have banded the pipes. We may need to hook up to the water system. Plus we are not on the sewer lines yet.

Final clean-up will be in a couple of weeks to do work needed to close the pool down for the winter.

John thanked Bill Lowery for cutting the grass at such a low rate this year and also for doing such a good job.

Swim Team

No report available.

Social Events

Bill Lowery thanked everyone for participating in the Family Fun Day. Approximately 125 people attended. The Luau lacked workers and participation.

Improvement Association (IA)

John Gough talked to Freddy Graul, and the shopping center is having water problems, too. Their pipes are shot, and they are having a lot of leaks. They are looking into getting County water. We have very acid water, so we pay a fortune on chemicals, and it is very hard on our pipes and pool deck, etc.

They are getting ready to survey the property. We asked if we could be part of the planning when they start work on the land.

The County is giving us 250 pine seedlings that we are going to plant to try to hide the shopping center dumpsters.

Old Business

Rod presented a revision to the Rules & Regulations regarding members and non-members holding parties at the Pool. There is presently no guidance as to how to handle these.

New Business

Regarding proxy votes, the following suggestions were given:

1. 10% of the Membership must be present to vote (15 people) and that no proxies be accepted.
2. We leave the percentage of members required to be present at 25% and establish a limit of 2 proxies per member.
3. We mail out a paper stating what is going to be voted on to the members before the meeting, and they can mail the paper back to be counted as a proxy vote.

A vote was taken. No one voted for #1. Four members voted to totally do away with proxies. One member was for unlimited proxies, and it was nearly unanimous to do a mailing to members.

It was asked what those present thought about sending out questionnaires and not having meetings any longer. Nancy Brown suggested that we have our General Membership Meeting during the summer while people are more interested in what is happening at the pool.

Billy Newman will do a survey on proxies and will write up a by-law change to mail out and be voted on by our next meeting.

The new Board candidates were announced. They are as follows:

Reaumur Donnally
Sheila Boss
Jim Boss
Jessie Doucette
Sharon Biancaniello
Tom Rutledge

Hal Martin moved and Brenda Roche sended that the candidates be approved. It was passed unanimously.

Hal appointed a committee of Billy Newman, Brenda Roche, and Cal Stockett to call the balance of the membership not present to find out who would be willing to run for an office. Billy is to report to the new Board in January.

John Gough made a motion and Tom Rutledge seconded it to raise the price of pool memberships to \$600.00. It was passed unanimously.

John commented that people have suggested that we start paying the Board members for serving on the Board.

The meeting was adjourned at 9:00 p.m.