

**Cape St. Claire Swim Club Board Meeting
March 8, 2018**

Present

Michaela Allen
Cathy Wasiuta
Christine Jozwick
David Sabat
Cindy Sawyer
Corey D'Agostino
Craig Madden
Cheryl Gorman
Kari Maltz

Meeting was called to order at 7:06pm by Corey D'Agostino.

Minutes

Motion was made by Cathy and seconded to approve the minutes of the February Board Meeting as submitted. Motion passed. Vote unanimous.

Financials

A motion was made by Cathy and seconded to accept the financials as presented. Motion passed. Vote unanimous.

Membership

To date 37 of the 175 bond holders have paid their dues through the Member Splash. We have received 3 checks for membership dues. Since we have not accepted checks for dues payment in the past, discussion occurred on how to handle them.

A motion was made by Kari and seconded to send the checks back with a kind communication, "As in the past, all of our processing for Bond Membership dues have been done online. We do not accept checks. Motion passed. Vote unanimous.

Private Sales:

1. A motion was made and seconded to sell Bond #57 from Susan & George Hazen to Christian Hazen. Recommendation letter from Shawn & Kerri Kreisel. Motion approved.
2. A motion was made and seconded to sell Bond #148 from Rod & Trish Frederick to Sean & Candace Decker. Recommendation letter from DL Moran. Motion approved.
3. A motion was made and seconded to sell Bond #83 from Elizabeth & Lee Takesian to Debra & Ronald Malfi. Recommendation letter from Maria Nordstrom. Motion approved.
4. A motion was made and seconded to sell Bond #159 from Jennifer Williams to Alexandra & Russell Ives. Recommendation letter from Leslie Coble. Motion approved.

Private Lease:

A motion was made and seconded to approve the lease from Jean Macindoe to Jerome & Jillian Cornett. Recommendation letter from John & Stephanie Cornett. Motion approved.

Much discussion was held on the exceptions to membership and living situations. It was decided that the President would make the call on the exceptions with input from the membership chair, prior to letting the members know of the decision.

Website

The Google Calendar is set up and an email was sent out to board members informing them on how add events. Please update the calendar.

Buildings

Craig has gone back to both contractors on their bids for the replacing the Baby Pool Pump house. He is waiting to hear back from them. Craig requested the date that the pool will be opened and the water will be on. Once the water is on, then he can bring the septic company in to see about getting it cleaned out chlorinate of the well and schedule the county to come out and test our water.

VP & Pool Systems

Kari went over the checklist from DRD on what needs to happen by April 15th so they can open the pool. A motion was made by Kari and seconded to approve the job proposal from DRD for miscellaneous servicing of the equipment for \$455, so that the pool can be opened. Motion was approved. Deck Furniture – Nothing has happened yet. By the next board meeting Kari will have information on what is to be purchased. It needs to be commercial grade and match what we have.

Grounds

Clean up dates have been set. They are May 12th and May 19th. Both starting at 8 AM. Dave is going to contact someone to look at the barbed wire on the fence. He will be getting estimates for power washing the deck and pavilion. He is working on quotes for dumpsters as well.

Aquatics

Swim team is looking good. GASL has set the meet dates. We will have 3 home meets and we will know by March 15th dates we will be home meets. Active Works is up and Registration will be open on April 1st. There will be a link on the website, once it has been activated.

One resume has been received for the Assistant Coach position. Coach's helpers are being contacted. The try on date for swimsuits will be held in April.

Old Business

A motion was made by Cindy and seconded to make changes to the 2018 rules. Motion Passed. Vote unanimous. Rules will be forwarded to Cathy to post on the website.

New Business

A motion was made by Craig and seconded for Corey to contact Ken & Beth Natale about one of them being the Social Chair. Motion passed.

After the last meeting it was found that one lease we approved as a phantom lease was actually a private lease. PL-24 was now available. The executive committee via email voted to approve that PL-24 be issued to Taylor & Lisa Shive. Recommendation letter from Kim Monaco.

Meeting adjourned at 9:07pm.