

**Cape St. Claire Swim Club Board Meeting
October 11, 2018**

Present

Corey D'Agostino
Michaela Allen
Jim Harvey
Bill Szczytko
Gwen Gibson
Katie Hicks
Cheryl Gorman
Cindy Sawyer
David Sabat

The meeting was called to order at 7:03pm by Corey D'Agostino.

Minutes

A thank you to Michaela Allen for taking the minutes for the September meeting. A motion was made and 2nd to approve the minutes of the September 13 meeting as submitted. Motion passed. Vote unanimous.

Treasurers Report

A motion was made and 2nd to accept the financials as presented. Motion passed. Vote unanimous.

Aquatics

No Report

Member at Large

Gwen stated that not much has changed since last month. Corey is asking to be on agenda for the November CSCIA Governors Board meeting to see if the CSCIA will be willing to help pay for part of the cost to hook up to the county sewer.

Buildings and Grounds

The locks were changed at the pool. Keys handed out to those who needed them. The lockbox code was changed as well.

It seems that we have saturated drain fields as we still have water in the tank after pumping it. Jim needs to have the inspector, himself and the septic company there all on the same day, so that they can pump the tank and inspect the tank when empty. Jim does not think our system is shot yet. We had some roots in the line between the bathroom and septic tank.

Received a quote from Sawyer's Tree Service for \$3600 to remove two trees above the pavilion (the dying Chestnut Oak and the Cherry) and to remove some dead limbs in another Cherry tree.

VP

The cover is on the pool. The pool still needs to be drained and winterized. Jim would like to be present when they do a backwash, so he can see how the overflow pit works. The water cooler needs to be drained. Michaela and Cindy drain the water cooler and clean the guard house and refrigerators.

Website/IT

Bill is looking to redesign our website and move hosts. Looking to move it next year as we have paid through July.

Membership

A motion was made and 2nd to approve the sale of a membership #77 from Robert and Stacy Baca to Jamie and Kevin Bliss. A recommendation was provided by Debra Malfi. Motion passed. Vote unanimous.

Discussion on held on if the \$250 lease fee could be paid on line, via Member Splash. Bill and Michaela will look into this.

Old Business

Discussion was held on selling the additional 25 memberships that were approved at the annual meeting. It was decided that we would offer the memberships to the families that have leased for the previous two years first. They will need to have everything sent in by November 1st, so that we can vote on them at the November board meeting. After the November board meeting, then we will open it up to everyone, if there are any memberships available.

A motion was made and 2nd to raise the price of the memberships from \$1000 to \$1300. Motion passed. Vote unanimous.

We are planning to replace the pool cover this next year – 2019.

We are looking to do the next two phases of the pool deck in the spring of 2019. The contractor will work with us and split out the payments for us.

New Business

Budget information needs to be given to Michaela by the end of this month, so that she can have the budget ready to go for November.

The meeting was adjourned at 8:54 pm.