

**Cape St. Claire Swim Club Board Meeting
December 12, 2018**

Present

Gwen Gibson
Katie Hicks
Leslie Dougherty
Corey D'Agostino
Jim Harvey
Bill Szczytko
Dave Sabat
Michaela Allen
Julie Hester

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

Minutes

A motion was made and 2nd to approved the minutes of the November meeting as corrected. The motion passed. Vote unanimous.

Treasurer's Report

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

Aquatics

No Report

VP

No Report

Membership

A motion was made and 2nd to approve the following membership sales. The motion passed. Vote unanimous

New Memberships from the Club – 3

To Joshua Bramucci and Stacie Ehrenfeld. Letter of recommendation from Adam Keatts.

To Chrissie and Brett Friedrichsen. Letter of recommendation from Shannon Reich.

To Jerry and Stefanie Ken. Letter of recommendation from Katherine Hicks.

Private Sale

Membership #129 from Lisa & Darrell Marshall to Ken and Carrie Fischer. Letter of recommendation from Carol Johnson.

Member at Large

No report

Social

Julie Hester announced that she will be leaving the Cape mid-summer to relocate to Canada for a year. She has some plans already for social. Gwen Gibson will help out with Social in her absence.

Buildings and Grounds

Jim Harvey requested the rose bushes and the small Crepe Myrtle (along the wall) be removed/relocated.

Shelves are ready for the shed.

A motion was made and 2nd to hire Sawyer's Tree Service, Inc. to remove the 3 trees on the hill as previously discussed for \$3600. Motion passed.

Jim discussed the need to replace the bathroom doors. He estimates the cost will be approximately \$500. He will request approval in March.

Jim is getting new locks for the shed and the baby pool shed. Cost is expected to be less than \$200.

Website/IT

Bill will work with the board members who are having trouble accessing the new email.

Old Business

Finance – The board discussed the need to designate a specific capital expenditure fund. It will be designated for Water/Sewer Fund. It will be housed in a separate bank account. The balance of the excess funds for 2018 will be moved to this capital expenditure fund, approximately \$40,000.

Septic – Corey and Gwen met with the CSCIA and outlined the situation with the septic system. We asked for the following:

1. Assistance in requesting a variance to replace the septic system
2. Assistance in requesting a temporary variance if the full variance is not granted
3. Assistance in requesting a waiver of the EDU fees
4. Funds to split the cost with CSCIA

CSCIA is working on getting a meeting with the county to discuss moving forward.

The meeting was adjourned at 8:35pm.