

**Cape St. Claire Swim Club Board Meeting  
May 8, 2019**

**Present**

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

The meeting was called to order at 7:10pm by Corey D'Agostino.

**Minutes**

A motion was made and 2<sup>nd</sup> to approve the minutes of the April meeting. The motion passed. Vote unanimous.

**Treasurer's Report**

Financials were review by Michaela Allen. There are 9 unpaid bonds as of the meeting date. A motion was made and 2<sup>nd</sup> to accept the financials as presented. The motion passed. Vote unanimous.

**Buildings & Grounds**

Jim reviewed plans for the cleanup this weekend. He plans to possibly paint the sheds but not the red lines or the wall. Given the situation with water, he expects to scrub chairs by hand and blow off the deck. Mulch will be delivered on Saturday morning. Peddicord will be putting mulch in the playground separately.

**Website/Technologies**

Phones should be working by the 13<sup>th</sup>. Internet is already working. Bill will change the password.

**Social**

A party request was submitted by Sue Harada. Since it is under the limit, no approval is needed. Julie will communicate with her to make sure the lifeguard fee is paid. Julie reviewed plan for late nights – 6/15 for June. She will be leaving on 6/28. There are 3 food truck nights planned for the Truck of Deliciousness. A band is scheduled for Memorial Day and Labor Day. Julie is considering a social event for opening day – like an ice cream social.

The sponsor of the 5<sup>th</sup> grade party is Adrienne Ogivle. Corey reached out to her to plan doing swim tests early. There has been no response yet.

**Aquatics**

Water aerobics will be Monday and Wednesday evenings 5:30-6:30. Masters will be Tuesdays and Sat/Sun. Days are on the calendar. Swim Team has 110 swimmers and is full. Swim team starts the Tuesday after Memorial Day. Dining days at Broadneck have been planned. The first one is 6/19.

**Membership**

A motion was made and 2<sup>nd</sup> to approve the following private leases. The motion passed. Vote unanimous.

Membership #88 from Elizabeth Judy to the Carver family.

Membership #144 from Morse to the Emily Johnson family.

Membership from the Hester family to the Schmidt family (lease will happen as of June 29<sup>th</sup>)

Membership #95 from the Pennes to the Myers family.

A motion was made and 2<sup>nd</sup> to approve the following board sale. The motion passed. Vote Unanimous.  
Membership #19 to the Danneman family.

A motion was made and 2<sup>nd</sup> to approve the following private sales. The motion passed. Vote unanimous.  
Membership #89 from the Crouse family to Robin Moser.  
Membership #128 from the Larsen family to the Weller family.

A motion was made and 2<sup>nd</sup> to approve the following private lease that was preapproved. The motion passed. Vote unanimous.  
Membership #21 from the Bourne family to the Nillson family

**VP**

Dave over seeded the lawn since he heard from Peddicord that they might not be able to get to it. He ordered some of the supplies requested by DRD. The dumpster is here and will be picked up at his call. American Fence gave an estimate for the fence repairs.

Dave has confirmed with DRD that the pool will open with lifeguards in the chairs at 11am. Dave will be providing a list of to-dos for DRD to review with the lifeguards.

Dave reviewed the pressure tank plumbing issues. The estimate is \$4000 to fix. Dave reviewed the look of the signs.

There will be a porta potty given the lack of water this weekend.

**Old Business**

None

**New Business**

None

The meeting was adjourned at 8:30 pm.