

**Cape St. Claire Swim Club Monthly Meeting Minutes
October 8, 2020**

Present:

Dave Sabat

Jim Harvey

Cheryl Gorman

Kristin Watson

Nicole Kempton

Candace Decker

Alison Moore

Jeff Haines

Kevin Rump

Absent Leslie Dougherty, Joe Keckler

The meeting was called to order at 6:08.

A motion to approve last month's minutes was proposed and seconded. The board voted unanimously to approve the September minutes.

Treasurer Report:

8 people have requested membership dues refund check. Will need to consider this for dues in 2021.

Social:

Budget will be revolving based on other expenses.

Communications/IT:

Member splash doesn't have a digital signature function. Docusign is another option, but does have an annual fee. The committee is looking into improving wi-fi across the grounds.

Refund email was sent. The website will be reviewed to make sure information is up to date and efficient. A communications plan is in the works.

Membership:

Board assisted membership sales were discussed. The committee proposed potentially raising the board assisted membership sale fee.

Aquatics:

Budget was presented.

Building and Grounds:

The budget was presented. The oak trees on the hill have been damaged and killed by boring beetles. There are other critical tree removals and trimming on the hill that needs to happen. There is more tree work in the parking lot and limb removal over the volleyball court that is an option if cash flow allows. Options for the Building and Grounds budget were discussed, including filter piping replacements,

re-plastering of the pool, additional (non-bonding related) electrical system upgrades, ongoing maintenance items, and various capital improvements.

Old Business:

Electrical Repairs:

Deck work for electrical bonding repair has started and the electrical contractor will coordinate with decking contractor.

Re-plastering:

To get the pool lights bonded, they must be replaced, along with their conduits and conduit boxes. This repair requires re-plastering those areas inside the pool at a minimum, but the whole pool is due for re-plastering in 1 year anyway. Options and pricing were discussed.

Proposed pipe replacement quote:

Mr. Harvey recommends getting the filter system pipes replaced in addition to the re-plastering work if it will work with the timeline to open next season.

New Business:

There was a motion to approve the Buildings and Grounds committee's minimum budget, including the minimum necessary tree work, the new pool lights and complete re-plastering, and pipe work and it was seconded. The motion passed unanimously.

Off-Season meeting locations were discussed. Most have a cleaning fee and/or covid restrictions.

Announcements:

The next meeting will be November 12, 2020 7pm. Location TBD.

Meeting was adjourned at 7:45 pm.