

**Cape St. Claire Swim Club Monthly Meeting Minutes  
November 14, 2024**

**Present:**

Fran Bray                      Adam Harris              Keri Morris              Sara Corcoran      Adam Canevazzi  
Lindsey Hammond      Eric Kempton              Leslie Dougherty      Jeff Haines

**The meeting was called to order at 7:05 p.m.**

Motion by Eric to approve the minutes from the October meeting. The motion was seconded by Keri. Result: The motion passed unanimously.

**Treasurer:**

1. Currently at \$26,000 better than budget
2. Expenses to be paid by the end of this year:
  - a. Anchors for pool cover- \$750
  - b. Misc. utilities/monthly expenses- \$1000
  - c. Insurances- \$9500
  - d. Leaders Board for Swim Club- \$5000
3. CD matures on 1/8/25. We will discuss moving any excess to the CD at the December meeting

**President:**

1. Relook on the lease from CSCIA
  - a. Small group conversation with both groups
  - b. If there is a renegotiation of the lease then the current lease is null and void and the \$500 ground lease to them will not stay the same
  - c. Ways to generate income:
    - i. Renting out the space for construction equipment in the Cape- they park their stuff there as they work. If they damage the property they must replace it.
    - ii. Winter storage- boats?
    - iii. Broadneck Grill renting our space for an outdoor event in the offseason
    - iv. Liability for any of this if someone rents our space and something happens?

**Vice President:**

1. Management Companies
  - a. Ace - \$88,740.00 - Going up to \$94,375.00 in 2026
  - b. Splash - \$89,044.00
  - c. American - \$89,290.00
  - d. Aquasafe - \$89,894
2. All contracts now are pretty much even with all of the comparisons and the major items we wanted each company to agree on
3. Will only sign a contract for one year

4. Motion by Eric to use American as our pool management company as long as there is nothing in the contract that is a red flag and they agree to the changes requested. Motion seconded by Lindsey. Motion approved unanimously.
  - a. This was a several month's long process where the Board deliberated and compared contracts before coming to this decision.

**Membership:**

1. Transfer of bond from the DuPont family to the Klenkel family- motion to approve by Lindsey. Motion seconded by Sara. Motion approved unanimously. Jeff will assess the transfer fee.
2. Jeff will reach out to the Martin family about their transfer fee

**Building and Grounds:**

1. We will suspend the dumpster for the season
2. Inspection of the well by the Maryland Department of the Environment needs to be done- it is free. Must be done every 5 years and was last inspected in May 2019. We can respond that the pool is currently winterized and to reach back out in the spring. Is this a legal requirement?
3. We have trees that have fallen over the fence in some points. They are essentially the fence now and have knocked the fence over. We will eventually have to remove the trees and repair the fence. We can get some estimates and discuss at a future meeting.
4. Peddicord has not done the fall clean up yet. They usually do it in late November.

**Social:**

1. Nothing to report

**Volunteers/Communications:**

1. WiFi extender is still up to work the cameras

**Aquatics:**

1. New logo from Cara- Leslie will meet with her on Sunday to look at the designs
2. Leslie and Sara will touch base about the leader board and get back to us by the next meeting so that we can purchase it before the end of this year

**New Business:**

1. Nothing to report

Motion to adjourn by Lindsey at 8:00 pm. Motion seconded by Adam C. Motion approved unanimously.

**Upcoming Meetings:**

1. December 12, 2024 at 7pm