

Cape St. Claire Swim Club Monthly Meeting Minutes
April 10, 2025

Board Members Present:

Keri Morris	Lori Graf	Jeff Haines	Leslie Dougherty
Eric Kempton	Lindsey Hammond	Sharon Sandoval	Adam Canevazzi

The meeting was called to order at 7:10 p.m. We met the manager of Della Notte and he introduced the new handheld menu that we will advertise at the pool.

Motion to approve the minutes from the March meeting by Eric. The motion was seconded by Fran. All in favor. Result: The motion passed unanimously.

President:

- Capital Reserve Study- results pending

Vice President:

- Nothing to report

Treasurer:

- Jeff and Lori will look at which families have not paid and send out reminders.
- 185,000 cash on hand at the end of March.
- Still trying to close the First National Account,
- We are slightly behind budget as we wait for people to pay their dues. All money is collected by around May.
- We need to remind people to pay for parties once they are approved.
- There is a Social dropbox where people can leave checks to pay for parties. We will get the key from Charlie to give to Sharon.
- We have a swim club account at Ace. Lori will make sure that the Board member names are updated. If you use the account please give Lori the invoice.

Membership:

- Membership transfers for approval:
 - 059 Harvey to Garvey
 - 075 Lipchak/Sedor to Finn
 - Motion by Lindsey to approve both. Motion seconded by Fran. All in favor. Motion passes unanimously.
- Private leases for approval:
 - 042 Avila to McGuire
 - 058 Tester to Thierry
 - 067 Morris to Lassally
 - 113 McNeal to Spencer
 - 123 Seaman to Boyd
 - 182 Olish to Ruping
 - 184 DeLeon to Wulff
 - Motion by Lori to approve these leases. Motion seconded by Lindsey. All in favor. Motion approved unanimously.
- Club leases for approval:

- cl14 to Destromp
 - Motion to approve this lessee by Keri. Motion seconded by Fran. All in favor. Motion approved unanimously.
- Lori can let Adam H. know who has not paid so that he can reach out to families separately.
- No more ACH transfers for this year because it is past the due date.

Building and Grounds:

- Lot B Path Closure:
 - Several members of the CSCSC and the CSCIA walked the path and noted concerns. It is severely eroded and needs quite a lot of maintenance to be usable
 - We asked for an estimate to repair/replace the gate at the top of the hill on Blue Ridge and a gate at the bottom or a piece of fencing at the bottom. We are waiting on the estimate.
 - Idea to plant sea grasses and erosion control plants- can ask Countryside
 - CSCIA confirmed that the land there is CSCSC's and our responsibility
 - The stormwater is the reason we are having this erosion issue. We might want to address the county because their drainage system is causing our issues.
 - We can improve the fence and gate that is already there but if we put in any new fences or gates we have to get approval
 - We can send Frank Tewey an update if or when it closes for him to include in the Caper
 - Motion by Jeff- if the estimate for the fence and gate is under \$4000, Fran can go forward with the company to repair the gate at the top, add in a gate at the bottom, and repair the fence around the perimeter of the property. Sharon seconded the motion. All in favor. Motion passes unanimously.
- Fence Line Repairs
 - We are waiting for an estimate from Fence and Deck Connection to replace and fix fencing around the property
- Water was not fully drained going to the main line and the PVC pipe was cracked. Keri will send pictures and documentation to show the damage that's been done by Ace. Because of this, the water cannot be turned on until Bob Bray fixes it this weekend.
- Eric will get an estimate from Countryside to add in another ton of sand to the volleyball court.
- Eric will wire brush the rust, paint, and put in a new handrail. Keri's friend who is a welder will come and look at the diving board to see how it needs to be repaired.
- Electrician bill- around \$500 will need to be paid
- 2 cameras still need to be hung
- Bob will replace the fascia board at the pumphouse
- Dumpster- currently paying \$213 a month for our dumpster. We can start and stop at any time. Adam Harris will reach out to Melissa at Ace to see if we will be able to use their dumpster or continue to have our own.
- Fran is going to order more supplies and more of the small tables to put around the pool. Dmitri from American recommended the following:
 - Missing a 50 gallon vat lid
 - Need a new injection fitting
 - Vacuum hose adapter

- Vacuum port cover
- Wedge screw washer for the anchor
- Ladder bumpers
- Little Free Library is leaking from the top. Will need to flex-seal.
- Temporary wall if we want to close off the pool and use the grounds for events- \$300 for one that is 71 inches tall and can be usable as changing rooms off of the bathrooms.

Social:

- Sharon will order wrist bands for kids who pass the swim test- need to get the adult size. www.Wristband.com. 500 would be good to start.
- Meet and Greet the Friday evening before opening day- May 23rd
- 5th Grade Party will be on Wednesday, June 11, 2025 from 3:00-5:30. There will be no swim team practice that day. Need to find out American Pools' requirements for how many guards they need for the party and how much it will cost. Sharon will share with the 5th grade planning team that any kids who are members of the pool should try to take their swim test in advance so that there will be less kids taking the test the day of the event.
- Might want to make a bylaw that there should be no parties bigger than a certain amount on weekends.
- We need to vote as a Board anytime we want to close the pool for an event or for any excessive spending.
- Keri will talk to American about how many lifeguards we need to have and what we need to charge, as well as how many chaperones we should have for 93 kids.

Communications:

- Working on Blue Rooster being our sponsor, as well as Della Notte
- Please let Adam know any communication about the walking path so that he can send an email

Aquatics:

- New leaderboard has been delivered!
- Water will be turned on before May 4th- swim team swimsuit fitting will be on Sunday May 4th
- Leslie is currently the only one who has access to the Aquatics emails. Jeff will look into making an account for someone else to manage that will not have access to Board emails.
- Keri will give Leslie a lockbox to use for the swim team to have access to the pool.

Old Business:

- None

New Business:

- None

Motion to Adjourn: Motion provided by Keri at 9:50pm . Motion seconded by Leslie. Motion approved unanimously.

Upcoming Meetings:

- May 8, 2025 at 7pm