



**Pacific Sands Cabana Club  
Executive Board  
Meeting Minutes  
April 16, 2013**

**Call to order-** The meeting was called to order at 7:07 PM. Present were, Tim Skaggs, Dean Sorensen, Bob Church, Rise Krejci-Rodrigues, Jill Wojtyna and Liz Kirksey.

**Financials** – All taxes are paid! Property tax for the parking lot was not included in the budget. Need to include them for next year. Profit & Loss detail report from Quick Books does not tie in to the Profit & Loss monthly. The third and last assessment fee for the majority of the members - Compiled a report, assessment tracking, to show how many new families will continue to fund this account going forward. Liz will fine tune the report. Liz was able to move the interest/escrow listing to be placed at the bottom of the financial report for a more accurate reading- Plus any additional unexpected repair expenses. Pay out for the Investor's is this October – we have the available funds in the money market account. Investor's receive 8.5 on their return - Would be in the best interest of the club to pay off the investor's without a termination fee. Tim will review the investor's loan documents to be certain. Approved

**Surf City Aquatics(SCAC)**– A pool maintenance fee was applied to non-members. Raised \$3,200 for the entire season and will submit a check to PSCC at the end of March - Will expedite the funds to PSCC.

**Penguins Swim Team** –The Swim Board needs to keep a close eye on their budget since it went over last year. The kickoff party already seems to be over budget from last year. Tim will talk to the Swim Team Chairman, Kyle Hughes. The board inquired about a record board posted outside for best record times - Feels that this will motivate the move kids to achieve higher goals. The Head Coach was approached about this in the past but with no results.

**Club Maintenance** – Need to remove the air hockey table since it is looking weathered – the Ping Pong table is showing damage and will need to be replaced soon - Thoughts about maybe changing that area into a handball court? Making sure the bathroom has the mats down all the time and the drain area by the showers is kept clean.

**Tennis Pro** – Rise is having difficulty with Alex Venidis about club rules and regulations. The board feels that he will be high maintenance so it is best to part ways now. Rise will notify him about declining his proposal as our future tennis Pro.

**Olympian** - the manager for the Olympian, Jules, for the next 6 months, US National Volleyball Team player and Olympic Medalist (just competed in the most recent London games) Christa Harmotto will be living in Huntington Beach (right by the club) and training in Orange County. Christa has recently undergone shoulder surgery and it has been suggested by her doctors that part of her conditioning/healing comes from swimming. It would be wonderful if we could continue to represent our country with her incredible athletic talents. And in return give a scheduled talk to our children - Might add some excitement having an Olympian workout here. Their temporary membership will run June to September 2013. Approved

**Website** – David Maricich currently maintains our website and claims that it is a difficult program to use. Rise offered to look into it to see if she can take over that task. She will contact David about it.

**Lawn/ground maintenance** – The grass by the picnic area is still looking poor after Andy painted it and treated it. Check with the Gardner, Andy if he could give us a bid on R/R the grass to a better quality grass. Hans Quinonez is having a cabinet made for the lap clock and is working with Beach Electric, Kevin Larson, to get it installed.

**Memorial** – the board wanted to help out the Hosier family since the father passed away from cancer. The Manager, Jill, informed the Mom, Jenni, that she did not need to pay for swim team enrollment (donated by the Swim Board) and also yearly dues for the club which was not approved by the board yet.

**Office computer** – the new computer is running super-fast. The new software, window 8 is causing problems with other existing programs.

**Clubhouse piano** - a member approached us about purchasing the old unused piano – Bob will pursue this further and get back to the board on his findings.

**Deck party** – Erin Rands requested a Scuba demonstration for her son, Pierce's Birthday party here at the pool April 27 Saturday at 9:30 to 12 noon.. 4 Families of the 20 guests are members. The Board needs more info. - Will there be full tanks being used, snorkel? Not approved yet

Meeting adjourned 9:18 PM  
Next meeting, May 21, 2013

Submitted: \_\_\_\_\_ Approved: \_\_\_\_\_  
Jill Wojtyna Jw/JW