



**Pacific Sands Cabana Club  
Executive Board  
Meeting Minutes  
May 21, 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, Bob Kluck, Jill Wojtyna and Liz Kirksey. Guests: Steve Schulz – Swim Team, Rusty Bostelman – Tennis, Drew Arbeiter – Tennis Pro, introducing, Rafael Nieto – Pro  
**Financials** –Liz will resubmit a compiled report for assessment tracking, to show how many new families will continue to fund this account going forward. Liz prepared the funds and transferred the amounts for when the note needs to be paid off. Note comes due for the Investor's this October 2013 – we have the available funds in the money market account to pay off any of the investor's if they want out. Tim will meet with Mike Cleveland to finalize this process. Investor's receive 8.5 on their return – Contracts came with a 2 year option. Approved

**Surf City Aquatics(SCAC)**– A pool maintenance fee was applied to non-members and will reassess the fees again in August before the September signups begin.

**Penguins Swim Team** –Steve Schulz showed that the swim team is close to the break even budget of 156 swimmers. Tim talked to the Swim Team Chairman; Kyle Hughes to make sure the team stays on budget this year. The main concern discussed was the Master's Swim program. The Executive wants the Head Coach, Matt Whitmore, to review all criteria relative to this program at the next board meeting. Members are concerned of too many non-members taking up space – they now have to share lanes.

**Request for a refund** – a family signed up for membership last year and prepaid for a full year. They quickly discovered that it was not a fit for the wife – she requires the use of our ADA chair lift. She was not comfortable using the equipment but thought the rest of the family would use the facilities. After 8 months they requested a full refund of the year's dues of \$1,243. The board discussed the situation and agreed to refund the unused portion plus the assessment fee of \$325 totaling \$625 which is half of their investment. All future refunds should include a written request by the family and will be discussed at the next board meeting - No longer processed through emails. Approved

**Tennis Pro** – Rusty Bostelman was officially appointed the Tennis coordinator for the Pro's. Rusty met with Drew Arbeiter and Rafael Nieto to set up a summer tennis schedule proposal. They tried their best to work around the few loyal tennis members who have a set play time every week. They will start with this schedule and modify it as required per member interests - Called the HB tennis Academy at PSCC. A meet the Pro day is set up for June 9<sup>th</sup> Sunday. The Pro's will be paid by 1099's. Payment for lessons must be processed thru the club office. Approved

**Olympian** - Christa Harmotto. Their temporary membership will run June to September 2013. Approved

**Website** – Rusty wants to add items for tennis on the website but David Maricich no longer 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 but David has not yet returned her calls. Rusty may know someone and will get a bid on the job.

**Lawn/ground maintenance** – Hans Quinonez is having a cabinet made for the lap clock and is working with Beach Electric, Kevin Larson, to get it installed. The Board is concerned as to why it is taking so long? The homeless have taken up residence between the tennis court and the canal -Worried that they smoke back there and may start a fire. Have Andy Hernandez, our Gardner; give us a bid on removing the brush & trees back there. Then get a quote on installing a 10ft fence from the court to the canal with a 4ft gate opening. Need to be able to get the portable benches out of there for the Home Swim Meets.

**Veteran's** – the board approved of letting a non-member collecting cans for recycling which he donates to the Veteran's fund. This can be processed during office hours. Approved

**Executive Board** – issue the board clubhouse keys. Tim will investigate a dilfibrator for the club

**Deck party** – Heard about a Boy Scout's party of 50 around August 24<sup>th</sup> – Saturday? - Not approved yet

Meeting adjourned 9:37 PM  
Next meeting, June 18, 2013

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