



**Pacific Sands Cabana Club
Executive Board
Meeting Minutes
October 15, 2013**

Call to order- The meeting was called to order at 7:04 PM. Present were, Tim Skaggs, Dean Sorensen, Bob Church, Rise Krejci-Rodrigues, Bob Kluck, Liz Kirksey and Jill Wojtyna. Guests: Tony Alves – SCAC, Kyle Tague – Penguins Swim Team President, Patrick Tangney – future board member?

Financials –payout is due for the Investor’s 10/21/2013 – Tim Skaggs and Mike Cleveland will present the checks to the investors. The club membership has no wait list. Liz cleaned up the report for the year end meeting. Everything needs to be ready for 11/6/13 Annual Board meeting. FOB key credit needs to be re-categorized - Liz will coordinate with our CPA on that. Place future assessment fees in a separate account for emergency. Have a 25% nutrition per year on membership. Approved

Surf City Aquatics(SCAC)– Tony Alves, President of the SCAC board, submitted 2 checks to PSCC. Maintenance fee is \$760 for Sept to assist with the wear and tear of the club property. Masters Swim was added to the on line system and \$740 for 3months. A \$20 needed for service fee for registration with USA Masters Swim. Timing system was approved but will be purchased thru PSCC instead of SCAC. PSCC needs to reimburse SCAC for the purchase of the 3 laptops that are required to run the new time system.

Penguins Swim Team –Kyle Tague– the new Swim Team President for next year. Kyle has been on the pool deck all his life with water polo & swim team. Hopefully he will try to get food for the snack bar donated so it will be a more profitable season in 2014. New Swim Board with the exception of snack bar volunteers is in place. Kyle will get the swim schedule ready for the Executive Board ASAP.

Encore talent show – Show was moved later in September due to availability of performers. Only 3 families performed for the show – Had a late start but hopefully next year will start earlier. Amanda will finalize the film for us to put on FACEBOOK.

Checklist – the board requested a checklist on all the duties that Artie performs at the club for the maintenance. Jill will track his cleaning tasks on a weekly calendar for the Exec Board to see. Dean made a slot cleaning device to be used on the slot drains around the pool for Artie to use. Toss out the remainder of the old ping pong table. Clean out the maintenance storage.

Website – Tony Alves submitted a quote on the clubs website. The Executive Board approved to enhance the current website at \$1200 and maintain the site at \$70 per month with any updates and changes. This will include a newsletter so we can stop paying for ‘ICONCONTACT’ when the website is converted.

Maintenance –Drains and collectors –No word yet from Jay on the quote.

Knorr Maintenance contract – sent quote to the board and approved.

Year end budget – Tim Skaggs will do a purposed budget for next year and will send it out to the rest of the Board to review. Jill needs to send out the Ballots to all members 3 weeks before the meeting which is no later than Friday 10/18/13. Bob Kluck and Bob Church agreed to run again – add their names to the ballot. Mare Ettorre will be unable to run since she would miss at least 4 meeting a year due to her traveling. All were against the idea of a conference call like Mare suggested. Randy Clark – Nick Casson and Ed Rands will also run.

Pool maintenance – Need to get the one pool light repaired – the pool does not need to be drained for this as per Marshall Pools. Too many lights burnt out this summer – need a quicker response time in repairing them. Change out lights in the pool to LED – scrub the tiles – scum has accumulated.



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Tennis – Our junior attendance is down from this summer, many of our members kids are in swim and the time conflicts even though we do have several different options for them. We do have a few junior members that have decided to stick with tennis! Our adult classes are all full and I do believe we could even handle more morning classes if there was the demand. I have spoken to Jeff Franz from Pro-Surface about the area behind the tennis courts. He is hoping to visit Friday morning. I've measured the area to get an idea for him of what we may be looking for. He also expressed the idea of obtaining any permits, or at least look into what we may need if we were to go forward with the junior courts. As far as tournaments, we have not planned any, but I believe we should organize a Turkey tournament for adults possibly the weekend before thanksgiving/ a Turkey round robin for Friday the 15th.

New Business – member request

Komar Family – I am requesting that the board allow either my wife or I to rejoin the Cabana Club within the next couple of years, without having to pay the assessment again. It is my hope that one of us will be able to become a member again after our divorce, once our financial and life situations settle down. We have 2 girls- 7 and 10, who enjoy coming to the club, and we may not be able to rejoin if we have to pay the assessment a second time.

Declined 5-0

Bates Family - We wanted to reach out and see if there is any way that you all would be able to work with us to re-join your club. Back in March my husband was offered a job in Georgia and at that time we cancelled our membership. After much discussion, we decided to stay home here in Huntington Beach, as we have a special needs child and felt that being close to family was priority over career moves. With that said, we would like to re-join ASAP (my husband is a masters club swimmer) but are not able to pay the back dues..... we paid the dues while the pool was under construction and wondered if that made any difference in your decision. The Board voted on a timeline payment – pay the current dues and have the 7 months back dues along with your last assessment fee by April 2014. Approved 3 to 2

Meeting adjourned 9:22 PM

Next meeting, November 19, 2013

Submitted: _____ Approved: _____

Jill Wojtyna Jw/JW