



Pacific Sands Cabana Club

8141 Atlanta Ave

Huntington Beach, CA 92646

714-536-8091

cabanaclubhb.org

March 10, 2015

Call to Order- The meeting was called to order at 7:13 pm. Present: B. Church, R. Krecji-Rodrigues, Nick Casson, Bob Kluck, Liz Kirksey, Sam Sarria, and Kathy Miller.

Financials: Liz Kirksey reviewed financial reports. No bills to review or approve. Current club membership: Families: 405, Individuals: 34. Applicants have been notified and membership is expected to increase. Two families have confirmed that they will join. Kathy Miller is working to increase membership.

Committee Updates:

PSCC Tennis Academy: Kathy Miller reported that Drew Arbeiter and Raf Nieto had both submitted their Spring Tennis Academy schedules today by email. The program is essentially the same as the Winter Tennis Academy. Winter tennis program to begin March 23, ends June 19.

Jr Guard Prep Class: Carley Fernandez attended the meeting in order discuss the budget she would have for the Jr. Prep classes. This year the program expanded from two sessions to three (added Saturday-Tues-Thurs). Carley will have Garrett and Alicia as coaches, will use two coaches each day. The Jr. Guard program lasts 4 weeks and will schedule around the customary Spring Break. Carley wanted to know what budget she had. Kathy Miller reported that last year \$11, 260 had been collected from students in the guard prep program. The Executive Board determined that Carley Fernandez would have a budget of 30 % of that total or \$3753 for the program this year.

Stroke Clinic:

Matt Whitmore will coordinate the Stroke Clinic this year. Matt was not present.

SCAC: No representative present.

HB Open of Tennis 2015:

Sam Sarria, PSCC member, attended the meeting to discuss the history of the tournament, the mechanics of the program. He reported that he had been a member of the PSCC since 1994 and has been the coordinator of the HB Open since 2000. He reported that the tournament, which is held at several venues, usually shows a profit of \$4000 to \$5000. He is looking for a successor as he has been involved a long time and is now retired. Sam Sarria has requested approval for a key to the swim/tennis office. The Board approved this request. It was agreed that the club will use social media to promote the HBOpen this year. The announcement will be included on our website and in the monthly newsletter. Dates of the HB Open are August 7-August 9 and August 14-15-16. Sam Sarria is looking for a successor to take his place organizing this event.

Grounds/Bldg. and Pool Maintenance:

Kathy Miller reported that Andy Hernandez, Cabana Club gardener, had submitted two quotes for work on the grounds. The first quote was for removal of 2' high wooden fencing that is mounted to the top of a brick wall on the north side of the pool pump room. The quote (\$400) also included removal of vines that are hanging on the termite-infested wood that are hanging and blocking the path below the vines.

The second quote (\$400) was to remove and replace five (5) 4 x 8 wooden posts that are rotten and causing the shrubbery along Atlanta Avenue to tilt. The quote included removal of bougainvillea along the south fence of the property also.

Both quotes were approved. Andy Hernandez will be notified so work can begin immediately.

The Board requested another water test from Leslie's Pool Supply prior to the next Executive Board Meeting.

Pool and deck parties: Clubhouse rentals: 3 pending, Deck parties: 1 pending.

Cabana Club Security: Nick Casson met with Roberts Security and initiated a tour of the facility and grounds for a quote on installation of security cameras on the property. Quote is \$4500, 8 cameras, no monthly fees. The Board suggested calling ADT for a survey and quotes.

Meeting Adjourned 8:40 pm. Next Executive Board Meeting is scheduled for April 14, 2015 at 7 pm.

Submitted by: _____ Approved: _____
Kathleen Miller km/KM