



Pacific Sands Cabana Club

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May 12, 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, Kyle Tague and Kathy Miller.

Financials: Liz Kirksey reviewed financial reports. Liz reported that financial state is good. \$63,000 transferred from operating budget to savings. Efforts are underway to capture unpaid dues and/or membership assessments. Kathy Miller reported that there are 404 family memberships, 35 individual, and wait list of 50 families. Seven families have been notified in writing that accounts must be made current or memberships will be terminated. Deadline is May 15th. Deck furniture has been ordered (32 chairs, 6 chaise lounges, 4 side tables) at a cost of \$2630.

PSCC Tennis Academy:

Kathy Miller reported that the tennis pros had submitted a Tennis Academy schedule but not course descriptions. The Summer Tennis Academy Schedule (for scheduling tennis courts) has been created pending any changes required following Executive Board review and consideration. The tennis pros will send their programs to the Board.

Penguins Swim Team: Kyle Tague reported there are 162 Penguins swimmers. Swim pictures will be taken on Wednesday May 13th. Bob Church said that due to the high number of high school swimmers the Penguins may need to use the free lane during practice. Bob Kluck and Nick Casson objected to this idea.

Summer Swim Program:

Bob Kluck will speak with Matt Whitmore regarding plans to provide group swim lessons at the Cabana Club this summer. Swim Aides to provide instruction. It is anticipated that 2 sessions will be scheduled for any swimmer (all ages).

Drought Response: The Board recommended an email blast to notify parents to limit their child's shower times to 3-5 minutes. This admonition will also be included in the next newsletter.

Grounds/Bldg. Maintenance: Nick Casson reported that bids for bathroom floors will be delayed until after the summer due to high restroom use.

Watersafe Swim School: Kathy Miller reported that Watersafe Swim School should be done teaching at the Cabana Club at the end of June. Their new facility in Los Alamitos is under construction and, according to office personnel at Watersafe Swim School, the school is not staffed to provide lessons at the Cabana Club when the new facility opens. The Board stated that the swim school must renegotiate their contract if they wish to return in the Fall (new contract). It was agreed that Watersafe Swim

School must not teach here during the summer. The Board agreed that others, including our swim aides, may teach swim lessons during the summer.

Playground Equipment: The Board said that Randy Clark was looking into new equipment that was previously approved by the Board with a \$10,000 budget. Randy was not present to discuss the status of this approved acquisition.

Patio Furniture: Paige Casson continues to look for patio furniture for the clubhouse. A three-piece sectional from Costco is under consideration. This includes 2 sofas and a table, creating an efficient L shaped conversation area. The Board recommended checking at Big Lots first. It was requested that pictures of any proposed furniture be sent to the Board prior to purchase.

Re-position Pacific Sands Cabana Club Sign:

The Board has requested that the Pacific Sands Cabana Club sign, which currently faces Atlanta Avenue and is obscured by palm tree growth, be moved to increase visibility. Kathy Miller will speak with Maintenance man, Artie Salcido, to determine what options exist for moving the sign.

Slushie Machine: One of the Cabana Club slushie machines was recently repaired for use at the Sinko-de-Mayo deck party at a cost of \$140. Adjustments were made to auger and machine settings. Replacement cost for each machine is approximately \$2300. The Board discussed the machines and determined that the club should increase the rental cost due to both high replacement and high repair costs. A slushie machine will now rent for \$50, the cost of slushie mix will be added to the cost of rental. A line item will be added to the budget and Quickbooks for slushie revenue.

Posting of Executive Board Meeting Minutes: Meeting minutes will be posted on the bulletin board in the Clubhouse and converted to a pdf document for posting on the website once approved.

The meeting was adjourned at 8:55 pm. Next Board Meeting will be June 9, 2015 at 7 pm.

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