



Pacific Sands Cabana Club

8141 Atlanta Ave

Huntington Beach, CA 92646

714-536-8091

cabanaclubhb.org

September 8, 2015 Executive Board Meeting Minutes

Call to Order- The meeting was called to order at 7:12 pm. Present: Bob Church, Rise Krejci-Rodrigues, Bob Kluck, Randy Clark, Nick Casson, Sam Sarria, Cindy and Don Grabow, John O'Connell, Kathy Miller.

Financials: The Executive Board reviewed financial reports. Liz Kirksey reviewed all financial reports. There were concerns about membership income and the number of families that are not current. Kathy Miller explained that many late/unpaid dues occurred because there are so many credit card issues. Members do not notify the Cabana Club when cards are expired or have been replaced due to credit card information breaches. The Board agreed that members should be locked out when late 30 days, late fees must be added after the 15th of the month, family memberships terminated when late 60 days. Wait list currently 83.

PSCC Tennis Academy: No representation at this meeting.

Pacific Sands Swim Team (PSST): Kyle Tague reported that there are two new lane lines in storage but the team expects to need three more next spring. Approximate cost \$1500 each.

Kyle also reported that he estimates a profit of \$12,000 on this year's program. He would like to use approximately \$2000 to buy a trophy case for the team to be placed in the Cabana Club clubhouse where the piano currently is placed. Piano will need to be moved or sold to make room for the trophy case.

Kyle requested that Liz Kirksey be asked if profits from one year of the swim team can be added as a line item in a subsequent fiscal year so there is no "rush" to spend all of the profits of the swim team in the current fiscal year. For example, can plans to purchase items be in our budget as a deferred expense?

The goal is to have the swim team break even or be positive financially and be in a position to use profits from one year to pay for expenses later.

For budget purposes, Kyle reported that our swim team realized a lot of profit from hosting the swim finals but this opportunity comes up only every 3 years.

Sale of Clubhouse Piano:

In order to make room for the Penguins trophy case in the clubhouse, the Board agreed that the next newsletter will announce sale of the piano to the highest bidder and that the successful bidder will assume the expense of moving the piano to its new location.

Surf City Aquatics: No representative at this meeting.

Masters Swim Program: No representative at this meeting.

HB Open of Tennis: Sam Sarria reported that the HB Open of Tennis had a profit of \$3277. He provided a spreadsheet that reflects all income and expenses related to the event.

He stated that \$1000 dollars of the profit will be donated to Project Self Sufficiency. Sam continued by suggesting that some of the remaining profits be spent on a Auto External Defibrillator for the club. Nick Casson reported that there is a defibrillator in the pool pump room and all that is necessary is good signage that indicates its location- on the deck and near the tennis courts.

A second suggestion was to replace the tennis court screens with the profits. Kathy Miller will contact the Collins Company for an estimate on the replacement of the faded and worn court screens.

Lighting for the tennis courts was also discussed. Sam Sarria reported that there are energy efficient bulbs that can serve as an alternative to the more expensive LED lights. These bulbs can replace existing bulbs and still save energy. Sam stated that LED lights are expensive and unnecessary.

Sam also reported an issue with the North fence at the tennis courts. He said that the fencing seems to be bowing, possibly due to heavy vegetation. Nick Casson said that he would be out to evaluate what factors contribute to the problems observed with the fencing.

Unfinished Business Updates:

Concrete Solutions: Work will begin on Friday, September 11. The men's restroom will be done completely and then work will begin in the women's restroom. One restroom will close at a time. Flooring will be covered with non-skid epoxy solution.

Concrete Work on Pool Deck: Nick will contact Dave Oakley regarding slot trench and drain work as well as concrete strips in the parking lot.

Lighting on Pool Deck: Kathy Miller will contact Beachside Electric to determine why lighting on the north side of the pool (along the wall) is not working properly. Lighting has been described as "intermittent."

Cameras: Nick Casson will ask Dan Klinge for a diagram indicating placement of each camera and to finalize estimated costs. A budget of \$2500 for this project has been approved. The system will permit viewing access on electronic devices with a monthly subscription. The Board requested that Dan be invited to the next board meeting in October.

New Playground:

Cindy and Don Grabow, Pacific Park and Playground, attended the meeting and presented a proposal for a new playground surface and play structure for the club. They reported that an inspection of our current play structure and play surface reveals that neither are compliant with existing codes for playgrounds. Cindy

reported that Pacific Park and Playground could build a structure and play surface to code within 3 weeks once approved. She provided a binder contained examples of previous installations and options.

A playground appropriate for ages 2-12 years of age was selected by the Board. The installed surface would have a 5 year warranty although the expected life is 15 years.

The Board increased the playground budget to \$30,000 and it was decided that the Cabana Club would go forward on a plan to install a new playground.

Cindy Grabow reported that their company had installed several playgrounds locally and that their work could be observed at Plavan School on Warner Avenue in Fountain Valley.

Randy Clark took the binder with the itemization of all available options home to review and make recommendations to the Board.

Other Business:

Power Washing Equipment: Nick Casson recommended the purchase of an \$80 pressure/power washer for the club. He stated that Ian could try it out and if the power washing interval was more frequent the club could avoid a more expensive professional cleaning.

EXECUTIVE BOARD ELECTIONS:

Elections for upcoming Board vacancies will occur at the Annual Meeting in November. All interested Cabana Club members must attend one Executive Board meeting (September or October) in order to run for the Board.

Possible candidates for the Executive Board: John O'Connell, Troy Hall.

The meeting was adjourned at 8 :45 pm. Next Board Meeting will be October 13, 2015 at 7 pm.

Submitted by: *Kathleen Miller* Approved: *[Signature]*
Kathleen Miller km/KM