



Pacific Sands Cabana Club
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October 13, 2015 Executive Board Meeting Minutes

Call to Order- The meeting was called to order at 7:08 pm. Present: Bob Church, Rise Krejci-Rodrigues, Bob Kluck, Randy Clark, Nick Casson, John O'Connell, Steve Schulz, Holly Shields, Mackenzie Miller, and Kathy Miller.

Financials: Liz Kirksey reviewed all financial reports with the Board. Although there have been concerns about membership income expressed, Kathy Miller, Office Manager, has been notifying families that have unpaid balances and locking families out of the club. September financials reflect increased membership income due to these efforts, which will continue. Membership income for September 2015 was \$ 4776 over budget. 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 90.

PSCC Tennis Academy: No representation at this meeting. The Board inquired about Tennis Academy registrations. Kathy Miller reported that Raf Nieto, tennis pro, had submitted several registrations for the Fall Tennis Academy but had received only one from tennis pro Drew Arbeiter. The Board stated that registration forms must be submitted for all participants (members and non-members) due to liability issues. Kathy Miller will remind our pros to secure registration forms from all players.

Pacific Sands Swim Team (PSST): Holly Shields attended the meeting and reported success of fundraising activities with several local vendors who agreed to pay the Cabana Club a portion of their proceeds from sales. Lil Shavers paid the Cabana Club \$131, Jolyn's Bathing Suits paid the club \$728, and California Ultimate Designs, Inc paid the club \$336.24. All vendors were happy with the outcomes of the fundraising events. Jolyn's Bathing Suit has suggested a "trunk show" in our parking lot. Jolyn's said that they would only need to set up a 10 x 10 Easy Up and hanger lines outside our gate. They would not need anything from the club. They are willing to set up at any swim meet. The Board was receptive to this idea.

Sale of Clubhouse Piano: Kathy Miller reported that Michelle Dueck had purchased the piano and is making arrangements to relocate it.

Surf City Aquatics: No representative at this meeting.

Masters Swim Program: No representative at this meeting.

Grounds/Maintenance-Kathy Miller/Nick Casson:

Bathroom floors: No further work will be performed at this time.

Water leak in women's restroom: Repaired.

Umbrellas: 2 Dropped off at Patio Furniture Refinishers for repair.

Pest Control: Traps and sonic deterrents have been purchased and placed strategically around the clubhouse.

Recycling: Veteran that used to collect and recycle cans and bottles has not come to the club for months. Ian Casson and Artie Salcido will take cans and bottles to Beachside Recycling. Proceeds will be kept by person removing recycle items from the club.

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 until after Thanksgiving.

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. Nick Casson reported that 2 of the 4 photo cell sensors in the fixtures are bad and must be replaced.

Cameras: Efforts to finalize camera system selection and installation will be delayed until after Thanksgiving.

New Playground:

Playground structure has been chosen and is expected to be installed in 4-6 weeks.

Future Plans:

Pool: Possible Pool Service that includes maintenance plan

Furniture: Furniture for the clubhouse-Nick Casson had an estimate of \$3700 for an ensemble for the clubhouse. No action taken at this time.

New Television for Clubhouse: Clubhouse television has snowy picture, should be replaced. Nick Casson can get prices for a 70" TV from Sam's Club.

Cameras: Camera system for Cabana Club property.

Concrete Work: Concrete work on pool deck and in club parking lot.

It was decided that no purchases will be made until after the Board Elections on November 3, 2015.

ADA shower fixture upgrade: Kathy Miller reported that Edelstein Plumbing has submitted a bid to upgrade fixtures at the ADA outdoor shower. Mike Edelstein, owner, has reported that installed fixtures are of a residential grade and that our showers get too much use to have any thing less than industrial grade fixtures. The quote for removing existing fixtures, cutting in to the tile work and replacing tile with a removable metal plate (easy access if any other work is required) is \$1660. The Board agreed to postpone this work until other work at the showers is required.

The Board requested that the water temperature at the ADA shower be reduced.

Tennis Court Lights

Kathy Miller will research use of higher efficiency light bulbs in lieu of LED lights (which are very expensive) on the tennis courts. Sam Sarria, organizer of the HB Open of Tennis, had suggested this when attending a Board meeting earlier.

Other Business:

Lifeguard/Pool Safety: Mackenzie Miller, Lifeguard Coordinator, reported that several lifeguards have continued to work past Labor Day due to the unusual sustained heat. She also reported that several issues exist on the pool deck; children

not supervised by their parents, members not leaving the property at 10 pm as required by our Standing Rules and some parents moving their chairs right up to the edge of the pool which restricts movement of the lifeguards around the pool. Mackenzie suggested painting a red line to mark a zone for no chairs. This suggestion was not adopted at this time.

The Board stated that the policy is that any child not being adequately supervised by their parent(s) should be taken to them. It is not the job of the lifeguard to supervise children in and around the pool. Any nanny who is not supervising a child must be reported to the child's parents. The lifeguard position is all about safety.

Holly Shields suggested a white dry erase board for sharing information around the pool.

Mackenzie also reported that Lifeguard scheduling would continue due to the heat, with 2 lifeguards scheduled during the day (12-2, 2-4, 4-6) and would be on call for closing. This scheduling would continue through October only and would return, as usual, in April.

EXECUTIVE BOARD ELECTIONS:

Elections for upcoming Board vacancies will occur at the Annual Meeting on November 3rd. All interested Cabana Club members must provide a short biographical statement for the ballot no later than October 20th to be included on the ballot.

Possible candidates for the Executive Board: John O'Connell, Troy Hall, Steve Schulz (as well as current Board members who are up for re-election).

The meeting was adjourned at 8 :30 pm. Next Board Meeting will be the Annual Meeting on Tuesday, November 3, 2015 followed by the Executive Board Meeting the following week on November 10, 2015 at 7 pm.

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