



Pacific Sands Cabana Club
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cabanaclubhb.org

Nov 3, 2015 Annual Board Meeting Minutes

Call to Order- The meeting was called to order at 7:05pm. Present: Bob Church, Rise Krejci-Rodrigues, Bob Kluck, Randy Clark, Nick Casson, Liz Kirksey, John O'Connell, Steve Schulz, Dave Garcia and Kathy Miller.

Financials: Liz Kirksey gave a positive overview of Cabana Club finances the last fiscal year ending 9/30/2015 and stated that efforts by the Office Manager to capture all membership income have made it possible to pay all expenses from our operating budget. She reported that it has been possible to transfer funds to the Money Market account. Membership income for September 2015 was \$ 4776 over budget. The Board reiterated 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 93. Goal is to maintain 400 family memberships.

2015 Club Accomplishments: Bob Church reviewed several accomplishments for the last year including installation of LED lights in the pool, clubhouse and deck furniture purchases, playground renovation anticipated for November 2015, bathroom floor resurfacing initiated, and purchase of a Penguins Swim Team trophy case for the clubhouse. Anticipated improvements in the coming year: Security cameras, Deck repair to improve drainage around the deck and diving boards.

PSCC Tennis Academy: No representation at this meeting. The Board stated that registration forms must be submitted for all participants (members and non-members) due to liability issues. The Board stated that all tennis registrations must go through the club office. The Board requested that tennis pros Drew Arbeiter and Raf Nieto be invited to the next Board meeting.

HB Open of Tennis: Tennis pros Drew Arbeiter and Raf Nieto will be organizing this annual event beginning summer 2016.

Pacific Sands Swim Team (PSST): Bob Church also reported to the meeting that the Penguins Swim Team had operated efficiently and had concluded with a profit partly because the team hosted the swim finals (which they will not host again for 3 years). The profits from the swim team will pay for the previously mentioned Penguins trophy case, and miscellaneous required swim equipment. Penguins fundraising in the future will include a "trunk sale" of bathing suits in the Cabana Club parking lot during swim meets. This has been a successful endeavor in the past with Jo-lyn sharing a portion of their profits with the club (over \$700 was raised at Swim Finals alone).

Executive Board Elections: Seventy nine (79) ballots received and counted resulting in tie for the 4th seat on the Executive Board. The Board determined that the voting period should be extended through Monday, November 9 at which time the tie should be resolved. Kathy Miller will ask Adarta to re-send the ballot to club membership announcing the extension of the voting period.

The meeting was adjourned at 8 :12 pm. Next Board Meeting will be the Tuesday, December 8 at 7 pm.

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