

**September 13, 2016 PSCC Executive Board Meeting Minutes**

**Call to Order-** The meeting was called to order at 7:10 pm. Present: Bob Church, Rise Krejci-Rodrigues, Bob Kluck, Randy Clark, Nick Casson, Liz Kirksey.

**Financials:** Liz Kirksey reviewed all financial reports as of 8/30/16. Board reviewed and approved reports.

**Property Improvements:** Clubhouse security and grounds surveillance bid approved for DHS, Inc. Installation to start TBD but within the month.

**PSCC Tennis Academy:** US Open was successful.

**Pacific Sands Swim Team (PSST)-** No representative at this meeting. No budget proposal shared.

**Surf City Aquatics (SCAC)-** No representative at this meeting. Bob Church reported that there are 80 participants currently registered.

**Masters Swim Program-** No representative or updates at this meeting.

**Grounds/Bldg. Maintenance:** Pending projects presented this month include cement repairs. Nick Casson will follow up with the contractor regarding estimated start date. Request for Bids for concrete sealing was discussed and approved and will be considered for new annual budget.

Board approved monthly pool cleaning contract with Aqua Pure Pool Services company and start date of 9/16/16.

Draft of the Club Maintenance Master Checklist was presented by Bob Kluck. Suggestions for additional tasks was recommended. Bob Kluck to update and present to board.

**PSCC Website/Newsletter-** Draft due to Bob Church and Rise' by 9/19/16.

The meeting was adjourned at 9:00 pm. Next Board Meeting will be the Tuesday, October 11, 2016 at 7 pm.

Submitted by: \_\_\_\_\_ Approved: \_\_\_\_\_

RiseKrejci rk/RK