

July 11, 2018 PSCC Board of Directors Meeting Minutes

Call to Order- The meeting was called to order at 7:00 pm. Present: Nick Casson, Bob Church, Randy Clark, Bob Kluck, Sandi Polk, Liz Kirksey, Rise' Krejci-Rodriguez.

Financials: Liz Kirksey provided financial reports as of 06/30/18. Board reviewed reports.

Pacific Sands Swim Team (PSST), Stroke Clinic, Jr. Lifeguard Prep Program (Kyle Tague)

- No updates

Grounds/Bldg. Maintenance:

- Tennis Lights – Randy made a motion to use American Wholesale Lighting to replace the tennis lights (per their proposal presented at the 6/6/18 meeting). Sandi seconded the motion. Motion carried. Randy will get the work scheduled.
- Concrete issues around the diving blocks – This has been delayed due to the office having difficulty getting in touch with Blue Ray (who installed the slot drains) because of their busy, summer schedule. Blue Ray is sending someone out on Tuesday 7/17 to look at it.
- Plumbing repairs – the handicapped shower was replaced with an industrial quality model.
- Pool pumps – all 4 had started to leak. Three of the four were rebuilt with the fourth pending.
- Deluxe Pool Cleaning service has started cleaning the pool Monday, Wednesday, Friday at 10 PM.

Clubhouse Rentals, Outdoor Parties, and Events

- No updates

Membership

- No updates

Unfinished Business

- By-laws revision – no update. Bob C. will work with Sandi on what revisions are needed.

New Business

- Rise is working to update contracts for all vendors and contractors and is verifying that all have up-to-date insurance.
- Tennis pro Drew has left. He has stated that he will still run the HB Open this year. Rise' is following up to ensure this hasn't changed. Rafael will pick up more lessons but will not completely fill the hours that Drew fulfilled.
- Randy made a motion that we get the electric box for the tennis courts repaired by Blue Brook Electric before we replace the tennis lights – estimate is about \$2,000. Sandi seconded the motion. Motion carried. Randy will coordinate with the office to get this work done.

The meeting was adjourned at 9:40 PM.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP