

October 9, 2018 PSCC Board of Directors Meeting Minutes

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

Financials: Board reviewed financial reports as of 10/30/18.

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

- No updates or announcements

Nominating Committee (Bob Church for Kyle Tague)

- Two candidates have been confirmed – Kelly Morrison and Judi Hall.

Grounds/Bldg. Maintenance – Nick Casson

- No updates

General Manager Updates – Rise' Krejci-Rodrigues

- The rodent control company started today and will then provide monthly maintenance.

Unfinished Business

- Tennis lights – Rise' to follow up
- Parking lot issues – no updates

New Business

- Discussed capital improvements for the upcoming year's budget:
 - Tennis lights (roll over from this year)
 - Upgrade property security
 - Enclose breezeway/ping pong area
- Motion was made by Sandi to delegate to the General Manager approval of deck party and clubhouse requests. Second by Randy. Motion approved.
- Discussed improved security of property and adding additional security cameras.
- The board agreed to have the General Manager send an email to members re: the cancellation of the vendor agreement with Artie S. and the hiring of a security guard due to subsequent trespassing, threat to members, and vandalism.

The meeting was adjourned at 8:43 PM.

Submitted by: _____ Approved: _____

Sandi Polk sp/SP