

May 14, 2019
PSCC Board Meeting Minutes

Call to Order—7:10PM—meeting was called to order. Present: Bob Church--President, Randy Clark--Treasurer; Judi Hall--Vice President, Nick Casson--Director, Kelly Morrison—Secretary, Liz Kirksey—Accountant, Rise' Krejci Rodrigues—General Manager

Approval of PSCC Board Meeting Minutes from April 9, 2019--approved

Unfinished Business From Last Meeting:

- Praise for Coach Cory's junior guard program and swim team!

Financial: Documents prepared by Liz Kirksey.

- Membership Numbers
- Profit and Loss/Property Taxes
- Balance Sheet
- Profit and Loss YTD—Actual

General Manager: Rise' Krejci-Rodrigues

- Response to receiving certified letter, per lawyer's advice.
- Review of bylaws.
- Members, please don't move the umbrellas.
- Property—fence on tennis court repaired, faucet repaired, new bathroom flooring needed, plumbers needed frequently for showerheads, waiting on revised bid for parking lot, repainting light poles on tennis court bid came in—4 days required to complete, so pausing till fall..
- Rise passed AFO licensure, so good for 5 years!!
- Pool management system—we had an acid leak, but satisfied with new mechanical management company (Knorr), we are getting electronic reports, training needed for general managers/office staff.
- Blue Ray is pool cleaning company, satisfied so far.
- Only one of three families approved to join for swim team actually joined.
- Pool cover options still being discussed.
- Gas grill options discussed.

PSST, Stroke Clinic, Jr. Lifeguard Prep Program—no report this month

Motions: none

Meeting Adjourned: 8:42PM Submitted by: _____ Kelly Morrison

Approved by: _____