

Sept 10, 2019
PSCC BOD Meeting Minutes

Call to Order—8:25PM—meeting was called to order. Present: Bob Church--President, Randy Clark--Treasurer; Judi Hall--Vice President, Nick Casson--Director, Kelly Morrison—Secretary,

Approval of PSCC Board Meeting Minutes from August 13--approved

Financial: Documents prepared by Liz Kirksey.

- Liz was unable to attend, financials will be available in the display cabinet, per usual.

General Manager: Rise' Krejci-Rodrigues

- Light in men's bathroom needs changing
- Rise sent Mike Casey's concerns directly to the pool cleaning company and had a discussion with them, last month.
- .Passed health inspection.
- Tennis poles repainted. Built a wall. Fabricated a roof over drinking fountain.
- Bid from patio cover company for tennis area patio cover by shed to be replaced and brought up to code.
- Bid coming in for resurfacing tennis court.
- Video surveillance needed in cabana club, corner parking lot, Atlanta street and office, to improve security, maintenance issue.
- Pool cover needed. Discussion. Budget for next year?

PSST, Stroke Clinic, Jr. Lifeguard Prep Program: Kyle Tague

- EZ up bags needed.

Motions:

- Based on member Cory Tague's request, Kelly motioned to investigate how the "Friends of the Cabana Club" acquired the corporate asset of member address list in order to send the letter dated Sept 2, 2019. 2^{nded} by Judi.
- Randy made motion to resurface tennis courts in 2019-2020 budget in October. Judi 2^{nded}. Motion passed.

Business to Discuss:

- We need to clarify the requirements for nomination process—List suggested
- Responded to Mike Casey about the pool service
- Reviewed bylaws of Nominating Committee, for clarification, suggestions for clarification discussed
- Review open member meeting—time was sort of long...
- Move Colin's bench to more visible place
- Brian Sparks suggested heat lamps for the deck. Discussion.
- Solar panels over the parking lot. Discussion on costs, legalities, etc.
- Social media page discussion.
- Suit spinners and dryers? How to manage that....how much would that cost?

Meeting Adjourned:10:20PM Submitted by: _____ Kelly Morrison

Approved by: _____