

PSCC of HB
Board of Directors Meeting--CLOSED

December 10, 2019 (7:00PM)
MINUTES

Call to Order: 7:07 PM

- **BOD:** Judi Hall, Kelly Morrison, Justin Holmes, Jason Moller, John Winkles
- **Additional Support:** Rise' Krejci-Rodrigues—General Manager, Liz Kirksey—Accountant, Kyle Tague—PSST Committee

Approval of Minutes: from Annual Meeting November 13, 2019 Yes, signed by Kelly and Judi.

Financial Reports: Liz Kirksey, Accountant

- Went over Balance Sheet
- Went over Profit and Loss
- Switch financials to new President/Treasurer
- Draft Budget was presented
- Discussed Capital Expenditures
- Discussed Reserve Study
- Swim budget accounting discussed—Kyle Tague.

Committee/Manager Updates:

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

- Program updates/announcements
- City of HB junior guard prep discussion
- Budget discussion
- Swim equipment discussion
- Stroke schedule discussed
- Katherine Bennett SCAC contract

General Manager Updates—Rise' Krejci-Rodrigues

- Property management updates or announcements
- Re-plaster update/algae removal
- Pump room fire/repair
- Bleacher storage, tables/chairs/umbrellas storage options

Business Discussed:

- Patio Covering?
- Options for better communication—social media—IG
- Review of annual meeting/future meetings schedule, Open Board meetings quarterly, next meeting to be March, date to be determined. Questions? Comments, concerns email General Manager (cabanaclubgm@gmail.com)
- Decide on BOD meeting dates/times
- 2020 goals—next time
- BOD positions
- Discussed current pest control—True Nolan
- Discussed new bylaws
- Re-plastering pool discussion
- Chemical company discussion
- Pump room fire--Acid tank fire/ventilation fan caught on fire
- Smoke alarms with alerts
- Katherine Bennett SCAC contract

New Business:

President—Judi Hall

Vice President—Jason Moller

Treasurer—John Winkels

Communications Director—Justin Holmes

Secretary—Kelly Morrison

Motions:

--Motion made to remove Bob Church as President and Randy Clark as Treasurer, which also removes them as bank signers for Pacific Premier Bank, and assigns Judi Hall as President and John Winkels as Treasurer as permitted signers for all said banking accounts, effective December 10, 2019. John 2nded. Approved.

Adjournment—time: 9:57

Next time: replace exhaust fan in pump room to commercial grade fan discussion