

PSCC of HB Board of Directors Meeting

January 21, 2021 (6:00PM)
MINUTES

Call to Order: 6:09 PM via Zoom

- **BOD:** Judi Hall, John Winkles, Justin Holmes, Mark Bennett
- **Additional Support:** Rise' Krejci-Rodrigues - General Manager, Liz Kirksey - Accountant, Cory Teague – PSST Head Coach

Approval of Minutes: from Annual Meeting December 9, 2020 Yes, to be signed by Mark and Judi.

Financial Reports: Liz Kirksey, Accountant

- Zoom technical issues
- 2021 fiscal budget info for review and approval will be sent via email
- Pacific Premier bank/loan signer information ready to be completed by new Secretary

Committee/Manager Updates:

PSST, Stroke Clinic, Jr. Lifeguard Prep Program - Cory Tague

- Jr Lifeguard set to start 3/1
- Stroke clinic set to start 3/29
- Swim team league officials are having meetings to plan for full season
 - Jamie Torres nominated to be league VP
- Currently recruiting new swim team President
 - Paul Flores is leading candidate

General Manager Updates - Rise' Krejci-Rodrigues

- Property management updates and announcements
- Replacing all outdoor, clubhouse and ancillary building lighting due to major failure
- Removing ice plant overgrowth behind tennis courts
- Replacing a few plywood backing boards behind tennis courts
- BODs need to determine new flooring scope and review estimates from JAK Concrete Coatings Inc
 - Discussion and review will occur over the next several weeks
- Member management app under consideration.
 - Demonstration of capabilities will occur next BOD meeting
- Refinance options for club mortgage
 - Judi will reach out to Kyle for refi options
- Clubhouse alarm codes will be provided next BOD meeting

Business Discussed:

- New flooring discussion
 - It was decided to move forward with replacing clubhouse and bathroom flooring

New Business:

- Vice President - Jason Moller to resign
 - Mark Bennett will fill vacant VP position
 - BODs will appoint new Secretary per club bylaws

Motions: None

Adjournment: 6:38 PM

Next Meeting: Wednesday, February 10 at 6:00 pm

Judi Hall, President _____

Mark Bennett, Secretary _____