

CGSRC Board Meeting
CGSRC
04/17/23
6:30 PM

Call To Order: 6:31pm

Board Members Present: Audrey Bazos, Michael Freeman, Jenelle Hemphill, Olivia Carpenter, Jeff Taylor, Elena Thrower, Alex Gibbs, and Stephanie Evans;
Lolita Espindola not present

Members Present: Pool Manager, Ally Feickert present; Dan Kilmer present; Andrea Doria, College-Glen Neighborhood Association Present

Approve and Review Minutes: Elena makes motion to approve open minutes, Stephanie seconds motion, unanimous. Elena makes motion to approve closed minutes, Stephanie seconds-unanimous.

Neighbors of College-Glen: Andrea runs Neighbors of College-Glen. Andrea Doria introduces herself to the board. The association hosts events in the neighborhood such as the Halloween Parade that ends with a trunk-or-treat in the Cabana Club parking lot and the Oki Park egg hunt. The association is a non-profit and it is currently filling it's board. The mission is similar to the existing College-Glen neighborhood association to build up the community. This association is active and wants to include everyone. Board meets first Wednesday every month at Peet's inside of Raley's. The association would like to meet at the Cabana Club.

Swim Team: The list of non-member swim team families will be given to Ally for the event on Sunday (Gators kick off event.) Dan will check that they have all signed liability waivers for the non-member swimmers. Siblings that are not on the swim team will have to sign the waiver at club. The shed is being installed on Wednesday and the contents will be put in it on Friday. Regarding the shared cost for pool heating, Alex will give Dan the bill when it comes in. There will be an extra guard starting at noon on the day of the kick off event to cover the additional people at the club.

Lori is renewing Weebly.

Clubhouse Use by Minors: Saturday night, there were a group of teenagers in the clubhouse without adult supervision and a member smelled a scent that was possibly marijuana in the clubhouse. Minors cannot hang out in the clubhouse without adult supervision as it is a club rule. There is also a no smoking/vaping rule at the club which includes the clubhouse and all of the club grounds. Stephanie will make a sign to hang on the sliding glass door that states unaccompanied minors are not allowed in the clubhouse.

Upcoming Events: Cinco de Mayo- Audrey will be securing an alcohol permit for the event. Elena will make margaritas and there will be Mexican beer. Lolita has been in touch with Rudy regarding food. Sparktacular: Fireworks will be ordered by Audrey. Elena and Lolita will purchase cupcakes for the cake eating contest, the rafts for the raft races are already at the club, and gift cards will be purchased for the prizes. Audrey will ask Ruben to DJ the firework show. David Hemphill will be the mc for the games. Pool times will be adjusted for the games.

Lost and Found: Board discusses lost and found systems on the market, however all of the systems for sale are similar to the same set up as what the club previously had unless the club

builds a custom system. Stephanie suggests having 2 locations of lost and found: The first system would be items such as goggles and sand toys that could be kept over by the kiddie pool and it doesn't need to be purged and children could come and use it as community property. The other system would be for towels and shoes and this would be purged regularly. One suggestion is that there could be "Found Fridays" where the club brings out the lost and found items on display and states if its not taken it will be donated. Board will continue to look for a suitable lost and found system.

Treasurer's Report: The 2023 budget is passed out to the board. Insurance and payroll expenses have increased from last year. Board discusses saving for major capital expenses such as the deck and pool resurfacing. The kiddie pool leaks and it requires getting filled each day. Splash pad quote came in too high to install one. Tennis court needs to be resurfaced or possibly opened for more space for members to sit. Capital expenditures will be added to the budget. Board discusses pickle ball courts and pickle ball play at the club. Club will purchase pickle ball equipment and will communicate to the Wirtz and Cardoso families regarding painting the courts. Jeff will communicate with them about painting the courts and Audrey will ask them for recommendations on pickle ball equipment to purchase for the club. In regards to major capital improvements, board discusses that the kiddie pool is a greater priority over resurfacing the tennis courts. Michael will start calling pool companies regarding the kiddie pool. Payroll will go up to \$130,000 and insurance will go to \$40,000 and will be indicated on the 2023 budget. PG&E will go up by 10% from last year. Emergency fund and Capital Improvements will be added.

Updated EFT form is on website for members that have unpaid dues. So unpaid members can be charged at the door if needed.

Operations: During Work Day many things were accomplished such as sand being delivered and spread out and the clubhouse door being painted. Irrigation schedule will be changed from everyday because of the grass seedlings. Umbrellas will be purchased for season.

Guards have new ear pieces to communicate efficiently. Since it's in the guards ear, guards can hear clearly as they are on the grounds.

Survey Results: 87 people responded to the survey. 20 people are interested in kids yoga. Audrey will reach out to Jenn to see if she is still interested in teaching kids yoga classes. 48 people indicated interest in adult lap swim. Board discusses how many lifeguards required for lap swim and if pre-registration would be required. Also, a member could possibly take over being in charge of lap swim sign ups. Ally recommends 2 guards be present for lap swim.