

**CGSRC Board Meeting**  
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**07/17/23**  
**6:30pm**

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

**Members Present:** Ally Feickert, Pool Manager present; Elizabeth Parks, Swim Team President Present; Member Lori Wisheropp present; Members Amber and Charlie Wells present.

**Call to Order:** 6:33pm

**Review and Approve Minutes:** Correction to closed session; The word “considering” is being added to the first sentence of the closed minutes. Elena makes motion to approve the open minutes, Audrey seconds motion- unanimous. With the correction of adding the word, “considering,” makes motion to approve closed minutes and Audrey seconds the motion-unanimous.

**Swim Team:** Elizabeth is asking for volunteers to count votes at the Swim Team Committee meeting on Thursday, August 17 and 6:15pm. Lolita volunteers to count the votes at the meeting. A joint meeting between Swim Team and is being scheduled on Oct 18 at 6:30pm. Elizabeth will check with the committee and will confirm.

**Volleyball Tournament:** There are currently 8 teams registered. If there are 10 or 12 teams the tournament will run 8 hours and 10 minutes. The club will open an hour early at noon and the tournament will start at 1pm. There will be a volunteer spot opened up for a dj for the volleyball tournament. Grounds open at noon and the pool opens at 1pm.

Michael Freeman arrives to meeting.

**Kids Campout:** The kid’s campout is on August 19. The date will be put in the newsletter along with the date and time that people will be able to register for the campout. Payment link will be put up at the same time. No checks allowed. Date members can register will be Tuesday August 1 at 8:30am. \$25 admission fee. Campout is for children 12 and under. Maximum of 30 families allowed.

**Corn hole Tournament/ Rib cookout:** Jeff will be asking the Rado family if they will be hosting the rib cook off this year. Lolita is asking the Steele family if they are interested in organizing the corn hole tournament again.

**Treasurer’s Report:** Alex is going through and making sure all emails are updated in Five Star so that when invoices are sent the correct contact info is there. When the bank was set up there was a limit of how many auto pays could go into the account in a day. Alex will be moving members’ auto-pays back from the 15th. All auto drafts will come in from the 7th through the 9th of each month. Alex will be sending an email to the members who’s auto draft were on the 15th.

**Operations Update:** Small pool has been fixed. In regards to the toilet, repair staff will be coming out on the 19th of July to fix the first toilet while lifeguards are present. Motion light on front gate is shutting down within 5 seconds, Michael will look at it. Some of the tables dig into

the grass, so tables will continue to be lifted and not dragged. There is a dead branch high up in one of the trees, Michael will look at it.

**Drain clean out:** There is an estimate of \$5300 to allow the clean out to re-pipe the drain to the sewer line. The clean out is clogged with roots. The company is Trenchless. Board discusses getting a second quote from another company. There are 3 entrances and 1 exit. And the exit is cast iron, original. Back flow re-certification is coming up and the fire extinguisher is coming up soon too. A/C in clubhouse has trouble keeping up. Board discusses looking into solar.

**Sparktacular Recap:** There were some non-members present. Board discusses an option for next year's Sparktacular of giving out wristbands. Board discusses some lifeguards were pulled on to other tasks such as pulling out fireworks or running the kids races at some times. The entire staff was utilized. Board discusses getting more volunteers next year for Sparktacular and staff working longer shifts. Next year, 1 or 2 volunteer shifts will be opened up as helpers throughout the day with events or if anything comes up such as taking out trash, setting up fireworks.