

# **CGSRC Board Meeting**

## **Monday, June 15, 2020 at 6:30 pm**

### **Minutes**

#### **Agenda**

1. Call to Order at 6:31 pm. All board members plus Abby Karren , Colton Winslow, and Wells family.
  
2. Reopening Plan
  - Club will reopen on Friday, June 19 with two shifts of table reservations – one from 1-430, club closed for cleaning, and from 530-9. Guards have one hour between to empty club and clean. Each shift will allow for 33 sign ups (one for each table). “Pick up” spots allowed (calling guards 30 minutes before to see if any availability) and do not count towards 2 reservations.
  - Table will be pre-arranged for social distancing and cannot be moved.
  - Member to bring own chairs, popups, barbeque equipment.
  - Members encouraged to wear masks and maintain 6 feet distance.
  - Parents are responsible and should supervise/watch their children.
  - Guards will distribute ice for members.
  - Members may have two sign ups total per week with only on weekends (Friday at 530-Sunday 530). Weekend and weekday signs ups will have their own sign up genius that will be sent out on Sunday at 8 am.
  - One household to each sign up.
  - No parties.
  - No guests. Exceptions are grandparents (Board vote of 6 y, 3 n, Freeman, Taylor, Nelson); and babysitters (unanimous).
  - Based on measurements, Club will allow 40 people in big pool at any one time.
  - Diving boards closed.
  - Adult swim at final 15 minutes of every hour.
  - Baby pool is not available because needs to be cleaned.
  - Bathrooms limited to one family at a time. Door closed when in use. Guards will clean every 30 minutes.
  - Volleyball, play area, swings, and sports court closed.
  - Clubhouse door will remain open; HVAC off. Clubhouse sink available for use; oven, stove, microwave, fridge closed.
  - Parents will be responsible for watching their children both while in and out of the pool to ensure they are following reopening guidelines. If lifeguards are finding member or their children ignoring rules, lifeguards may address situation and should follow up with Board. Board may restrict future sign ups.
  - Rules and sign up sent out at 8 am Thursday.

#### Items prior to opening:

- Club will put line up spots on ground with tape or paint. This is for bathroom lines and if needed for pool.
- Jen will type up rules/guidance for employees and share with Jeff for input/feedback.
- Audrey will type up COVID -19 social distancing and containment measures for posting

- Ryan will draft member guidance for sign up and rules
- Jen will type up bathroom cleaning schedule/guidance (for door) & please shut door sign
- Will reassess everything in a week.

## 2. Lap swim.

Board discussed keeping or dropping lap swim now that we are reopening.

- Motion 1: Allow lap swim, M-F, hour long lap swim from 12-1, counts as one of two reservations. Elena, Audrey, Aye -3; No – 6
- Motion 2: Allow lap swim, 12-1, 14 and up, max two sign ups per week, pick up slots okay. Separate sign up genius and not tied to picnic reservations. Motion made by Michael, Jenny second. Aye – 7; Abstain -Rudy and Elena.
- Will reassess in a week.

## 3. Volunteer Requirement

Board discussed that approximately 200 families are required to submit volunteer dues and either have check cashed or work off hours. Board identified workday items and will look for other options. Swim Committee seat fulfills 2020 volunteer hours.

Board agreed that volunteer dues would be due first date of opening (Friday, June 19). Information would be included in email on reopening.

## 4. Finance Committee Update

Audrey shared that with projections of minimum wage increase, utility increase, wage growth 2024 and 2025, she is projecting club revenue balance to be negative in 2023.

Finance committee met and recommends Board adopt an operating reserve goal of \$130,000 because annual expenditures of \$261,000 in 2020. Finance Committee further recommends Club make \$60,000 in cap improvements every year 2021-2025 for total \$320,000 improvements. A list has been developed by Jeff Taylor and can be shared.

Specific Finance Committee recommendations include:

- Discount for annual pay removed. (Policies)
- Increase annual dues from \$55 to 70 – roughly 28% increase. (Bylaws).
- Increase membership from 307 to 337 (Bylaws)
- Allow Board to increase dues by inflation every 5 years (Bylaws)
- Time frame for above recommendation is September with a bylaw change.
- If vote fails, Board can move forward with a member assessment.

Board discussed recommendations.

**Elena Thrower made motion to approve and move forward on following recommendations:**

- **Remove discount for annual pay from Club policies effective January 1, 2021.**
- **Increase annual dues from \$55 to 75 with bylaw change effective January 1, 2021 or earlier.**

- **Increase membership from 307 to 337 with bylaw change effective January 1, 2021 or earlier.**
- **Allow CGSRC Board to increase dues by inflation every 5 years with bylaw change effective January 1, 2021 or earlier.**
- **Contact attorney to get cost estimate and recommendations on amending bylaws in September.**

**Ryan Petta seconded motion; unanimous approval.**

Board will socialize idea with membership

**5. Water pipe replacement proposal**

Michael Freeman solicited 5 quotes from companies and received 2 bids. High \$26,000 and low from Trenchless of \$18,795.16. Trenchless bid covers fresh water irrigation from city main to end uses - grounds, mens's bathroom (which goes to womens/clubhouse), and pools. No leak guarantee; lifetime on all HDPV. Pipe replacement will fix leak on Lake Forest and will solve flow issues. Michael Freeman further requested an additional \$5,000 to cover any overage with roundup to 24,000

Club may need to be closed for a few days and Trenchless should be able to do work in 2-3 weeks. Michael will be primary/sole contact and will connect with grounds and pool company for dates so they do not come to club.

**Michael Freeman made motion to approve \$24,000 for pipe replacement, Audrey Bazos second, unanimous.**

Adjourn at 9:18