

CGSRC BOARD VOTES

As of January 4, 2019

Below is a list of votes made by the CGSRC Board based on information available to the CGSRC Board.

Date	Proposal	Outcome
2007, Feb	Any profits from crab feed go to improving clubhouse.	Vote - Pass
2007, Mar	Tree trimming for \$500.	Vote - Pass
2007, Mar	Install new fence for \$6,500.	Vote – Pass
2007, Mar	Approve new pool pump at \$1,500.	Vote - Pass
2007, Mar	Purchase TV for club house at \$2000. Part of this to be funded by profit from crab feed fundraiser.	Vote - Pass
2007, April	Promote membership with flyer including \$100 off membership fee.	Vote - Pass
2007, May	A/C unit replacement approved. \$3,500 budget.	Vote - Pass
2007, July	Membership forfeiture approved.	Vote - Pass
2007, Sept	AGM Meeting. Bylaw amendment: Associate membership, which allowed those renting homes or apartments to receive a reduced membership fee, deleted. All members pay \$250 membership fee.	
2007, Nov	Steve Grass plumbed heat. Dues waived for one year for plumbing services rendered.	Vote - Pass
2007, Dec	Member forfeiture approved.	Vote - Pass
2008, Feb	Bylaw amendment to be brought to AGM. “Money for Labor Guarantee” of \$50. Receive \$50 back if contribute 3 hours of volunteer hours to club. Exempt past board members and families with more than 10 years membership.	Vote - Pass
2008, Apr	AGM Meeting. Bylaw amendment: Add volunteer charge of \$50. Members receive \$50 back if they contribute 3 hours of volunteer hours to Club. Exemption includes past board members and families with more than 10 years membership.	
2008, Mar	2008 Budget.	Vote - Pass
2008, April	Certificate buy-back.	Vote - Pass
2008, July	Purchase pressure washer at \$1000.	Vote - Pass
2008, July	Install security system at budget of \$400-\$1000.	Vote - Pass
2008, Aug	Fall swim team program with club allotting \$2,000 max to cover extra expenses if needed by swim team. Sept – Nov; 40 kids at \$150 per swimmer; swim team responsible for bathrooms being cleaned, pool cleaning/chemicals; open lanes for master program.	Vote - Pass
2008, Sep	Membership forfeits approved.	Vote - Pass
2008, Oct	Membership forfeits approved.	Vote - Pass
2009, Jan	Membership enrollment promotion deal.	Vote - Pass
2009, Feb	Bylaw amendment to be brought to AGM -- “Maintenance Director” title change to “Operations Director” and add affiliate language to allow 14-18 years who are not members of club to be on swim team.	Vote - Pass
2011, Feb	Spring and summer tennis program for 2011.	Vote - Pass
2011, Feb	Club does not pay for yoga classes that are offered at Club. It is handled between instructor and students.	Vote - Pass
2011, Feb	Club to terminate relationship with yoga instructor and to recruit a new instructor.	Vote - Pass

2011, May	Director of Operations gets one vote on Board but two exemptions for membership.	Vote - Pass
2011, May	Jason Raney added to Board as Director of Operations and Won Chang as Assistant to Operations Director	Vote - Pass
2011, June	Umbrella insurance policy approved.	Vote - Pass
2011, July	Approved removal of 2 magnolia trees by the front tennis courts.	Vote - Pass
2011, July	Approved salary budget of \$35,000.	Vote - Pass
2011, Sep	AGM Meeting. Bylaw amendment: Add Assistant to Treasurer position to Board. Non-voting but eligible for free membership.	Vote - Pass
2011, Oct	Positions of elected board members determined.	Vote - Pass
2011, Oct	Swim team coach and assistant coach shall be provided with member privileges as part of compensation package.	Vote - Pass
2011, Dec	Yoga use of clubhouse during offseason on Tuesday and Thursdays fine as long as classes open to all members (for a fee). Limitations on instructor.	Vote - Pass
2012, Mar	\$5,000 from 2011 budget to be put into one year CD.	Vote - Pass
2012, Mar	Angela Karren added to Board as assistant treasurer.	Vote - Pass
2012, Apr	\$10,000 to be placed in one year CD; replaces \$5,000 March vote. This CD to be used for pool deck maintenance with Danny Winslow, Ruben Reynoso, Michele Arnott (Treasurer, President, Secretary) as signers on the account. <i>NOTE: CD was never purchased.</i>	Vote - Pass
2012, Apr	Tim Horsma's membership fees for 1 year waived in exchange for labor on new barbecues.	Vote - Pass
2012, July	Fall swim, Sept 4-Nov 2, M-F, 4-6 pm for 7 years and up. Swim team to incur costs of maintaining chemicals/heat of pool from Oct 6-Nov 2. One lane dedicated to lap swimming for adult members.	Vote - Pass
2012, Aug	Bylaw amendment to be brought to AGM -- Increase volunteer hours to 4 hours/\$100; changed membership definition to only two adults per household with set exceptions; clarify non-members on swim team do not have membership privileges; board member exemption of fees extends to those who must resign due to illness, family emergency, relocation or board discretion.	Vote - Pass
2012, Sept	Veronica Yoke added to Board as marketing director.	Vote - Pass
2012, Sept	Logan put on payroll starting in 2013 and he will be covered by CGSRC liability policy.	Vote - Pass
2012, Sept	AGM Meeting. Bylaw amendment: 1) Membership definition changed from adult homeowner to adult resident, max of two adults may be listed as members; children under 25 for which homeowner has financial responsibility and live at member's residence, grandchildren guests with fees due; 2) Non-CGSRC members of high school age that are on swim team do not have membership privileges. 3) Board member who resigns no longer receives free dues. Board may grant exception to this rule if resign due to illness, family emergency, relocation, or at Board's discretion. 4) Increased volunteer hours from 3 to 4 and from \$50 to \$100.	Vote - Pass

2012, Oct	Positions of elected board members and assistants determined.	Vote - Pass
2012, Nov	2013 Swim Team calendar/schedule.	Vote - Pass
2012, Dec	Steve Beckman appointed to Board as marketing director.	Vote - Pass
2013, Jan	Tamie Dramer receive 3 months CG dues in compensation for work at CGSRC.	Vote - Pass
2013, Jan	Proposal to allow Loomis swim team to hold their dual meet at CGSRC since their pool is under construction. The date falls on opening day of CGSRC.	Vote - Fail
2013, Jan	Keep current landscaping services over changing to new vendor.	Vote - Fail
2013, Mar	Lifeguard pay structure.	Vote - Pass
2013, Jun	Pool open until 10 pm on Friday and Saturdays. Parties must end at 9 pm.	Vote - Pass
2013, Jun	Change landscape service vendor.	Vote - Pass
2013, Jun	Yoga on grounds approved at no facility cost to yoga instructor if all participants are members and yoga instructor signs release of liability.	Vote - Pass
2013, Aug	Fall swim, M-F, 5-7. One lane open for all members who wish to do lap swim. Dry land will have an instruction video.	Vote - Pass
2013, Oct	Only one person in a household/membership serve on a board (CGSRC or CG Swim Team) at a time.	Vote – Fail
2014, Jan	2014 Budget.	Vote - Pass
2014, Mar	Board members to choose a day/weekend to be back up for snack bar worker in case the volunteer does not show up.	Vote - Pass
2014, Mar	Back court resurfacing – paddle tennis, 4 square, basketball, whiffle ball – for a cost of \$11,500. Start in May.	Vote - Pass
2014, Apr	Furniture for club – 6 picnic tables, 5 folding tables, 12 folding chairs, 6 umbrellas with bases. \$2500 budget.	Vote - Pass
2014, Apr	Sports Court resurfacing and lights. \$12,500 budget.	Vote - Pass
2014, Jun	Lawnman Landscape upgrade sprinklers to one main control and include watering ivy on Citadel. \$1800 budget	Vote - Pass
2014, Jun	Design for 50 th Anniversary apparel.	Vote - Pass
2014, Sep	Hire pool contractor, Advance Pool Coatings, to install new swim liner, tile lane lines, and waterline tile. \$57,810 + \$9750 for tile lines. Swim Team agreed to pay 50% of tile lane lines. Board to approve configuration/look. <i>Note: Vote of 6-2 is in Sept 6, 2014 email from President Collins to CGSRC Board. Waterline tile vote in September 14 special meeting.</i>	Vote – Pass
2014, Oct	Swim team calendar for 2015.	Vote - Pass
2014, Nov	Board positions for 2015 established.	Vote - Pass
2015, Jul	No smoking on grounds.	Vote - Pass
2016, Mar	Attorney Jill England retained to work on bylaws. \$2,500 budget.	Vote - Pass
2016, Apr	Attorney Jill England retainer to work on bylaws increased to \$5,000	Vote - Pass
2016, Apr	Bepler Family to be offered a membership position.	Vote – Tie. Approved with President Schirmer casting tie-breaker vote of aye.

2016, May	Waiting list to be kept unpublished.	Vote - Pass
2016, Aug	Bylaws approved with specific changes -	Vote - Pass
2016, Aug	Add ninth board member as "Director at Large" to avoid ties.	Vote - Pass
2016, Aug	Edit to Article II, Section 9 of bylaws. Strike "upon leaving membership CGSRC".	Vote - Pass
2016, Aug	Articles of Incorporation	Vote - Pass
2016, Aug	St. Francis High School access to pool Aug 22-Oct 28 except for Labor Day and pool party reservations. St. Francis will pay the costs of heating the pool based on utility bills received and cost of supplies up to \$250. Aug 22-Sept 2: 6:00-7:30 am M-F; Sept 6 – Oct 28: 5:30 – 8:00 pm, M-F	Vote - Pass
2016, Oct	Lifeguard bonuses	Vote - Fail
2017, Jan	The CGSRC and CG Swim team shall hold two joint meetings per year. Meetings should be held before and after CG Swim Team season is over.	Vote - Pass
2017, Jan	CG Swim Team may implement a one-year pilot program for the 2017 CG Gator swim season where the CG Swim Team may add up to 50 swimmers who are not members of the CGSRC. The Swim Team will need to pay the CGSRC a facility and pool use fee of \$150 per family for any swimmer(s) who are not members of the CGSRC. If the fee is too high, the CG Swim Team shall approach the CGSRC with a recommended fee. CGSRC requested that the CG Swim Team approach families on the CGSRC wait list first. Swimmers and families who take part in this pilot program are not guaranteed that this program will extend to 2018 Use of pool and facilities is limited to swim team practices, meets, and events.	Vote - Pass
2017, Feb	Becky Blecha-Woods added to Board as ninth board member.	Vote - Pass
2017, Feb	Lori Wisheropp will be paid for website services at a rate of \$605 for 2017.	Vote - Pass
2017, Feb	Snack bar hours are Saturdays between 2-6 pm.	Vote - Pass
2017, April	2017 Budget.	Vote – Pass
2017, April	CG Swim Team Board position counts in full towards that year's annual volunteer service requirement to CGSRC.	Vote – Pass
2017, May	Code of Conduct to be implemented for CGSRC employees.	Vote - Pass
2017, May	Party reservations are non-transferable.	Vote – Pass
2017, May	During the summer season, members are limited to 4 guests on Saturday and Sunday.	Vote – Pass
2017, May	No pets allowed at CGSRC.	Vote – Pass
2017, June	A child at a school party that does not pass or take the swim test must be accompanied in the shallow end of the pool by an adult, or not be in the pool at all.	Vote - Pass
2017, July	Any private paid camps, workshops, or lessons at CGSRC need to have prior approval of the CGSRC Board.	Vote - Pass
2017, July	Repeal CGSRC paying membership dues of CG Swim Team Coach and Assistant Coach.	Vote - Pass

2017, July	<p>CG Swim Team may add up to 50 swimmers who are not members of the CGSRC.</p> <p>Use of CGSRC pool and facilities for these 50 swimmers is limited to only during CG Swim Team practices, meets, and events.</p> <p>CG Swim Team shall annually pay CGSRC a facility and pool use fee for swimmers who are not members of CGSRC. CGSRC will determine the facility and pool fee by January 31 of each year and share it with CG Swim Team.</p> <p>If this policy is amended or repealed, CG Swim Team swimmers, who are not members of CGSRC at the time of amendment or repeal, shall be allowed to remain a swimmer with CG Swim Team until they age out.</p> <p>CG Swim Team shall include CGSRC wait list when they market to existing CGSRC members.</p>	Vote - Pass
2017, July	Board may immediately suspend entry privileges of any person who threatens the safety of members and/or their guests.	Vote - Pass
2017, July	Board suspended person from Club due to aggressive and disorderly conduct on July 29.	Vote - Pass
2017, Aug	Repeal limitation of spouses of CG Swim Team committee members to be on the CGSRC Board.	Vote - Pass
2017, Aug	Repeal requirement of spouses of CG Swim Team committee members to recuse themselves from CG Swim Team matters.	Vote - Pass
2017, Aug	Change CG Swim Team "Board" to "Committee".	Vote - Pass
2017, Aug	Year-end bonuses for pool manager and assistant pool manager.	Vote - Pass
2017, Oct	Early closure allowed during regular season if pool is empty of swimmers for 30 mins, and it is 8:30 or later.	Vote - Pass
2017, Oct	At closing time, members need to leave.	Vote - Pass
2017, Oct	Chain of Command (response to daily circumstances during normal operation) is Operations Director and if he/she is not available then he/she will contact another Board Member.	Vote - Pass
2017, Oct	Costs/fees for non-member social events raised by \$50.	Vote - Pass
2017, Oct	Costs/fees for school events raised by \$50.	Vote - Pass
2017, Oct	Non-member parties will not be booked during Club's summer season.	Vote - Pass
2017, Oct	"Service meetings" removed from social rentals.	Vote - Pass
2017, Oct	Approval of CGSRC Manual of Policies and Procedures	Vote - Pass
2018, Jan	<p>Priority for capital improvement projects to be as follows (1 is highest):</p> <ol style="list-style-type: none"> 1. Pool heater 2. Diving Boards 3. Pipes 4. Pool deck 	Vote - Pass
2018, Jan	Repeal policy requiring swim team to provide lifeguards at swim team events since CG Swim Team insurance policy covers swim meets and events. It will be up to CG Swim Team to determine if they need/want to require lifeguards.	Vote - Pass
2018, Jan	Reinstatement of member who was suspended in summer 2017.	Vote - Pass
2018, Jan	Transfer of active CGSRC membership from Diane and Phil Freeman to their son and daughter-in-law Michael and Amanda Freeman. Michael	Vote - Pass

	and Amanda Freeman required to do volunteer hours (required of all transfers).	
2018, Feb	Swim Team proposal to pay \$7,500 to CGSRC for a new pool heater with following conditions: heater installed by March 31; CGST will only pay gas usage for fall swim (when club is closed); must be set at swim team recommended temperature; any potential future club assessment description cannot include pool heater; and swim team members would be charged \$20 per swimmer to fund proposal.	Vote- Fail
2018, March	Once Department of Justice clearance is established, CGSRC shall require Livescan background checks (or similar service) for employees 18 and over. CGSRC will pay for service or reimburse employees.	Vote - Pass
2018, March	2018 Budget	Vote - Pass
2018, March	College Greens Swim Team Advisory Committee Resolution	Vote - Pass
2018, March	If a member paying dues on a monthly basis has 3 EFT bounces, they must convert to annual dues payment within 30 days or membership may be suspended.	Vote - Pass
2018, March	If EFT bounces, Treasurer will reschedule transaction at earliest opportunity	Vote - Pass
2018, May	Commencing April 23, 2018, CGSRC will add two new membership waiting lists. List 1 includes families living in the area bounded on the south by Folsom Blvd, on the west by Howe Avenue, on the east by Watt Avenue, and on the north by American River. List 2 includes families living outside the List 1 boundaries. After the membership waiting list developed prior to April 23, 2018 is exhausted, the Board will draw from List 1 and once List 1 is exhausted, will draw from List 2.	Vote - Pass
2018, July	Annual volunteer fee/hours requirement are waived for deployed, active military.	Vote - Pass
2018, July	Any board member who fulfills a two-year board term is exempt from volunteer fee/hours requirement.	Vote - Pass
2018, August	In 2019, Club will work to be open on Fridays in August and September.	Vote - Pass
2018, October	Lifeguards are required at events, private parties, and/or when pool is open for swimming. This includes CG Swim Team and other athletic events.	Vote - Pass

NOTE: This list does not include votes on minutes.