



*Pacific Sands Cabana Club*

8141 Atlanta Ave

Huntington Beach, CA 92646

714-536-8091

*cabanaclubhb.org*

February 10, 2015

**Call to Order-** The meeting was called to order at 7:13 pm. Present: B. Church, R. Krecji-Rodrigues, Nick Casson, Bob Kluck, Liz Kirksey, and Kathy Miller.

**Financials:** Liz Kirksey reviewed financial reports. No bills to review or approve. Current club membership: Families: 394, Individuals: 34. Applicants have been notified and membership is expected to increase. Two families have confirmed that they will join. Kathy Miller is working to increase membership.

**Committee Updates:**

**PSCC Tennis Academy:** No representatives present.

**Penguins Swim Team:** No representative present.

**Stroke Clinic:**

Kathy Miller reported that Matt Whitmore and Carley Fernandez will provide clinic details soon and, once they are, registration will begin immediately.

**SCAC:** No representative present.

**Grounds/Bldg. Maintenance:**

Kathy Miller reported that Andy Hernandez, Cabana Club gardener, had submitted two quotes for work on the grounds. The first quote was for removal of 2' high wooden fencing that is mounted to the top of a brick wall on the north side of the pool pump room. The quote (\$400) also included removal of vines that are hanging on the termite-infested wood that are hanging and blocking the path below the vines.

The second quote (\$400) was to remove and replace five (5) 4 x 8 wooden posts that are rotten and causing the shrubbery along Atlanta Avenue to tilt. The quote included removal of boganvilla along the south fence of the property also.

Both quotes were approved. Andy Hernandez will be notified so work can begin immediately.

**Pool and deck parties:** Clubhouse rentals: 3 pending, Deck parties: 1 pending.

**Cabana Club Security:** Nick Casson met with Roberts Security and initiated a tour of the facility and grounds for a quote on installation of security cameras on the property. Roberts Security will provide a quote. Nick will provide this information when received.

Meeting Adjourned 8:40 pm. Next Executive Board Meeting is scheduled for February 10, 2015 at 7 pm.

Submitted by: \_\_\_\_\_ Approved: \_\_\_\_\_  
Kathleen Miller km/KM