



Pacific Sands Cabana Club

*8141 Atlanta Ave
Huntington Beach, CA 92646
714-536-8091
cabanaclubhb.org*

April 14, 2015

Call to Order- The meeting was called to order at 7:05 pm. Present: B. Church, R. Krecji-Rodrigues, Nick Casson, Bob Kluck, Kyle Tague and Kathy Miller.

Financials: Liz Kirksey was unable to attend this meeting so Kathy Miller distributed usual financial reports and provided a review of a March 2015 custom report that reflected all financial activity for the month of March. Kathy reported that membership income is up, assessments and past dues amounts are being collected. Liz Kirksey has recommended that \$63, 281.77 be transferred from the checking account to the savings account. This transfer will leave approximately \$40,000 for operating expenses. There were no bills to review or approve. Kathy reported that the Club should expect a billing for approximately \$2000 from Knorr Systems for work done to repair a water leak in the pump room in February, 2015. Current club membership: Families: 405, Individuals: 34. Applicants have been notified and membership is expected to increase. Only one family has dropped their membership in April so far.

POOL CARE: The meeting continued with a discussion of the state of the pool and its care. Kathy Miller reported that the pool water was tested again by Leslie's Pools and the determination was made that the pool water is in good condition in all areas except the Total Dissolved Solids. Kathy was asked by the technician at Leslie's what strategy had been undertaken to reduce the TDS and Kathy stated that Artie Salcido, our Pool care employee, has been draining several inches of water and replacing it with clean water several times a week. The technician from Leslie's reported that the strategy was working and should be continued. Several questions arose regarding the care of the pool and the proper course for its care. The concerns expressed included repeated minor issues/leaks, minor electrical issues, etc. The Board agreed that Knorr Pool Systems should be contacted to perform an evaluation of our system. The Board requested that Knorr Systems provide a written report of their findings. Also requested is information regarding a maintenance plan if available.

Kathy Miller reported that Aquatic Facility, a company that services pools for the Hyatt and the Irvine Company (among others) had come out and provided a bid to care for the pool for \$3,061 per month. This quote would include pool cleaning, chemicals, and "minor repairs." This free estimate was the result of a "cold call" and no action will be taken to follow up on it.

PACIFIC SANDS SWIM TEAM

Kyle Tague, reported that 141 swimmers were signed up for the Penguins, 20 less than last year. He asked if an email could go out to promote sign ups. The Board agreed.

Kyle will look into the pay for Penguins coaches and swim aides. Rise asked Kathy Miller to check into our records to determine what had been paid last year. ADP

reports from April, 2014 will be pulled from the application and findings reported to the committee.

SWIM AIDES FOR PENGUINS SWIM TEAM

Kyle reported that the Swim Aides for Penguins will be JoJo, Genesis, Briana, and Darby. Alicia will be an Assistant. Carley, Patty, and Matt will be the coaches.

PENGUINS BANNERS

Kyle also reported that the Penguins Banner Sponsorship will be changing. All existing banners will come down and be replaced by standardized (by size and design (a template with red bands at the top and bottom as well as the Penguins logo) at a cost of \$250 for each sponsor. The banners will be displayed on the tennis court fencing (with green mesh) for a one year period- May 1 to April 30. Banner revenue goes to the Penguins Swim Team. Standardized design and 1 year display approved by the Executive Board.

SWIM STORAGE AREA CLEAN UP PROPOSED

Kyle reported that the swim storage room, which currently holds the swim team refrigerator, must be cleaned and organized. He proposed that stake holders for different club groups should have representatives to determine what must stay, what can go. He requested one or more dumpsters to complete the job of removing unneeded items/junk from the room. He stated that a 4 hour period should be identified to go through everything and dump anything that is broken or unneeded.

There was a question regarding electrical outlets in the room and Kyle questioned if there was an outlet behind the unused storage lockers. We may need to add an outlet for the refrigerator and there was discussion of whether or not a permit would be required to add an outlet. In the meantime, Kyle will wait and see if another outlet in the space is found when the room is organized. Kyle says the problems is not space as much as it is organization.

POOL PUMP ROOM ACCESS AND STORAGE

The topic of storage turned to the pump room and it was reiterated that children/swimmers should not have access to the room. Any equipment needed by the team should be pulled out to the pool deck. It was also stated that the swim noodles that belong to the AquaTone group should be moved out of the pump room.

Kyle stated that the swim team needs a heavy duty rack for medicine balls. There was no timeline indicated.

PSCC Tennis Academy: No representatives present. Kathy Miller stated that the pros are finalizing their teaching plans per Drew Arbeiter. A schedule is expected soon.

SLUSHIE MACHINE:

Nick Casson reported that the committee needed to consider whether one of our slushie machines will be repaired or replaced. Tests on one of the machines (one of two) revealed a failure to freeze the contents. Kathy Miller will look into the costs of renting a slushie machine and will check into the cost of repairing the one that is broken. No money was approved to replace the broken slushie machine.

PAINT FOR THE CLUBHOUSE:

Kathy Miller reported that a quote of \$1200 had been given to paint the interior of the clubhouse. The Executive Board tabled the request, stating that it was more important to look at new furniture.

DECK Furniture:

The committee approved the purchase of 32 resin chairs, 6 chaise lounges, 6 side tables and four 48" tables from the Restaurant Depot. Approximate cost \$2500.

Meeting Adjourned 8:40 pm. Next Executive Board Meeting is scheduled for May 12, 2015 at 7 pm.

Submitted by: _____ Approved: _____
Kathleen Miller km/KM