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PSCC of HB
Board of Directors Meeting
September 8, 2021 (6:00PM)
MINUTES

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<u>Call to Order</u>: 6:08 PM

- **BOD**: Judi Hall - President, Jason Moller - VP, John Winkles (not present) – Treasurer, Justin Holmes - Social Media, Mark Bennett – Secretary
- **Additional Support**: Paige Casson – Manager, Liz Kirksey – Accountant, Cory Tague - PSST Head Coach, Rafael Nieto – Tennis (not present)

<u>Approval of Minutes</u>: from meeting August 11, 2021 (<u>Judi and Mark signed)</u>

<u>Financial Reports</u>: Accountant - Liz Kirksey

- Financial Review
  - Determined we have budget avail for new heater - funding forecast in reserve study
  - Budget avail to move forward with Clubhouse flooring - on hold

<u>PSST Swim</u>: Cory Tague

- CMAC update - making skill level adjustments to practice schedule
- Winter Swim - sign ups on track

<u>Tennis</u>:

- Court cleaning - Rafael needs to schedule court cleaning
- Electrical outlet repair in the works - installing new outlet

<u>General Manager</u>: **- Paige Casson**

- Vendor/Property Maintenance Updates
  - Analyzing KNORR proposal for high efficiently heater replacement - waiting for more info
  - Some minor property electrical work is ongoing
  - Acid room requirements need to be researched - likely needs mechanical exhaust
- BOD approved final copy of new Pool Rule signage
- BOD approved Paige's check signing authority up to $1500
- New cleaning company bids are being analyzed

<u>Social Media Updates</u>:

- Next movie night tentatively planned for 15 Oct
- BOD approved Halloween Party on 30 Oct, 4p-7p
- BOD approved Margarita Friday's in Sept from 4p-6p

<u>New/Unfinished Business</u>:

- Nominating Committee Chair has been appointed
- Splash Reservation System - need to formulate plan going forward
- BOD accepted Judi's resignation with an effective date that allows the next board to appoint a replacement to serve out the remainder of her term
- BOD approved annual meeting date of November 10, 2021 @ 6p
- Next Board Meeting - October 13, 2021 @ 6p

Adjournment: 7:51 PM

Typed by: _____

Approved by: _____   Date: _____