



SUMMIT RECREATION & SOCIAL CLUB

P.O. Box 537 • Cobb Mtn., CA 95426

Board Meeting Minutes

January 28, 2007

- I. Call to order: 4:00pm at the Moffat Home
- II. Roll Call: Board Members: Julie Moffat, Jeff Moffat, Paul Duncan, Claire Carter, Scott Serena
- III. Open Issues:
 - a) Kit Hutson will not be able to perform Pool Maintenance all year. Kit only wants to 'get things back going', and not be year-round. Jeff will be helping for the time being, also.
 - b) Julie advised that several persons had renewed their membership, and with those renewals, the current checking balance is \$6,036.64. There is still \$750.00 still outstanding from Snack Bar concessions from Cathy. The insurance bill will come due in May, with the past charge being \$6,340.00. The updated amount should be known shortly. Julie will be stepping down from the treasurer position with this being her last meeting in that position. Julie presented the board with a thorough year-to-date accounting.
- IV. New Business:
 - c) Snack bar – The board feels that there needs to be more accountability from that area, and the significant potential of that resource which is not being accessed. Courtney wants to chair the snack bar, expressing interest in seeing that progressive changes are being made. A cash register and Visa/Debit card swipe machine [which will also be used for member renewals] will be purchased.
 - d) Signs - A new sign for the entrance to the parking lot, and for the front door will be purchased.
 - e) Uniforms - T-shirts for staff with the Club logo for a more professional look.
 - f) Swipe Cards - Jeff advised that new membership cards should be purchased for the upcoming year, in addition to the corresponding reader.
 - g) Discussion on the trees – It was decided due to numerous concerns, and following significant discussion, that the large pine tree needs to be removed. Jeff was given the OK to consider offers to remove the tree. Shade options were also explored, with the final decision being looking for tables with umbrellas, and freestanding umbrellas. One of the mulberry trees will also be removed, however, the impact on shade will be minimal. THERE WILL BE PLENTY OF SHADE.
 - h) Family Fun Nights – The board feels that there needs to be more emphasis on community events, and possibly a bingo or bunko night.
 - i) Pool Fees – Discussion on the current charges for use of the facility to the School/Swimming lessons, and that those charges should be consistent. The board will research charges and come up with an equitable solution based on attendance.
- V. Action Items:
 - 1) Snack bar – **Paul/Courtney** – Purchase register, get ready for season
 - 2) Awning – **Claire** – Call for quotes to replace wooden structure
 - 3) Tree – **Jeff** – Proceed with removal
 - 4) Baby Pool – **Courtney** – Contact Environmental Health Department to get old records on what was needed to get the pool up and functioning.
 - 5) Ground Cover – **Paul** – Impact-absorbing wood around play structure
 - 6) Storage Room – **Jeff** – Ventilation issue + Bulletin board
 - 7) Solar Equipment – **Jeff** – Will return with parts/prices
 - 8) Irrigation System – **Paul/Jeff** – Jeff will research what type of pump is needed to replace the current sprinkler pump with a proper unit, and other repairs to the system

New Board:

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| President | Paul Duncan |
| Vice President | Scott Serena |
| Secretary | Claire Carter |
| Treasurer | Courtney Duncan |

Next Meeting: February 25, 2007 at 4:00pm at the Duncan House – 15640 Summit Drive