Summit Recreation & Social Club Meeting Minutes

31 December 2006

I. Call to order: 4:00pm at the Moffat Home

II. **Roll call:** Board Members: Julie Moffat, Jeff Moffat, Cathy Prather, Diana Swanz, Courtney Duncan,
In coming Board member: Paul Duncan

III. Open issues

a) Kit Hutson last stated he would take over Pool Maintenance duties for which Ralph Garner resigned from in October. Ralph was paid 300.00/mo from May to October and 150/mo from November to April. He will be sorely missed but we believe Kit will do a fine job.
b) Claire Carter said she would be willing to help in some capacity. They will be invited to the next board meeting: 1.28.07, 4pm at the Moffat home at which time all Pool books and historical document will be handed over
c) Selling a portion of the Pool land to help restore the facility: There is a lot more red tape involved than originally thought. Cathy motions to start a committee to head up this task and see to fruition. All agree.
d) Jeff and Julie's term are over and do not wish to continue on as board members. Diana Swanz is relinquishing her term. There have been no members willing to be on the board, except for Paul Duncan and Courtney Duncan. Cathy Prather is willing to participate until others wish to step up. She mainly wants to focus on managing the snack bar. We think Claire and Kit will be willing to be on the board and will officially sign them in at the next board meeting upon confirmation.
e) Due to the freezing temps in November, we may incur some leakage in the solar panels; therefore, Jeff is willing to help out over the summer on Maintenance issues.
f) Paul is willing to get the next newsletter out asap. Julie will get him the list of members address, asap. Julie will email last newsletter to everyone.
g) In the newsletter remind everyone that there will be no prorated user fees. The discount comes to those who pay early not those who decide at in July or August that they want to activate their membership.

New business

h) RAISING THE DUES & USER FEES : Due to the increased cost in utilities and the amount of maintenance required to refurbish the facilities, we are forces to increase the dues and user fees.
i) 2006 Dues: 100 — 2007 Dues: 150
User fees: 250 (350) — user fees: 300 (450)
If paid by 4.1. 325 — pay by 3.1 400 by 5.1: 425
New members: 200.00 for certification & by laws with a 75.00 discount.
Dues 150
User fees 300= 650 – 75= 575.00 for 2007
j) Consider putting out a notice to non members that this is a private club and they are trespassing with they enter without permission or payment. Remind members in the news letter that they are in violations of the rules of the club, if they let non members into the facility unaccompanied by a member and can have their membership revoked. The door is not to be left open. It is locked for a reason. Paid members only.
k) Returning lifeguards : Kelly & William Phelps Pay scale: 2006: Kelly $11.00, William $8.00; 2007: Kelly raised to $11.50 and William will be raised to $9.00.
l) Propane cost are high: look into price comparisons and possibly changing companies. Current using Lake County Gas who charges us: $1.79 / gal.
m) We order Chlorine from Cobb Water District and they bill us on our Water bill. As long as we use our well water, our water bill is very low and a pallet of chlorine is around $500.00, our most recent water bill from 10.24-12.20 was $103.75.
n) All three PGE meters are online now and paid automatically on the first of each month. www.pge.com, user name: srsclub,
o) Pool club email: srandsc@yahoo.com,
p) Balance in the checking account as of 12.12.06 from the November Statement: 5245.23. Outstanding checks are about 9 totaling: $895.89. Leaving us with approximately 4349.34 going into 2007. This is 2000.00 more than we had going into 2005. Mainly due to keeping utility & repair cost down. Cathy has approximately 750.00 from Snack Bar concessions still to deposit.

IV. Next meeting: January 28, 2007 4:00 pm at the Moffat Home: 14974 Hoberg Dr.

V. Adjournment: Jeff adjourned the meeting at 4:45PM