CCSRC Board Meeting April 14th Meeting Minutes

7:05 Jonathan McCright called meeting to order and board introductions

In attendance:

- President-Jonathan McCright
- 1st Vice President, Tennis-Ron Larkin
- 2nd Vice President, Pool-Richard Thomas
- Secretary-Heidi Cornelius
- Membership-Carol Rossie
- Treasurer-Bob Sill

Tennis: Ron Larkin

- Major cleaning of the tennis courts. Ron Larkin, Richard Thomas, and Gilbert Rossie pressure washed all three courts and they look great! Carol Rossie and Heidi Cornelius worked to bleach and scrub mold from courts.
- ALTA came out to evaluate the courts. Courts 2 & 3 are approved for play; Court 1 can be used if visiting team agrees to play on the cracks.
- Wind screens have been secured
- Looking to clean and paint the benches around the courts
- Received quote to fix the cracks in all 3 courts, resurface and repaint at \$10k (would include pickleball lines)

Pool: Richard Thomas

- Switched management to Sweetwater Pools, lower pricing
- Lifeguards start May 23rd
- Swim at your own risk hours (SAYOR) will be the same as last year starting May 6th

Treasurer: Bob Sill

- Discussed the 2023 audit report
- Budget for 2024 shared and discussed. Some estimates based on historical spend, like mowing \$1200.
- Members in attendance asked about a loan for tennis courts repair. All banks require personal signature.
- A suggestion was made that some members could pay 2025 dues early to help pay for the courts, but the budget would then be short in future years
- Another member suggested an advertising campaign for fundraising
- Conversation about the value of adding pickleball lines and it driving new members
- Discussed looking for volunteers to form a Fundraising Committee

Secretary: Heidi Cornelius

No Report

Grounds: (Sam Kerr not in attendance but Jonathan gave report)

- Gilbert Rossie mowed lawns
- Weeds around property have been sprayed
- Need to order pine straw

- May have a workday coming up for members
- Water leak has been repaired by Sam, Richard, Jonathan and Ron
- Lori volunteered to replant the pots before Derby Party

Youth Social (Elizabeth not in attendance but sent ahead of meeting)

• Calendar sent out; 14 social events planned!!

Membership: Carol Rossie

- New membership banner up, previous one stolen
- \$95 for the first one and \$75 for the replacement
- Last year 119 members, 13 guest members
- Thanks to Carol and Maureen for calling old members to drive membership
- 62 members this year so far
- 8 families not renewing

New Business

Motion was made to accept both the 2023 audit report and the 2024 budget and all Board Members voted in favor.