

**CEDAR CREEK SWIM AND RACQUET CLUB  
MINUTES OF ANNUAL SPRING GENERAL  
MEETING 2023**

A properly scheduled annual spring general meeting of the Cedar Creek Swim and Racquet Club (“CCSRC”) was held in person on Sunday, April 23, 2023, at 1:15 pm Eastern Time.

The following members of the Board were present:

Sandie Wold, President

Mike Wsol, 1st VP

Niyeda Suliveres, Membership Chair

Josh Wold, 2<sup>nd</sup> VP

Bob Sill, Treasurer

Chantal Ackah, Social Chair

With a quorum of the Board & quorum of the Membership present, Ms. Wold called the meeting to order at 1:24 pm ET.

**Approval of Meeting Minutes**

Ms. Wold confirmed that the Board members had received the Meeting Minutes of the Board from January and February 2023. No changes were suggested.

Upon a motion duly made, seconded and carried unanimously, the Board approved the January 24, 2023 Board Meeting Minutes.

Upon a motion duly made, seconded, and carried unanimously, the Board approved the February 11, 2023 Board Meeting Minutes.

**Budget Discussion**

A budget was created and distributed to members ahead of the meeting and Mr. Sill discussed this budget with members present at the meeting. Budget is based on approximately 113 members joining the pool this year and without taking a loan. Mr. Sill stated he has been unsuccessful in securing a loan largely due to CCSRC’s status as a non-profit. Largest expenses have been on repairing the pool/tennis bathrooms in 2022 and replacing the pool tile and coping in 2023. Status of future budget will be largely dependent on membership numbers.

**OLD BUSINESS**

**Committee Reports of Recent Activity**

**Pool**

Mr. Wold reported that Key Fob entry has been installed at the pool entrance and cameras have been installed around the pool. Existing electric junction boxes were filled with water and had to be replaced in addition to running new electric for the cameras. Pool tile and coping have been successfully replaced and a return valve on the pool pumps has been replaced. Mr. Wold also installed electronic locks on bathrooms. Mr. Wold will continue to install cameras in the pavilion

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and walkway areas of the facilities. Swim Atlanta has uncovered the pool and is starting to get it ready for the start of pool season and swim team on May 8<sup>th</sup>.

#### Treasurer

Mr. Sill added to his previous discussion of the budget that if anyone has questions his contact info is on the CCSRC website.

#### Tennis

Mr. Wsol reported that all is status quo with Tennis at this time.

#### Secretary

No Report.

#### Grounds

No report.

#### Membership

Ms. Suliveres reported that we have received payments from approximately 85 members. She is in the process of calling & emailing those that are past due.

#### Social

Youth Social – Ms. Suliveres states that the reach out to membership for “sponsors” of events or donations for a bingo night has not been as successful as hoped. She is continuing to collect donations and is hopeful to run a successful bingo night in the near future.

Adult Social– Ms. Ackah reported that she looks forward to hosting more events like today’s brunch.

#### **Voting on Bylaws**

Ms. Wold opened discussion of the proposed bylaw changes and opened the floor to any questions, comments, and concerns. After no proposed discussion, motion to pass proposed bylaw changes was duly made, seconded, and unanimously carried by the board and membership.

#### **NEW BUSINESS**

Ms. Suliveres stated that there is an opening on the board for Grounds Chair if anyone is interested.

Ms. Ackah brough forth the idea of combining the HOA and CCSRC and making it mandatory for the neighborhood. After much discussion it was decided that further research is needed and an attorney would be contacted to discuss possible options.

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Equity member, Mr. Nash, inquired if there was a tennis program at CCSRC and the possibility of developing a tennis committee and also a tennis program. Mr. Nash proposed further discussions with the tennis chair to put together a model.

**ADJOURNMENT**

Upon a motion duly made, seconded and unanimously carried, Ms. Wold adjourned the meeting at 2:15 pm Eastern Time.

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