

Meeting Start 7:05pm Sunday September 17th 2023

In attendance:

President – Jonathan McCright

1st Vice President/Tennis Ron Larkin

2nd Vice President/Pool Richard Thomas

Treasurer - Bob Sill

Secretary - Heidi Cornelius

Area Utilization and Landscaping – Sam Kerr

Youth Social and Media – Elizabeth Vega

Adult Social – Taylor Nash

Membership – Carol Rossie

Jonathan called the meeting to order by welcoming the interim board and asked each board member to introduce themselves. There were 9 members present in addition to the board.

POOL:

- Pool chair spoke with Swim Atlanta and they are asking for about a 10% increase next year
- Decision due at end of month but we may ask for extension
- Pool chemicals are currently checked 2 times weekly
- If we consider closing pool next year right after Labor Day we would save \$1500
- If we consider closing pool next year 2 weeks after Labor Day we would save \$800
- Pool chair sending RFQ's (Request for Proposals) to other companies
- Liquid chlorine was completely empty which was another reason pool temporarily closed
- Pool Chair and President have access to key fob readers and cameras
- No access to bathroom doors which are on lock through apple apps with previous board
- Mics are NOT enabled through cameras

Tennis:

- Ron fixed sign on court 3 which was down
- CCSRC has 2 tennis teams for the fall
- Leaves will be blown next week
- Working on getting mildew off court 2
- Squeegees needed (5)
- Blower air diverter broken but looking into fixing or getting new diverter

Treasurer:

- Bob will take Ron Larkin to bank to have him added to CCSRC account
- Waiting invoice from attorney, has e mailed both attorney and previous Board
- Estimated balance for club end of year \$2,800
- Swim team estimated end of year balance \$10,668
- Treasurer supposed to be audited by 3 members not on the board in November

Secretary:

- Heidi asked several members in attendance if they had received her e-mails
- No further report

Area Utilization and Landscaping:

- Round-up has been ordered
- Grass has been mowed by Rossie family
- Sam planning to go through closet to inventory supplies
- Jonathan added that they need to put fescue down at a certain point
- Jonathan also said that he has aerated in the past and will again this year

Youth Social and Media:

- Elizabeth spoke to previous chair and obtained log in to accounts for website
- Jenni Joseph is going to assist with tween social
- Hot chocolate and bonfire may do again this year
- Previous chair received form from a member asking why we have not done many socials
- Elizabeth will be able to lead one event between now and rest of 2023
- Members usually do a Christmas event and bonfire

Adult Social:

- New social chair Taylor is a new member and really enjoyed the movie night so may do another
- Christmas party for women members and ornament exchange
- Several ideas were floated: Progressive dinner, casino night, BBQ dinner, fundraisers etc.
- Jonathan stated he was hoping we could do 2 adult socials and 2 children socials by end of year

Membership:

- 120 members for 2023
- Carol said she wants to investigate why people left the club and will be calling those families
- 44 names she had to delete
- 10 equity members moved
- 12 equity members left but we don't know why yet
- 4 names we need to cross reference as they show paid but may not have (possibly under diff Name)

New Business:

- Board meeting dates coming in next week
- Fall annual meeting/election date coming
- Adding a Technology chair to board was discussed

Minutes by Heidi Cornelius