

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
CEDAR CREEK SWIM AND RACQUET CLUB**

A properly scheduled meeting of the Board of Directors of the Cedar Creek Swim and Racquet Club ("CCSRC") was held virtually on Saturday, February 11, 2023, at 6:00 pm Eastern Time.

The following members of the Board were present:

Sandie Wold, President
Mary Borneman, Secretary
Jill Dermeyer
Mike Wsol
Niyeda Suliveres
Josh Wold

With a quorum of the Board present, Sandie Wold called the meeting to order at 6:04 pm ET.

Second Vice President

Sandie Wold put forth Josh Wold to fill the vacated Second Vice President role. Mr. Wold acknowledged his willingness to do so and his understanding of the role. Upon a motion duly made, seconded and unanimously carried, the Board agreed to appoint Mr. Wold as Second Vice President of the CCSRC Board.

OLD BUSINESS

Committee Reports of Recent Activity

Finance

In the absence of Mr. Sill, Ms. Wold reported that she and Mr. Sill have been out actively looking for a line of credit. Banks do not seem interested in making credit available to non-profit organizations at this time. Chase may be an option but still pursuing it at this point.

Ms. Wold went on to share that money is tight and the budget is a concern. Membership dues are due at the end of March and most come in during the month of March. The Board discussed several ideas and agreed that a capital projects fundraising campaign was appropriate. Ms. Suliveres and Ms. Borneman would discuss further options and get it moving forward.

In the meantime, we are pushing coping back to end of March and have found that something is wrong with the pump. The pump will cost \$1,200 to repair and needs to be done when the pool is drained so will have that done when the pool is drained for coping repair.

Tennis

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

Pool

Josh Wold reported that in addition to the previously reported decision to push back the coping project, they are working now to get the cameras installed for SAYOR. Mr. Wold also confirmed that all is ready for the coping when it is scheduled.

Secretary

Mary Borneman reported that she had sent out the dates for the March 5th bylaws meeting with interested members. Ms. Borneman also wants to send out a list of at least quarterly Board meeting dates to members so they are aware and can attend if interested. Ms. Borneman had nothing further to report beyond working on communication with membership and ensuring transparency of Board activity.

Grounds

No report.

Membership

Niyeda Suliveres reported that we are starting to receive payments from members, five thus far. She intends to get the pool membership signs out in the next couple of weeks.

Social

Youth – Ms. Suliveres shared that the first event of the year will be the easter egg hunt. She also has a list of other activities as well as open dates on which activities can be scheduled. She wants to reach out to membership for “sponsors” of events to defray costs while being able to have fun events for kids in the neighborhood.

Adult - Jill Dermeyer reported that she did officially transfer the CCSRC.org domain to the new website though she is still experiencing some difficulties around payments tied to the set up through former President, Ron Larkin. For now, though, the registration is good until 2026.

SAYOR Waivers

Ms. Wold reported that she has been working on the SAYOR waivers for members and guests to sign. She will circulate to the Board and then to membership after.

NEW BUSINESS

Upcoming Meeting Dates

Ms. Wold asked for the following dates to be on Board calendars:

1. Bylaw meeting 3/5 @6pm
2. Spring Meeting 3/19 @6pm (voting on bylaws, budget review (send to members)
3. 3/26 & 4/23 @6pm waiver/key fob meeting for members

ADJOURNMENT

Upon a motion duly made, seconded and unanimously carried, Ms. Wold adjourned the meeting at 7:00 pm Eastern Time.

Mary C. Borneman, Secretary