

**MINUTES OF AN EXECUTIVE SESSION OF
THE BOARD OF DIRECTORS OF THE
CEDAR CREEK SWIM AND RACQUET CLUB**

A properly scheduled executive session of the Board of Directors of the Cedar Creek Swim and Racquet Club (“CCSRC”) was held virtually on Tuesday, January 24, 2023, at 7:40 pm Eastern Time.

The following members of the Board were present:

Sandie Wold, President

Mary Borneman, Secretary

Mike Wsol

Robert Sill

Richard Thomas

Jonathan McCright

Jill Dermeyer

Ron Larkin, ex officio

Niyeda Suliveres

With a quorum of the Board present, Sandie Wold called the meeting to order at 7:48 pm ET.

WELCOME

With the start of the meeting, Sandie Wold thanked everyone for attending and appreciated it was a lot of people’s time. She expressed appreciation for coming together to figure out what was next for CCSRC.

OLD BUSINESS

Meeting Minutes

Sandie Wold confirmed that the Board members had received the Meeting Minutes of both the Fall General Meeting and the subsequent November 12, 2022 Board Meeting Minutes. No changes were suggested.

Upon a motion duly made, seconded and carried unanimously, the Board approved the November 5, 2022 Fall General Meeting Minutes.

Upon a motion duly made, seconded, and carried unanimously, the Board approved the November 12, 2022 Board Meeting Minutes.

Committee Reports of Recent Activity

Tennis

Mike Wsol reported that there was no activity of note right now. At one point, a group was mistakenly using the breakers as on/off switch for the lights. He intends to put some better signage down there and lock the breaker box.

Finance

Bob Sill shared that he had gone to the bank on January 23rd, the day before this meeting. He had sent some info on the line of credit request and tried to change the signature cards but the software was not working. The transition is still in process.

Pool

Rich Thomas reported that nothing of note was happening. Mr. Thomas had signed the contract for the replacement of the coping and the deposit payment was sent.

Secretary

Mary Borneman stated that she would send the approved meeting minutes to Jill Dermeyer for posting on the website.

Grounds

Jonathan McCright reported that they are starting to gear up for spring. He is aware of prep for Easter egg hunts and requested info on any other events. Pine straw and pruning is on standby. Mr. McCright commented that he isn't certain of the budget but that there are dead trees that need to be addressed. The Board agreed that Mr. McCright would get quotes to see if it can be done before swim season.

Membership

Sandie Wold and Niyeda Suliveres reported that they are transitioning the membership work in advance of dues invoices being sent out.

Social

Youth – Ms. Suliveres reported that she had created a schedule for the year for each month. Ms. Suliveres would like to request assistance from community members before finalizing the schedule. She will have volunteers be referred to Ms. Dermeyer.

Adult – Ms. Dermeyer had nothing of note but welcomed any information on social volunteers.

Other

Ron Larkin wanted to offer to Membership some sample emails that David Dorbin had drafted plus other templates he had used. Mr. Larkin also offered to walk the grounds with Mr. McCright.

SAYOR and Lifeguard Proposals

Ms. Wold opened the discussion of the two proposals for SAYOR and lifeguards that had been presented to the Board members in advance of this meeting. The intended goal is to get consensus but ultimately a decision had to be made and voted.

Mr. Thomas presented his proposal ("Proposal #1") followed by Mr. Wsol presenting his proposal ("Proposal #2") (both proposals attached to meeting minutes). Discussion among all Board members ensued. Consensus agreed that all liked the idea of some trial of SAYOR as well as agreement to apply and look into a line of credit to supplement the budget needs. There was disagreement between Board members as to what level of lifeguard supported was needed as

well as what the Club can afford. There was substantial conversation and debate among members revolving around issues related to safety, insurance, waivers, budget, and other issues.

Upon a motion duly made, seconded and approved by a majority of the Board, the Board will adopt SAYOR Proposal #2 as submitted. (For the record, those in favor were Ms. Suliveres, Ms. Dermeyer, Mr. Wsol, and Ms. Borneman; those opposed were Mr. Sill, Mr. McCright, and Mr. Thomas.)

It was agreed that the CCSRC club members be notified of the SAYOR decision in advance of membership dues invoices being sent out.

Resignation of Mr. Thomas

Mr. Thomas submitted his resignation as a member of the Board prior to the end of the meeting. With regret, Ms. Wold accepted his resignation and expressed her appreciation for his time serving on the Board.

ADJOURNMENT

Upon a motion duly made, seconded and unanimously carried, Ms. Wold adjourned the meeting at 9:14 pm ET.

Mary C. Borneman, Secretary