

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
CEDARS CREEK SWIM AND RAQUET CLUB

A regular meeting of the Board of Directors (the “Board”) of Cedars Creek Swim and Racquet Club (“CCSRC”) was held in-person on Sunday, May 21, at 6:00 pm Eastern Time, subsequent to a notice properly given.

The following members of the Board were present:

Sandie Wold
Bob Sill
Mike Wsol
Niyeda Suliveres
Josh Wold
Chantal Anderson

With a quorum present, Presiding Chair, Sandie Wold called the meeting to order at 6:07 pm Eastern Time.

Meeting Minutes

Mrs. Wold confirmed that all Board members had received a copy of the prior meeting minutes for review and asked if there were any corrections or edits. Receiving no questions or comments and upon a motion duly made, seconded and unanimously carried, the Board agreed to approve the Meeting Minutes for the Annual Spring Meeting, dated April 23, 2023.

Committee Reports

President

Mrs. Wold reported that cameras and key fobs have been beneficial to the club. Mrs. Wold reports that many non-member individuals have called membership number inquiring why they cannot get into the pool and why it is locked. Additionally, cameras have deterred several instances of non-members using the property late at night for nefarious activities.

Pool

Mr. Wold reported that the pool required several items to be repaired and replaced to properly sanitize the pool. Additional expenses may be incurred in the near future. Mr. Wold reported that Swim at your own risk has gone smoothly since opening with no issues.

Treasurer/Finance

Mr. Sill provided the board and members with a cash flow report for the year. With current cash flow, projections for the end of the year have at no loss or gain at the end of the year. Member and board discussion consisted of ideas to increase cash flow.

Grounds

No report from chair. Grounds chair open. Mrs. Wold and Ms. Suliveres reported that the board discontinued lawn service with our current provider and are arranging service for the future. Board member Ms. Anderson has mowed the lawn for the month of May. Member, Mrs. Sill suggested putting a call out to membership to help with items like these. Member Mr. Thomas expressed concern and derogatory remarks in context to the grounds.

Tennis

Mr. Wsol reported that the tennis is status quo. Board discussed possible resurfacing and adding pickle ball lines. Mr. Wsol reported that some teams are unwilling to play on courts that have pickle balls lines. Member, Mrs. Rossie suggested reaching out to member Mr. Nash for his expertise on the tennis courts and possible repairs at a lower cost than resurfacing.

Membership Committee

Ms. Suliveres reported that we have 111 memberships, compared to last years 113 memberships. She is hopeful that we will gain more, as we are at the beginning of the season.

Youth Social

Ms. Suliveres reported that she has a few items on the calendar for youth social events and encourages members to reach out to host additional events.

Adult Social

Ms. Anderson reported that she has ideas for monthly events but also requires help to host additional events. Ms. Anderson encourages members to reach out to host additional events.

Secretary

No report.

Old Business

Ms. Anderson continued her discussion from the April Spring General Meeting regarding the feasibility of a mandatory HOA. Discussion with attorneys have aided Ms. Anderson on what is allowed and not allowed for existing neighborhoods with a voluntary HOA. Ms. Anderson elaborated that this could only include the Cedar Creek subdivision, as Cedar Creek Crossing has their own HOA. Ms. Anderson indicated that further discussion and inquiry is needed on the subject.

New Business

Revenue Suggestions

Ms. Suliveres suggested we open up the option of renting the pavilion to non-members for a fee.

Ms. Suliveres also suggested that a fee from CCSRC is added on to swim team in future years to

help with the costs of pool upkeep. At this time CCSRC does not receive any funds from Swim Team for upkeep or otherwise.

Adjournment

With no further business before the Board and upon a motion duly made, seconded and unanimously approved, the President adjourned the meeting at 7:52 pm.