

Bishop Estates Cabana Club Board of Directors Minutes

Meeting date: February 11, 2019, 6: 00 p.m.

Attending: Lindsey Turkov, Joe Dauer, Bob Hooy, Lynne Ellis, Eric Wood and Julie Dennler.

Agenda adopted. No agenda for this meeting.

President's report. Joe and others provided the Board with an update on a meeting that is in the offing with other pools in the area, including Springwood, Geringer, and Forest Park. The meeting is hoped to offer an opportunity to exchange information and ideas concerning pool services, lifeguards and membership recruitment and retention.

Vice President's report: none.

Secretary's report. Deferred.

Treasurer's report. Lindsey reported on the Club's finances. Generally, this is the time of year when they are at their lowest, before member bills are sent and members begin rejoining the pool. Of note, PG&E was down in December and January with the equipment off.

Membership committee report. No report.

Operations committee report. Eric reported that we had a pipe break in the pump room. It was a 3 or 4 inch copper pipe. The estimated cost repair was \$5,000 to \$6,000. However, Lindsay's father helped and replace the copper pipe with PVC. As a result, the actual cost to the Club was about \$1,000, which saved the Club about \$4,000-\$5,000 for the repair. The Club paid about \$280 to Craig Skeen for doors; the window trim has been finished. Lindsay continued that property taxes and health department fees have been paid, recycling revenues are up, and insurance is nearly due. The improvement fund is down to about \$800. Lindsay also reported that Square is integrated into our system so that we can accept monthly payments from members.

Compliance committee report. The Board discussed insurance and the issue of alcohol at the pool. The Board agreed to examine the issue again in light of the exclusion in the Club's general liability policy. The Board also discussed requiring the swim team to add the Club as an additional insured to its general liability policy. Bob also agreed to perform further work on liability waivers for both members and pool guests.

Guest fees. The Board also discussed guest fees.

Work parties. The Board agreed to explore the possibility of arranging work party days for pool repair and maintenance projects.

Membership dues. The Board set membership dues at \$450 as it indicated it would at the annual membership meeting. The Board discussed offering members monthly payment plans.

Next Meetings: March 4, 2019, April 1, 2019 and May 6, 2019, all subject to change.

Respectfully Submitted

/s/ Bob Hooy

Bob Hooy, Secretary