

**Bishop Estates Cabana Club
Annual Member Meeting
Board of Directors Minutes**

Meeting date: February 4, 2020, 6:00 p.m. via Zoom.

Attending: Directors Joe Dauer, Bob Hooy, Melissa Hagan, Lindsey Turkov, Eric Wood and Chris Waller, and members. The total of member families represented was more than 20.

Presidents report. Joe stressed that we will need community engagement from our members to meet the needs of our aging pool. With that help we can keep things up, though there is always lots to do.

Treasurer's report. Lindsey echoed Joe's comments about what an incredible community we live in. No one anticipated Covid, and the response to the Club's call for assistance from members and neighbors alike was shockingly great. Seventy-six (76) households contributed a total of \$21,000. About \$7,000 of that contributed sum was later applied to memberships. The Club also applied for and obtained an Economic Injury Disaster Loan through the SBA in the amount of \$21,200. The loan is interest-free for one year and otherwise bears interest at the rate of 3%, and is payable over 30 years at the rate of \$100 per month. The Club also applied for and obtained an economic injury grant of \$3,000, which sum need not be repaid. The Club is currently making another application for relief in the amount of \$15,000; the application is pending. The club finished with 98 memberships (we had 110 in the year prior), and 20 of those members were new. Member dues totaled about \$49,000 (2019 was about \$56,000). The Club spent \$12,700 on improvements and maintenance projects over the last year, including painting the Club's buildings, installing a new fence, heater and roof over the bathroom, among other projects. The club currently has about \$45,000 in the bank (including loan funds).

Maintenance. Eric and Chris touted the ease of use of the new key fob system, which is computer-controlled and Internet accessible. Chris replaced the streetlight that illuminated the Club's front entrance with an LED light, which is brighter and consumes far, far less electricity while also directing the light downward so as not to disturb the neighbors. They spoke about the need to move the pool chemicals out of the pump room and their plan to place them in a shed already located on the property to keep the caustic chemicals away from the new pool heater. They also spoke of their desire to purchase a pool chemical management system, which would eliminate daily in-person testing, allow the pool to maintain itself, and generate information that is health department compliant. Chris would also like to drain and paint the baby pool, probably in a dark color as it has no independent heater. Members also talked about improving the area between the baby pool and the main pool. Chris also wanted to finish the improvements in the bathrooms. Also on their list is to improve Bishop Estates' front entrance with new lettering and lighting. These areas and particularly the shrubbery has traditionally been maintained by Teri Banducci and her late husband Darrell for many years; a big thank you to the Banduccis. In closing, Chris and Eric asked for help; they cannot maintain and operate the pool by themselves. Joe thanked them for their work and the huge savings that the pool reaped as a result of their efforts.

Events. Melissa reported that Covid dampened the momentum that the Club had built over the past year. However, Melissa had met and brainstormed with a number of people, both members and nonmembers. A common theme was the kids need activities, and pool has for the space for the same e.g., movie nights, craft events for Mother's Day and Father's Day, Halloween costume parade). Melissa emphasized the need for committees and participation to keep costs at the current level. She cited as an example, staffing for the snack shack and cleanup days at the pool.

Member comments and issues. A number of members offered their assistance. Steve Glazier, who was once the pool manager, offered to help anytime we call. Tony offered to help paint the baby pool. Donna Albrecht expressed her appreciation for opening the Pool for morning lap swimming. President Joe commented that intends to maintain contact with the swim team representatives about their plans for 2021. Other members would like to see us restart the pool newsletter.

Further remarks from Joe. The Club has adapted to the rigors of Covid 19. He expects that we will be organizing some work parties to improve the club facilities and ready the snack shack for opening. We will need member and other help. The club will be forming committees and delimiting responsibilities for each. The committees will include operations and maintenance, technology, membership, financial, contracts, events, to name a few.

Joe also made special mention of Lynne Ellis and her many years of service to the Club. Lynn resigned her position as a director, and the board agreed to make Lynn an honorary board member for life. She is free to attend board meetings, but is not required to do so.

Reappointment of the Board. Joe opened the floor to nominations of additional directors. No one sought a nomination. On motion duly made and seconded by independent members of the club, the Board of Directors was unanimously reelected to an additional term.

Adjournment. There having been no further business for the Board, the meeting was adjourned.

Respectfully Submitted

/s/ Bob Hooy

Bob Hooy, Secretary