
Attendees: Steve Cance, Malia Beaulieu, Denise Aitken, Brian Tuck, Jeff Lowe. Steve Angus arrived after meeting began.

Meeting began at 6:40pm at the Cabana Club.

Meeting minutes are to be distributed via e-mail to be approved prior to posting on the website.

The most recent Waves had many errors. We need to proofread it better. Due to one of these errors, we will be open on Sunday May 20 after all.

Denise had several questions about recordkeeping and the maintaining of the list of members. Her questions were answered as follows: Chris Harness sends out the notices requesting payment of dues and keeps track of who has paid or not yet paid. In this are the health forms that are to be returned prior to using the pool. The digitization of the information on the health forms has not been done yet. Malia, Jonathan Streete, Cary Matsuoka (proprietary member) and Patrick Beaulieu were working on a secure database to contain this information, and to ease the burden of filling out the forms annually. We need a person (i.e., a director) to be responsible for updating information annually. We're not ready to do this yet. The database doesn't exist and security of the information is an issue. Lori Humphreys is currently in charge of the Guest Membership waiting list. Steve Cance believes this should be the responsibility of a board member. Chris Harness tracks the members of the club. Lori does the process of handling the guest member waiting list. Steve also wants the guest member waiting list to be published on the website in some form.

We will meet the first week in June. Sunday June 3, 2007 at 2pm at the Cabana Club. This will be a whole board meeting. We'll need the financials ASAP, and need the fixes to them. Financials will be available by 06/03 meeting. We will also meet Thursday June 21, 2007, 6:15 board only + Sam, 7:30 with volunteers. July meeting TBD.

Facilities update: the sensor lights are now installed. Some sprinklers are broken. Who is responsible for fixing them? Sam Raimondi, Brian Tuck, and Skip Harsany have done a lot, but the landscape crew hired to do the landscaping should be fixing them. Julie Streete (personnel manager) should have them test the sprinklers. She should check the contract. Brian Tuck will contact her regarding this. The pool heater is now working. Steve Cance helped out with the volunteers to clean this out. Corrosion from the diatomaceous earth (not used any more) and chemicals that used to be stored in the same room caused a great deal of corrosion in the heater. It was overheating and shutting down. They cleaned it out and replaced worn out parts. After the pump room renovation, the degree of corrosion should be greatly less, but the heater still needs to be cleaned out annually to work properly. Good maintenance.

Social discussion: The welcome BBQ will be free. It will cost us \$300-\$400 and will include a wine and cheese social. The next social event is the Fourth of July. Should we add more

“events” to occur on the Fourth of July? A fun-run was suggested. A silent auction night might be fun. Maybe in a year.

A Rules Committee should be formed. Who should be on it is to be determined. The Cabana rules should be posted in a visible spot.

We should post photos of the club on the website. We also should have a realtors section, providing information commonly requested by realtors.

Ideas regarding food/drink sales during adult swim on regular swim days were discussed. Currently ice cream/otter pops are sold. Drinks/waters may be sold as well.

Fundraising update: the cellphone/inkjet cartridge fundraiser money will be used to pay for new BBQs. Current BBQs are quite dilapidated and frequently used. Steve Angus had some ideas for ways to promote and publicize fundraisers. Later on when we do a big fundraiser (on the order of \$30K...) we can aim to fix up the bathrooms, storage room, etc.

At the June 3 meeting, Steve C. will talk about solar heating of the pool – panels, water, etc. We need more research on this topic. We’ll also talk about oversight roles. Steve will send out information.

All board members are asked to check their calendars for a July meeting date/time. August 16 is our scheduled August meeting.

Roundtable:

- Steve Angus wants to confirm that the Swim Team work permits have been arranged.
- Malia Beaulieu brought up the suggestion to plant trees along the parking-lot side of the fence, behind the BBQs. This would provide needed shade in several years. Trees don’t have to be expensive, but they do need to be watered...
- Jeff Lowe wants to see the financials ASAP.
- Someone ought to bring a camera to the next meeting so we can photograph board members.

Meeting adjourned at 7:40pm.

Jeff Lowe and Malia Beaulieu discussed an idea of having two identical binders containing the important Club Operating Information (maintenance info, equipment info, cleaning schedules, etc... basically all the important information needed for the club). One binder would reside at the club and the other with the Cabana Board President. Binders would have to be kept identical and a Director should be given the task of keeping it current. This idea should be raised at the next board meeting.

Meeting minutes taken and typed by Malia Beaulieu