

September 20, 2006 Almaden Cabana Club Board Meeting

Attending: Lily Marinsek, Steve Cance, Don Harness, Ted Streete, Sam Ramondi, Malia Beaulieu, Wayne Brown Cynthia Towle, Chris Harness, Carole Habash, Scott Gililand and Julie Streete

6:35pm: Meeting Called to order

August minutes approved with one changes on the numbers regarding fees.

1. **Treasurer:** Lily provided members with a Profit & Loss presentation, and handouts. (attached) If needed, the club can pay the balloon payment when it's due, but in all probability, we can refinance. Numbers will be posted at the end of the year. Accounts for the Dolphins were not provided, but would be provided to the board shortly.
2. **Vice President:** Carole reported that Western Night (10/07/06) is on schedule. Carole is doing promotion, Cathy Sheehan the drinks, and Becky the catering. Carole will organize a call to invite new members.
3. **Hospitality:** Sam reported that his garage is completely full of donations for Saturday's Cabana Garage sale. Anne put an ad in the SJ Mercury News, and Craig's List. Set-up is at 5am, and the sale is from 7am- 12pm. Proceeds will go to help purchase non-budgeted items like chairs, tables, kids equipment, etc.
4. **Director:** Jonathan reported that since the computer check-in system went live on July 29th, we have had:
 - 1278 member-families visit the pool
 - 1272 adults
 - 1637 children
 - 464 guestsAugust 2nd (Weds. BBQ) was our busiest day, with 103 families, 104 adults, 113 children and 85 guests. 261 members have visited the pool at least once (just more than 50% of membership). 1 family has visited on 30 occasions, and 27 families visited more than 10 times. The lifeguards are happy with the new computer check-in system
5. **Pool Manager/Personnel:** Swim lessons worked out well this year despite the late start due to construction. Lessons made \$18k in lessons this year verses the \$11k we did last year. Julie is going to work on promoting a larger swim lesson program for 2007. Brian Harness is going to train the lifeguards in CPR for the 2007 season. He is a qualified Water Off Instructor. The guards had a great year. There will not be as many lifeguard openings next year because so many of the existing guards are returning. The pool will be open until the end of October, weather permitting. Hours are: Pool Hours beginning September 18th

Friday-3:30-7:00pm

Saturday: 12:00-7:00pm

Sunday-12:00-7:00pm

Please note that this does not include scheduled parties.

6. **Social:** this will be a committee for next year. A separate session for this will meet later to determine the dates ahead of time.
7. **Pool & Grounds/Facilities:** A motion was approved (Julie motioned and Jonathan 2nd) to allocate \$2000 for Julie to purchase up to 8 umbrellas and 5 tables now since they are on sale. Purchase of a new lifeguard refrigerator (used for Ice cream sales) and BBQ's was deferred for another meeting.
8. **Director:** Malia motioned (Julie 2nd) was passed to allocate \$600 for structural (3) tree trimming and balancing by Mike Boyd. After the October close, the root pruning can be started.
9. **WAVES:** Publication to be determined with one more 2006 issue

ACTION ITEMS:

1. Steve will look into the permits for the pool construction project.
2. Steve will get the deeds for the property, to determine whether the community also owns the land on the corner of Bret Harte and Almaden Expressway. We need this to determine whether the board has any jurisdiction over the land. If the land is not owned by the community then the Cabana Board has no control over the land, the discussion of the rock or fences becomes irrelevant. If the club does own the land, then further improvement discussions can be considered.
3. Off season clean-up week-end needs to be rescheduled. Sam and Scott Gililand will notify members of the dates.

8:15pm: meeting adjourned

Submitted by Cynthia Towle