

Cedar Hill Club Board of Trustees

Board of Trustees Closed Meeting
April 9, 2019
3 Jean Road
Somerset, NJ

Minutes

Call to Order: 7:00 PM

Attending: Alisha Uccardi, Kathy Vladyka, Cyndee Wolff, Todd VanBeveren, Jim D'Ambrosio, Joann Urban, Dave Cocuzza, Rhonda Breen-Simone, Kristin Greenstreet

Excused:

Next Meeting: May 7, 2018 7:00 pm 3 Jean Rd. Somerset NJ.

Approval of Minutes: Minutes from March meeting tabled.

Adjourn: 10:04 pm

OFFICER REPORTS:

President's Report:

- Reynosis Updates – No formal updates; suggestions included contacting our lawyer to write another letter for remediation, contacting Better Business Bureau to complain. Will see what the condition is when we remove the cover.
- Rutgers Prep Summer Blast Day Camp – Cyndee spoke with 12K offered for the rental; he is not sure he will have 40 swimmers. Our bottom line is \$10,800.
- Maintenance Contract – applications received.

Secretary's Report:

- Correspondence email from Upright stating they had filled their spots for 2019 season.
- Rhonda will continue meeting with outgoing secretary to further transition – look to see if Kgreenstreet40@gmail.com is getting forwarding emails from CHC mailboxes.

Treasurer's Report:

- Mar Bank Rec – will forward when available.
- Worker's Comp – updates

STANDING COMMITTEE REPORTS:

Pools and Grounds:

- Dates for Work bonds 4/13, 14, 5/4, 18, 19. Todd can cover 4/27 if needed. If weekdays are needed, Joann and Cyndee can cover.

- Pool Cover Removal – Due to be removed this Saturday 4/13. This will be done by Volunteer members. Vendors should be signed for the next season in the Fall (September meeting). Karl and Scott will help Dave with the open of the pool. Scott will ask for compensation.
- 8 members coming Saturday, 6 members this Sunday this weekend to do cover removal. Other opening task – blow out lines, etc.
- Camera Installation – Fisher Electric ? – to run lines for electric. Dalton electric. 732-247-7390. Franklin Electric 732-249-1359.
- Sump pump replacement by diving board– Dave will get estimate from Trezza; will get certificate of insurance.
- Mulch delivery – Mulch supply in Hillsborough. Estimated at root mulch 23.99/yard. Hard wood is 22/yard.
- Motion by Kathy to order root mulch and playground mulch (15 yards) from Mulch Supply.com not to exceed \$900.00. 2nd Todd. All in favor; motion passed.
- Grills – many need to be shored up with cement.
- Practice Hours – In season 10:30 13-18; 11:45 10-12; 12:45 8/u.
- Monitor CO2 deliveries; must have zero balance and will not accept delivery without a person.
- Order chlorine probes (Karl will order online).
- Filter tanks -

Operations:

- RFP Lawn Maintenance – Several vendors were contacted. One estimate came in for \$11,700.00 Rock Solid. Define the areas we mow, need to get more detailed information.
- Snack Shack – alternatives. Run an ad; advertise on RU website; Nick Moukakis. (2010 - Edison). Joann will try to reach out on Facebook.
- Manager/Assistant Manager – Scott Burd to address the Board at 9:15 pm.
- Lifeguards – 80% returned.

Membership: No Report received;

- One member had an issue with a return of work bond, She withheld the \$50 from her late fee with the contention that she was owed this from last year. The board agreed to allow a one-time exception to this member and will provide credit for the late fee.
- When returning from leave of absence – please provide information from your respective area to include. Direct new members to the website, announce new member families at opening day!

Special Events: No Report.

- Blue water contacted to cater the lobsters for lobster bake. 75/person.
- Grub hub does only tails. \$35
- Archar provides a truck to keep the lobsters cold. Match the price is likely not possible.

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By-Laws: No Report
Grievance: No grievances were received.
Nominating: No Report
Policy: No Report
Publicity: No Report

AD HOC COMMITTEE REPORTS:

- Swim Team:
 - Michael Diana resigned as assistant dive coach.
 - Swim Committee – next meeting date - Christine
 - Tennis Instruction- no further information
 - One sponsor has come forward to be included on the T-Shirt, \$250.00 donation.

Cell Tower: No change from last month.

NEW BUSINESS:

None

Adjourned: Motion to adjourn 10:04 pm.

ACTION ITEMS:

Alicia will send the flyer about CHC for local companies interested in renting CHC for corporate parties to board members.

Dave to identify installation of cameras.

Todd to contact caterer for lobster bake.