

# Cedar Hill Club Board of Trustees

## Board of Trustees Closed Meeting

May 7, 2019

3 Jean Road

Somerset, NJ

## Agenda

**Call to Order: 7:13 PM**

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

Excused: Kristin Greenstreet

Next Meeting: June 11, 2019 7:00 pm Cedar Hill Club

Approval of Minutes: Minutes from March, April meeting tabled to next meeting

Adjourn: 9:48 pm

### **OFFICER REPORTS:**

President's Report:

- Rutgers Prep contract – 7/9 – 8/1.

Secretary's Report:

- No correspondence

Treasurer's Report:

- See attached
- Worker's Comp – received refund checks of \$7,231 from 3 years history – Cooperative Non-Profit. This year refund is a credit of \$1770 tentatively.

### **STANDING COMMITTEE REPORTS:**

Pools and Grounds:

- Dates for Work Weekends 5/11, 18, 19; 8 am – 1:00 pm. If weekdays are needed, Joann and Cyndee can cover
- Camera Installation – need to identify location.
- Update on Opening of pools – water removed from behind liner in baby pool with shop vac.
- Reynosis (Warranty information – materials); We should have received patches with the original warranty information – this is missing.
- Slide to Pool repair – Parts will cost approximately \$1600; once confirmed. Cyndee moves to purchase parts needed for slide repair not to exceed \$1500. 2<sup>nd</sup> Todd. Motion passes.

Operations:

- Snack Shack – Nick was contacted; he has asked for some clarification.
- Re-review calendar – Dates reviewed at meeting/final draft will be sent after the meeting.
- Motion by Cyndee, 2<sup>nd</sup> Todd. Allow 30 available guest slots for entire Memorial Day festivity day at the cost of \$20.00/head. Motion passed.
- Chairs/Tables around main pool ok.
- Chairs/Tables up to pool need repair
- Chairs/Tables at bathrooms need to be washed / put together, will be scheduled for upcoming work days.
- Red Cross classes on site - Classes are set up. June 1-2 full class w/ Jackie from Y. 8a start both days.
- June 2nd 9:30a is recertification.
- Motion by Cyndee, 2<sup>nd</sup> by Todd: Recertification price for CHC guards \$60.00; non CHC guards is \$85.00. Motion passed.
- Motion by Jim, 2<sup>nd</sup> by Cyndee: Price for full certification (new guards) \$250 for CHC guards; \$325 for non CHC guards. All in favor (Alisha had to leave – did not vote).
- Jacqueline Westervelt (from Y) will be paid \$20/hr (10 hrs over two days) for a total of \$400.00.
- Yoga class member wanting to do onsite classes – tabled to next meeting.

Membership: No Report received

- Motion by Alisha, 2<sup>nd</sup> by Cyndee. Renew Special Membership application at \$250.00 for the 2019 season. Motion Passed.
- Motion by Alisha, 2<sup>nd</sup> by Todd. Award new members from Software House Internations (showing proof of employment) an additional two free passes for the 2019 season. Motion passed.
- 285 (includes board members). Down 13.6% at this time last year. At the end of last season we had 330. We have only 9 new members; at this time last year we had 301 members. 22 LOA being taken.

Special Events: No Report.

By-Laws: No Report

Grievance: No grievances were received.

Nominating: No Report

Policy: No Report

Publicity: No Report

#### **AD HOC COMMITTEE REPORTS:**

- Swim Team:

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Cell Tower: No change from last month.

#### **NEW BUSINESS:**

- Manager – filling main pool. Using different pump; there is a crack in pipe from pump house to fill line of the pool. This will not affect the season. It will need repair.
- Race pool will need to fill next week (Monday). Power wash will be done prior to fill.
- Closers left water in lines; all skimmers were cracked or bowed. These were repaired.
- The pools will be clean and operational by next week.
- Lifeguards notifications are being sent; Kathy and Manager matched cost/budget
- Rutgers Prep not being accommodated on Dive Championships; Cedar Hill Prep not in pool during championships. (Rutgers Prep prefer Tuesday or Wednesday).
- Request change (keys to garage). Managers; Pools/Grounds; Karl.

**Adjourned:** Motion to adjourn 9:48 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.