

**LOS RANCHITOS CABANA CLUB Board of Directors Meeting**  
**Agenda: Monday, November 26, 2018 7:00pm**  
**At Wilson Residence - 1620 Palo Santo Dr. Campbell**

1. Meeting Call to Order
2. Roll Call
3. Approval of Minutes
  - a. October 1st, 2018 Board Meeting
4. ByLaw Committee Update - carried over from last meeting
  - a. Billing inquiries with the law firm to be followed up by Mike.
  - b. Question about what filing might be necessary with the county once new bylaws are passed.
  - c. After the bylaws are approved by the Board, procedures regarding voting them in need to be ironed out to stay within the confines of the terms stated in the proposed bylaws
5. Current Action Items:
  - a. Gary paid Southbay \$2400 for new caulking which is completed so if we ever get rain we won't Have any more seepage.
  - b. Decision needs to be made and work scheduled for new heaters and whether to replace or service filters. Gary got 2 quotes for new heaters/filters:
    - Southbay Water Tech - \$20K for 2 new heaters, advises that new filters are not required, current ones can be serviced
    - Leslie's - \$25K new heaters, new filters
  - c. mid-pool light was loose, tightened but still needs attention, pending pool drain
  - d. wufoo blip - pending
  - e. AED research - Most AED units come with a battery that is "good"(pending usage) for 5 years. Each unit requires 2 sets of adult electrode pads and 1 set of child electrode pads. These pads are "good" for approximately 18 - 24 months before they must be replaced at a cost of approximately \$125.00 each. The website for cost comparisons and shopping is the AED Outlet [http://www.aedoutlet.com/?adid=1044&content=&gclid=EAJaIQobChMIgaOK9Ock3QIVB1qGCh24jQt5EAA YASAAEgJ2vPD\\_BwE](http://www.aedoutlet.com/?adid=1044&content=&gclid=EAJaIQobChMIgaOK9Ock3QIVB1qGCh24jQt5EAA YASAAEgJ2vPD_BwE)
  - f. Gary to ask Daniel for list of what he does and then document a list of job expectations for our certified pool operator in case of emergency and for any future changes in position
  - g. items for next year
    - i. purchase and install new sail cover for the ping pong table area
    - ii. provide flyer to school party participants offering early bird discount by June 15 which was done last year and brought in a few new memberships
    - iii. purchase and install a different kind of cover by pavilion
    - iv. check effectiveness of Lube for umbrella receivers - check at opening in April
  - h. Eye Wash Station: Need someone to take responsibility AND put a reminder on their phone to empty and refill it in October and April which corresponds with close and open of season
6. Reports of Officers, Boards, Standing Committees
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Facilities
  - f. Aquatics
  - g. Membership
  - h. Director At-Large 1
  - i. Director At-Large 2
  - j. Bookkeeper
  - k. Report of Committees

- i. Swim team Update
- ii. Socials Activities Update

7. Next Board Meeting Scheduling

8. Adjournment