

**LOS RANCHITOS CABANA CLUB Board of Directors Meeting**  
**Minutes: Monday, February 11, 2019 7:00pm**  
**At Wilson Residence - 1620 Palo Santo Dr. Campbell**

1. Meeting Call to Order: 7:16pm
2. Roll Call: Pete Hanaray, Eilis Cerda, Brooke Brooks, Nada Meck, Anne Tucker, Mike Salib, Celeste Gaither, Debbie Wilson
3. Approval of Minutes
  - a. January 21, 2019 Board Meeting  
**Motion by Anne Tucker** to approve minutes, **seconded by Nada Meck.**  
**Approved.**
4. Current Action Items:
  - a. Update: Postcard communication ready to go to the printer, Markots. Election material being mailed out Feb 19th by Debbie and friends :)
  - b. Update: Staffing for the season - 2 applications for lifeguards received
  - c. Pending: Search for file of old flyer to offer school party participants the early bird discount by June 15 which was done 2 years ago resulting in a few new memberships.
  - d. Update: Facility items:
    - i. Mike Salib ordered new sail cover for ping pong area on Amazon for \$65.
    - ii. Tabled: Purchase and install a different kind of cover by pavilion.
    - iii. Pending: Check effectiveness of lube for umbrella receivers on Clean-Up Day, Saturday, 3/9/19
    - iv. Pending: Pete to check hdmi cable for possible video camera glitches
    - v. Tabled: tree removal and replacement, Gettes Tree Removal an option
5. Reports of Officers, Boards, Standing Committees
  - a. President
    - i. Working on the budget
    - ii. Approved member request
    - iii. Send wufoo bills to Treasurer
    - iv. Pump has been repaired 3 times, was refurbished for \$360, upgrade is recommended.
  - b. Vice President
  - c. Treasurer
    - i. Confirmed: State Fund Premium Audit Appointment (Polic#9147566-2017) on February 19 at 11am which allows for 2 hour window of arrival. Jeff providing paperwork, Pete will provide budget info.
  - d. Secretary
  - e. Facilities
  - f. Aquatics
  - g. Membership
    - i. About a half dozen 2019 new & returning sign-ups already, some paid and some comp'd.

- ii. Wufoo forms & website(s) are all updated, except for Sharks dates & urls.
  - iii. Many thanks to Brooke for the website updates.
  - iv. 2019 Vendor List document exists on our share Drive, okay to update anytime.
  - h. Director At-Large 1
    - i. Web contacts needs to be updated from Karen to Brooke on hosting service, HostGator.
  - i. Director At-Large 2
  - j. Bookkeeper
  - k. Report of Committees
    - i. Swim team Update:
      - a. Pending: League discussions are 80% for Champs to be at Gunderson on Saturday, 7/20/19.
      - b. Pending: Sharks Calendar of Meets & Events
    - ii. Socials Activities Update:
    - iii. Bylaws Update:
      - a. Pending Approval by Board. Mike updated all the edits. The Board needs to review before approving an election mailing. The ballot and printed by-laws will only be mailed to the homeowners of the Los Ranchitos Housing Tract.
      - b. The election allows for a 30 day notice to cast a vote. 25% of homeowners need to vote yes to enact the new bylaws.
      - c. Procedures regarding voting them in need to be ironed out to stay within the confines of the terms stated in the proposed bylaws.
      - d. Printing and preparing the ballot and mailing of bylaws once voted in.
      - e. What filing might be necessary with the county once new bylaws are passed.
6. Next Board Meeting Scheduling
- a. Saturday - March 9, 2019 at 1:00pm at LRCC - Special Meeting to Approve Budget
  - b. Saturday - March 23, 2019 at 12:00pm at LRCC - Annual Membership Meeting and BOD Election

7. Adjournment 8:36pm