

CRECA notes 04/06/2010

7:00 pm

Meeting called to order.

Secretary O'Leary recapped last meeting minutes with a motion to approve from John Shepard

7:05 pm

MEMBERSHIP

Andy Reed -

76 members paid

23 2009 members haven't renewed yet - April 15 is cut off.

...Heather D question about getting new copies of membership roll

Answer from President...list to be reposted w current members

7:10 pm

TREASURY

John Shepard presented for Charlie [absent]

Treasury funds low due to renewal issue

Recap on Mardi Gras – Gross \$1,800/Net \$500

7:15

PROPERTY MANAGEMENT

Steve Jones

back to pool htr

probs w groups not cleaning up.

In January we were cited by pool inspector...pool drain broken, water flow, chlorine dispenser

Starting may 5th...need fence around pool heater...work date tbd

New umbrellas...one already broken

Parking lot: need to start enforcing members only rule for parking. CRECA has contracted with Coastland Towing. More info contained in "new business" section (below)

7:25 pm

ACTIVITIES

Heather Krukow

-special nod to Jen Brown for all her hard work

Easter turnout was great -- 30 kids give or take, and event produced \$60+/- profit

-special nod to Jeff Feins for cooking for the crowd

7:30 pm

I.T.

John Shepard presented for Jimmy Jones [absent]

Website up & running & available for member input

7:35 pm

PRESIDENT'S REPORT

John Shepard

Boat area - dirt pile is going to be used to fill holes behind pavilion.

Short term goal for property is trim back trees & move fire pit to make more parking for trailers

Old Business – none brought up

New Business -

1- trailers left here will be assessed for ownership, tags/ins etc. Mac Jones is doing an inventory. Trailers of non-members after April 15, 2010 will be towed off the grounds.

2 - Mulch pile donated by Tom Cannon is for member personal use if desired. Leftovers to be used on common areas

3 - Coastland Towing will be towing non-member, non-authorized vehicles from tennis court parking lot and boat area if necessary. Fee structure: \$125 to tow, \$40/day storage \$100 admin fee.

John motions for towing signs to be put up. Seconded and passed.

4 – Guest used of facilities – we have 76 members...can't loan keys out. We now have too few members to absorb loss of membership fees & especially any damages they may cause.

5 - purchasing fence for pool heater in next couple days. We need to have some kind of fence and gate system in place by May 5th to comply with state law.

6 – Problems w/cub scouts -- leaving gates open, not cleaning up after meetings, noisy, etc. Non-issue at this point b/c the troop of scouts has graduated to Boy Scouts and won't be using the facility any more.

John & Steve comment that we need to have an agreement form in place for future use groups

7 – Board Member Elections Results

President –STEVE JONES

Property Manager –JOHN SHEPARD

Treasurer – HEATHER KRUKOW

Activities – HEATHER DEHNZ

Membership – JENNIFER BROWN

Secretary – ANDY REED

7:50 pm

Move to adjourn; seconded; meeting concludes.