

CRECA Notes 05/25/2010

7:08pm

call to order ... last notes read, seconded, & entered into the record

7:10pm

Membership - Jen Brown
86 members
now working on brochure for new members

7:13pm

Treasury - Heather Krukow
\$18,639.80 mmkt balance
\$1,200/mo expenses +/-
looking into new bank for better interest
Should CRECA charge fee for bad check? Motion to include \$30 nsf fee on our side. Passed.

Steve mentions that there are 2 IRS letters saying we need to back file IRS paperwork.
HK & SJ to handle.

CRECA address
2190 Clipper Way...need to make sure all creca mail goes there.

7:23pm

Property Manager - John Shepard

Trees... going for a quote on trees from Jeremy Flinn's tree guy

Bubba has 15 truckloads of fill for when we're ready.

coke machine staying... need to change plug type on fan due to overloading the circuit.

pool heater is working well -- electric bill was \$335 this Jan vs. \$600 last Jan.

Need to move fire pit, sand pit & cut up tree;

Keep closer eye on towing. Any board member can call Coastland.

7:39pm

Historian - Andy Reed
Sending newsletter by email & mail... only going to members

7:41pm

Activities - Heather Dehnz

This Sunday@ 5pm Memorial Day cook out -- \$10 per family and bring food dish to share

June 11, 2010 end of year party 6pm-9pm.
\$10/family

Need to plan July 4th party.

7:44pm

President - Steve Jones

Friday night socials...once/month to get new members

Taylor Dehnz's lax lesson proceeds are donated to CRECA.

Note on Parties ... CRECA pool stays open to members despite any "function" reservation. Party deposit moving to \$150 because the tables are \$80 each. Depositors required to sign forms stating penalties for cleanup & damages.

Member key sharing w non-members has to stop. It's costing too much \$\$ out of pocket due to low renewal.

Towing agreement in place with Coastland Towing

Need to raise dues?

Boat trailers ... charging for trailer storage?
extra fee -- are the trailer people getting more of a benefit?
increase fee to trailer only people?
pros & cons ... will need to be reviewed again

Emails need to go to whole board and anything written is public fare

Maybe charge extra \$\$ for Mardi Gras for non-members attending

Minutes note regarding elections & setting it straight w who's in what position.

8:13pm

move to close... seconded!