

## **Cabana Club No. 2**

### **Members Meeting**

DATE: May 2, 2011

TIME: 6:30 pm

PLACE: Cabana Clubhouse

6300 Matterhorn Drive

Sacramento, CA 95842

Attendees: Lori Coleman, Donna Martinez, Nina Fralick, Andrea Burns, Bruce Hilditch, and Pam Hill

- 1 Meeting called to order 6:34 pm
2. Introduction of new Volunteer Board Members:
  - Lori Coleman – President
  - Bruce Coleman – Vice President
  - Treasurer – Donna Martinez
  - Secretary – Nina Fralick
3. Memorial Day and Key Exchange
  - We are currently working to drain and refill the pools prior to Opening Weekend
  - Opening Weekend will be Memorial Day Weekend
  - We will be on hand to accept memberships on this weekend
  - Saturday, May 28<sup>th</sup> Open House/Season Kickoff Party with BBQ and Festival. This day will be open to the public for Free Swim from Noon – 6:00 pm
  - Sunday, May 29<sup>th</sup> and Monday, May 30<sup>th</sup> will be open to the public to swim for a \$1.00 donation from Noon – 6:00 pm
  - Key Club – Key Exchange and New Key pickup will be on Memorial Day, May 30<sup>th</sup>. We encourage all members to come and celebrate Memorial Day at the club and pick up your key.
4. Treasurer's Report and Status of Utilities
  - Donna is setting up a Quarterly Statement and Income/Debit Balance Sheets in Quickbooks
  - Discussion was held to notify members that we intend to keep them posted on the income and debt for the club throughout the year.
  - Outstanding SMUD Bill totals \$4,000 – The average SMUD bill runs \$450.00 per month
    - Secondary SMUD bill for street lights two invoices total \$321.19
    - The Water Company has been paid \$1,000.00. A payment plan was agreed upon to catch up on past due balance. The payment plan requires 3 monthly payments of \$965.21 due by the 20<sup>th</sup> of each month in addition to current charges.
  - Outstanding Garbage Bill totals \$1,486.11
  - The PG&E bill for last summer has been paid.
  - The Board has received a lower insurance quote. The quote provides the same coverage but reduces the cost to \$3,738.00 (this is \$1,000.00 lower than the insurance premium paid last summer)

- Snack Bar Permits for the summer will cost \$308.00. The current pool permits are valid until June 24<sup>th</sup>. We will check into renewal rates.
5. Lawn and Water Usage
    - The leak in the middle of the lawn is raising the amount of the water bill. We are hoping to have enough volunteers on our next clean – up day to dig out this area so that repairs can be made
  6. Suggestions for Functions and Events
    - Bookings – A Church is interested in reinstating meetings on Wednesdays and Thursdays. This will bring in a steady income of \$400.00 a month.
    - First Clubhouse Rental is scheduled for May 14<sup>th</sup>
    - The first school party is scheduled for May 24<sup>th</sup>
    - We have additional bookings for end of school parties in June
    - Parties interested in reserving the clubhouse can leave a message at (916) 313-8787.
    - Suggested Events and Fundraisers include; Ice Cream Social, Game night, 4<sup>th</sup> of July fireworks party, Pancake Breakfast, Spaghetti Dinner, End of Swim Season Party, Movie night, Harvest Festival; Weekly bring your own BBQ; Pampered Chef party, an ongoing, online Tupperware Party fundraiser, Fireworks Booth, Entertainment books and Candle Party.
  7. Membership Needs
    - We need 10 additional paid memberships to open for the season. Reduced price membership sign ups will continue until May 5<sup>th</sup>. The reduced fee is \$325.00 (including key club) Anyone interested in becoming a member prior to Memorial Day can contact the club at (916) 313-8787 and leave a message. One of the Board Members will contact you to meet at the clubhouse to complete the membership paperwork. Board Members will also be at the Club Memorial Day Weekend to enroll new and returning members at the regular fee of \$375.00
  8. Car Wash
    - May 14<sup>th</sup> will be our first fundraiser. This will be a Car Wash to be held in the parking lot of Liberty Towers Church (Elkhorn and Andrea) from 9:00 am – 1:00 pm. We need volunteers to assist with this fundraiser. We are also requesting donations of soap, sponges, towels and paper towels. Reminder: Charter School Parents – This is an opportunity to earn Community Service Hours.
  9. Request for Volunteers/Donations
    - All Club members are part owners in the Cabana Club. We hope that members will be willing to fully participate in the efforts to improve the Club experience. We encourage all members to make improvements to the property and we welcome any donation of time, effort and financial support to the Club. We encourage members to participate in social events and fundraisers. We also encourage suggestions for improvement by all members. We plan to post a suggestion box near the snack bar. Also, the first 30 minutes of each Board Meeting will be open to all members and residents. We encourage you to attend and share your ideas.
  10. Work Day/Clean-up Day
    - The next scheduled WorkDay will be May 21<sup>st</sup> from 9:00 am – 1:00 pm. We need members to help prepare the club for the Memorial Weekend Opening.

Volunteers are needed to do general cleaning, set up the pool deck, sweep, garden, etc.

11. The meeting was closed at 8:10 pm

Note: We hope to see you all at the next meeting which is schedule for Monday, June 6<sup>th</sup> at 6:30 pm.