

## MINUTES 6/7/23

**CALL TO ORDER** 7:05pm

**PRESENT (ROLL CALL)** Stanley Uecke, Abigail Nishida, Renee Coester, Pomai Castro

### OPEN FORUM

None scheduled.

### PRESIDENT REPORT

- Final Budget was posted to our website - YES

### APPROVAL OF PREVIOUS MEETING'S MINUTES (May 2023)

Motioned by Abby Seconded by Pomai

### TREASURER'S REPORT (read by Stan)

Checking Account Balance: \$ 28,072.07

Capital Improvement Account Balance: \$ 88,168.18

Pay Pal Account Balance: \$ 41,693.23

Total \$ 157,933.48

### REPAIRS

Were there any? (Kalei)

Cement walls patched by handyman (Jen Gomes - husband)

### BUSINESS REPORTS

#### Unfinished Business

- **Bulletin Board**
- **Kitchen floor** considering cement, not tile
- **Notes for landscape architect** Develop master plan, do not hire architect – too expensive
  - Keep large open area when designing landscape
  - Gazebo, BBQ's, Parking lot (lower priority)
  - Playground? pending
- Refrigerator** just waiting on measurements and payments
- Resurfacing and General Work Quotes (Nadine)** Edward Jones
- Final Budget approval (need general work quotes)** pending
- CD Investments – Discuss Rates and Plan (Stan)** (Capital One, Home Sweet Banks)
- Work on new party/pool hours** Hours are 1pm - 6pm, change hours on Saturdays only from 11am – 4pm. Allows parties on those days, party hours including set up 4pm - 10pm).  
Need pool monitors job description asap.

#### New Business

- Need Job Descriptions for all staff at center (hard copy).
- Stan treasurer? Cannot be Pres.

### DATE OF NEXT MONTHLY MEETING

Wednesday, July 5th, 2023 at 7:00 p.m.

### ADJOURN MEETING

Meeting adjourned at 8:10 PM

Signed: Pomai Castro, Acting Secretary