

Casa del Sol Activities Club
March 7, 2018

The meeting was called to order by President Chuck Schendler at 9:40 am.

Minutes of the February 7 meeting were read. Motion to accept made by Walter Lougee and seconded by Gus Schechter. Carried.

Treasurer Duane Berns reported a balance of \$14,842.56 at February 28, 2018. Motion to accept by John Fritter, Seconded by Carol Heberlein. Carried.

Old Business

Pool Repairs: Bob Clontz made a motion to move \$3000.00 from the Ladies' Fund to the HOA account for the pool repairs. Seconded by Chuck Smith. Bob rescinded his motion when it was learned that Activities funds cannot be moved to the HOA account.

A subsequent motion to authorize the treasurer to pay \$3000.00 directly to the pool company from the Ladies' fund when the invoice is due was made by Chuck Smith and seconded by Dewey Bandy. Carried.

Floor Cleaning: Discussion was held regarding the responsibility to pay for clubhouse floor stripping and waxing. Moved by Gus Schechter and seconded by Jim Rider that the Activities fund pay the larger bill of the 2 annual cleanings with the HOA picking up the cost of the lesser invoice. Carried.

New Business

Shuffleboard

Alice Brandel spoke to the deteriorating condition of the shuffleboard scoreboards. Alice moved that up to \$1000 of the Shuffleboard fund be used to purchase new scoreboards with brackets, sidebars and chalk trays. Seconded by Chuck Smith. Carried.

Library and Communications

Nancy McLean reported that a committee of 8 people has prepared 2 plans for an upgrade to the library and the communications area. The plans would also address the traffic congestion at the main entrances to the hall. One proposal has the book shelves remaining at the back of the hall and the other will place the library at the front. Both plans will have similar costs of about \$1000. The communications area will remain at the back. Dennis Heberlein reported that the cost of replacing the outdoor bulletin board with real slate would cost an additional \$1000 if we could even get the slate. Nancy will submit the proposals to the Homeowners Board for the March 8 meeting.

Neighborhood Watch

Nancy McLean has asked year-round residents to provide their contact numbers on a sheet which will be prepared this month.

Motion to adjourn at 10:20 am by Chuck Smith. Seconded by Duane Berns.