**Board Members in Attendance**: [Present, Absent, Virtual]

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Shawna Baron | P | John Bate | P | Paul Cahill | P | Wayne Eddy | P |
| Nicole Kaya | P | Marylee Kelly | P | Jeff Mahar | P | Karin Pasinski | P |
| Rick Roberts | P |  |  |  |  |  |  |

Ian Freeman – Guest, Clay Yalof – Guest, Randy Light – Guest

1. **Meeting Start**: 6:06 pm

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| Motion to approve agenda for | 9/5 | : Moved by, 2nd by | John | , | Paul | -approved |
| Motion to approve meeting minutes of | 7/30 | : Moved by, 2nd by | John | , | Wayne | -approved |

1. **Board Members**
   1. Steve Schneider resigned from the board effective August 17th , 2017
2. **Financials**:
   1. Payroll was processed up to Labor Day
   2. Down 22K in membership dollars year over year
   3. Saved approx. 60K in expenses year over year
   4. Projecting approx. 10 - 12K shortage on September 30th
   5. Is RWA water bill at a monthly vs. seasonal rate
      1. John called RWA to see if rate is correct - The rate and Back Flow Pressure Check charges are correct. The water meter indicated volume is 2X last year's. "(We can't figure out why.) Still working with RWA
   6. Short Term Capital (STC) fund – approx. 3K balance left
3. **Tennis:** 
   1. Member Paul Malafronte will be running both CAPP and Cardio sessions from now until mid-October
      1. CVC splitting both Cardio and CAPP revenue 50/50 with Paul M
      2. Wayne will put the agreement in writing
   2. Tennis Pro payment
      1. Pay the Tennis Pro $1576.70 (970.70 + 606.00)
         1. Rick motion – 2nd by Wayne – Passed
      2. Wayne offered to cover misc. $20
   3. Cardio Passes
      1. Passes can be shared within a membership – cannot be shared outside of the membership
4. **Election Slate**
   1. September 15th is the deadline for members to express interest in joining the board
      1. John has received several inquiries
5. **Options going forward:** 
   1. Clay stressed the urgent need for revenue generation
      1. Cannot cut anymore costs
      2. Steeper discounts to new members
      3. Assessments
   2. Several attendees floated the idea of looking for a management company to take over the club
   3. All agreed the priority is to look for ways to open the full club (Pool & Tennis) for the 2018 season
      1. We need to explain to the membership what it will take at the September informational meeting
      2. Alternate options will need to be explored as well
   4. Jeff will book some calls to flesh out September presentation
6. **Pool / Swim:**
   1. Pool is closed
7. **Social**:
   1. Not discussed
8. **Operations**:
   1. John will get 2 estimates for required clubhouse deck repairs
      1. Needed to fully understand cost of 2018 full opening
9. **Snack Bar**:
   1. Snack Bar is closed
10. **Next Meetings**:
    1. All member informational meeting
       1. **Thursday September 28th @ CVC 6:00 pm**
    2. Annual member meeting
       1. **Thursday October 5th @ CVC 6:00 pm**



1. **Motion to Adjourn**:

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| --- | --- |
| By Paul, 2nd by John – Approved | 8:00 pm |
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Respectfully submitted

Paul Cahill, Secretary