CDK BOARD MEETING

FEB. 23, 2015

The meeting was called to order at 10:35. Present were Michael Solomon, Michael Eschmann, Dave Maki, Dan Fenster, and Lois Grayden. Fritz Anderson was on the phone. Dave Lyon was absent.

TREASURY REPORT:

Dave L was absent so we had no official report. However, Michael led a brief discussion concerning the tightness of the budget. He sent out a copy of the monthly expenses incurred and will continue to do that monthly so we can see funds going out. Dave M commented on the continued concern at the $80,000 shortage. The dues’ third notice will go out within the next 2 weeks. Chuck McGuire has donated $1000 to be used as needed. Dan F and Bob B. have donated the proceeds from Feb Tiki Tues to buy new fans for the Tiki hut. Dennis and Nancy D’Angelo donated a new freezer. Lois is working on the Wish List book so members have an opportunity to donate to something they care about.

MEMBERSHIP DRIVE:

Dan has 3 new members @ $500 and 1 @ $975. We decided to run the ad in the Marathon Weekly every other week rather than weekly. Fritz will call Kristin Brenner to ask about new owners on Duck Key. Pam Nada-Caley sends Dan a list of addresses as they sell. Fritz emphasized that getting people in the door to experience the Club is what will sell it.

Chuck and Carmela McGuire have resigned and are leaving the island. However, they sold their membership to the Williamsons. We reviewed their application and approved their membership.

CLUB IMPROVEMENTS

The pool renovation will be scheduled for summer. Michael would like to get another estimate. ?? will ask Dennis Kulig if he would like to bid. Lois said that Islamorada Pool just sent a notice that they now do work in Marathon. We discussed our other recreational proposals and decided that Fritz, Mike, and Dave L will get more specific information. Dave L that thought it might make sense to pave part of the driveway for basketball and pickle ball because the low lying area around the pool and courts would be extremely expensive to prepare. The recreation committee mentioned above will research more. We have the option to ask members to join any committee we form.

LANDSCAPING AND LANDSCAPING MAINTENANCE

Michael S. is concerned because Second Nature is refusing to send in a contract. Eduardo and Mike had a disagreement and Mike plans to at least talk to other landscapers and get estimates. We talked about having Eddie Maimo work with Eduardo since they get along. We will discuss next meeting.

GENERAL MAINTENANCE

Michael brought up several maintenance issues that need work. We agreed that we need a maintenance committee, including some of our members. We did not finalize a plan.

DIRECTION OF THE CLUB

Dave L, Dave M, and Fritz are the insurance committee. They are finalizing the flood insurance problem and looking at our other current insurance. Once we know where we are with this issue, we can look at going ahead with plans to revitalize the Club with other changes. Meanwhile, Lois will go online to find out about getting new signs for the pool when we re-do it.

Chuck McGuire reviewed the by-laws and gave us his recommendations. We will review separately and then discuss at our next meeting. The budget should be the concern and responsibility of the Board. Bringing in new members will help, but Dave M pointed out that we are dire straits and need to fix it, which may mean raising the dues. The dues have not gone up in many years, and everything is more expensive. Dan wanted reassurance that we won’t spend too much; the Club needs to have money to operate at least 3 years to be sure it doesn’t die.

We discussed having an open house in April with music, food, realtors, many members here to sell the Club. We discussed having more social affairs. Lois said that a fashion show/wine and cheese tasting was on the schedule for April. Michael asked Lois to attend meetings of the Social Committee.

The minutes of the 1/31/15 were approved.

The next meeting will be March 12 at 10:30 am. The meeting was adjourned.

Respectfully submitted,

Lois G.