

**Minutes**  
**THE EDGEBROOK CLUB**  
**Board of Directors Meeting**  
**July 28th, 2022**

**Call to Order:** 7:05pm

**Attendance:** [ ] Mary Chi, [X] Paul Cho, [X] Bryan Cossette, [X] Cindy Hastings, [X] Jeff Howard, [X] Michael Ko, [X] Kevin Larson, [ ] Ranjit Prabhu, [X] Laura Rochford, [X] Chauntelle Johnson

**Approval of Old Minutes:** Cindy motioned to approve minutes as written; Ko seconded. All in favor. Minutes approved as written.

**Old Business:**

1. Waitlist emailed to Board...no issues

**Monthly Business:**

1. Membership Changes: Brian motioned to approve; Cindy seconded; All in favor.
  - Kuang, Sean & Zheng, Tingting bought from Kim Martin (moved to Gig Harbor)
  - Kowalczyk, Kristy & Smith bought from Yee(injuries)
  - Kanryu(member since 1999) is looking for exemption to add his grandkids to his account so they can take lessons. Bryan made a motioned to temporarily allow Kanryu's grandkids to take lessons at EB until the board reviews its' policy (*membership needs to be active*). Cindy seconded the motion. All in favor. Motion carried.
  - A family membership includes 2 adults and any dependents under the age of 25 living at the same address. Chauntelle can take a look at what other clubs policies are.
2. Opening/Closing Participants: None
3. Recent & Upcoming Club Events:
  - B Champs: July 16<sup>th</sup> It was very exciting. EB ended up winning the meet; the staff did good job taking care of everything/everybody.
  - Swim team banquet was on Tues. It is a wrap for their season.
4. Monthly Club Financials: Ko motioned to approve; Cindy seconded; All in favor; Financials approved.
  - Pre-payment towards Homestreet Loan (3.368% interest rate) follow-up (from last meeting): \$660k ballon payment due in 2029; each year EB can pay up to 10% of balance...any more in Yr 4 would incur a 1% penalty. Penalty is dropped in yr 5 which begins on Aug 19<sup>th</sup>.
  - Current loan balance: \$830k
  - June looks typical as expenses are incurred but revenue has already been booked.

**Current/New Business:**

1. Masking mandate for Juniors/Fall: Aug 15<sup>th</sup> registration for fall...can play without masks if 5 or less..happens mostly with older kids; will maintain current policy but monitor on a monthly basis.
2. Maintenance Update
  - 7/12 Club Closure Recap: All hell broke loose...5:30am pool pump not working..new error code

- Canceled masters..at 6:15am...fire alarm goes off..due to lack of power...smells like small fire...threw all breakers off in building...called fire dept...called electrician..at 7:15am..3<sup>rd</sup> prong not getting current...
- Burning smell turned out to be from fan motor trying to restart but not getting enough ampage...PSE comes out...at street level not getting the right amount of power...huge explosion.
- PSE trying to bypass...whole neighborhood goes out; waiting for van until 12:30pm...power to facility bypassed...the swim meet happened...fixed later that night...still have some lingering issues
- 'The Miracle of 2022'!
- Fire Inspection Results: Came in for an annual review...curtain and doors are not up to code...need see the door and door handle from court...nothing can be obstructing view...other clubs do not have...escalating to supervisor..waiting to see why it's only us
- Tree/Debris
  - Estimate Included with Agenda
  - Tree over cabana(worst of all of them) is dead....needs to come down right away...no way to remove tree...danger of large branches coming down when water fills hollow spaces
  - Tree over Aquatics building over in the back...potential to fall on aquatics building..could fall over onto the house....5 maple trees that are dying that need to be removed behind aquatics building...need city approval to be removed
  - Only way to get those 3 'eminent danger' trees is via a crane...need to take down fencing and put up something temporary....Aug 15<sup>th</sup> is earliest...need to close down pool while taking out tree over aquatics building...
  - Potential dates: Aug 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup> really low staffing....pool closes on Sept 12<sup>th</sup>...
  - Cabana is currently closed
  - Another company is coming out on Monday for another bid

### 3. Business from the Floor

**Next Meetings:** August 25<sup>th</sup> (Can we move this meeting?) changing to 12:00pm..will keep it to 1 hour

**Adjourn: 8:41pm**