I. Call to Order and Welcome New Board Members

The regular meeting of the SCRA Board was held at the noticed time in the SCRA Meeting Room, and was called to order at 7:05 by Steve Robe, who presided at the meeting. Board members present included: Corinne Thomas, Jan Rossi, Mark Gonzalgo, Scott Fendorf, Catherine Wilson, and April Triantis. Obul Kambham was absent, as was Ray Purpur. Steve Robe also was present.

II. Action Items

A. Elect Officers: President, Vice President, Secretary, Treasurer

   President: Jan Rossi
   Vice President: Catherine Wilson
   Secretary: April Triantis
   Treasurer: Obul Kambham

B. Elect Committee Chairs: Membership, Aquatics, Tennis, Facilities and Activities

   Membership Chair: Corinne Thomas
   Aquatics Chair: Scott Fendorf
   Tennis: Mark Gonzalgo
   Facilities: Catherine Wilson
   Activities: April Triantis

C. Playground Structure Proposals (David Engstrom presented)

   Engstrom summarized the memo and suggested the first option under Appendix A or the first option under Appendix B. Gonzalgo asked about optimal size for playground (does SCRA want a bigger structure or smaller; what are the tradeoffs)? Engstrom responded that the preference may well be to conserve the picnic space and to keep the structure on the small size.
The board discussed safety concerns and the memo outlining the regulations regarding safety. Rossi moved to vote on Appendix B, 1st structure (the same as at Olmsted). Triantis seconded. The board voted unanimously for Appendix B. The board also decided to have a roof, wood chips (engineered to be non-splintering), and a flush play area.

**ACTION ITEM:** Robe to get a rebid from Vance for the structure. (Olmsted paid $34.5 k). If the price exceeds $40 k Robe is to submit such bid to the board for a new vote. Robe to verify what sort of D&O insurance SCRA has.

III. **Report Items**

A. **Variance (Financial) Report (Robe)**

SCRA reserve now stands at $207 k (Loan reserve is complete at $80 k)  
Fiscal year is Sept 1 to August 31. This is mid-year report.

B. **Membership Update (Robe)**

3 new members; 2 resignations  
Triantis suggested that Thomas might send a quick note to new members welcoming them to SCRA (Robe to send along information to Thomas as new members come in).

Robe noted that a member has requested to have a sabbatical from the club for personal reasons (divorce-related). Going through financial transition. Discussion ensued about whether we should have a policy about divorced spouses not normally eligible; Rossi suggested that we should have some sort of limited membership for divorced spouses. Triantis pointed to the policy on the website. The board agreed not to grant the request unless there is more compelling information in a written proposal. Gonzalgo suggested that Robe ask the member to submit the request in writing for a more formal vote.

C. **Tennis Update**

Nothing to report

D. **Aquatics Update**

Nothing to report

E. **Activities Update**

Robe reported about the egg hunt from the past weekend, which was a lot of fun. We hope to continue the event annually. Robe and Triantis also noted that they are working on a spring
event that would include a synchronized demo, community building event. This would include a BBQ and possibly a membership drive.

Robe discussed the summer camp options at SCRA (a week was added at SCRA and presented at the camp fair at Tresidder).

V. Old/New Business and Other Items for Discussion

Meeting was adjourned at 9:00 pm.  

Respectfully submitted by April Triantis