

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEETING
MARCH 4, 2015

The meeting was called to order by Don Lassiter, President. Members in attendance: Susan Lohr, Becky Efird, Lisa Pharr, Diane Seymour, Mark Helikson, Pam Barry. Also in attendance: Bruce Bedient and Janet Case.

Don introduced Terri Stowers and Lee Jones from Parks and Recreation. They came to discuss a neighbor's concern about CBA parking in the neighborhood. It may be that some CBA players are blocking driveways, especially on Kingston, or otherwise parking in inappropriate places. The Dilworth community (DCDA) has rejected any suggestions about adding parking to our facility. There are storm water concerns to adding additional spaces. Two suggestions were made to remedy the situation: CBA will send communications to our membership asking for their cooperation in where and how they park in the neighborhood and identifying trouble spots, Stowers and Jones will ask the park rangers to police the parking of buses and trucks in the spaces across from the park where they often take up multiple spaces.

County facilities will become Tobacco Free as of March 18th. The county will provide signage for our building.

Terri Stowers can be reached at Terri.Stowers@MecklenburgCountyNC.gov
Lee Jones can be reached at Lee.Jones@MecklenburgCountyNC.gov

The February minutes were approved.

The Financial Report was submitted by Treasurer Bruce Bedient. He reported a normal month. The unit bought 20 additional tables.

The Facilities report was submitted by Susan Lohr and Mark Helikson.

Accomplishments:

- Mulch completed by county maintenance.
- Work day held on 2/8. Cleaned and organized kitchen and supply room.
- Carpet cleaned on 3/1
- Many maintenance items including touch up painting, light bulb replacement, ladies room stalls, ceiling tiles have been repaired as best as they can be without replacement. Many seem warped.
- Additional tables and recycling containers purchased.
- Reviewed punch list for Leon Hill. Most items have been completed.
- Gained some understanding of maintenance definition in contract.
- Adding thermostat to heater in ladies room
- Leon Hill finishing punch list items.
- Asked to assume oversight of computer equipment.

In process:

- Waiting for confirmation from Vanguard on updated services list.
- Research repair or replace tile in entrance as there are several broken pieces.

- Window cleaning scheduled for 3/15
- Work day scheduled for Sunday 3/15. Focus will be on mechanical room, marking tables and chairs, installing parking signs and cleaning bidding boxes and cards.
- Additional bidding boxes ordered
- Reviewing Sonitrol access list.

Issues:

- County expects us to take on more maintenance items including gutter cleaning and keeping leaves off the roof
- No SAYC Yellow card poster will be hung in the playing room.
- Need clarification of smoking ban for county Parks and Rec. facilities. Mark discussed with Vic Reese and requirements are expected in March.
- Will need input and hopefully participation by directors on desk area and clean up of director's room.

Old Business:

- The Wednesday night game was posted and no one else has shown interest, so Joe Grill has been approved.

New Business:

- Bruce Bedient is the point person for any equipment concerns. In particular are concerns about the dealing machine. Bruce explained the procedures for having it serviced. The Unit charges \$5 for a set of boards. Questions arose about whether everyone using the machine is paying for the boards that are being made.
- Thank you to Susan and Marilyn for taking on Fall Sectional.

Suggestion Box:

- There is interest in the Unit having another morning game.
- A request for more diet cokes in the drink machine.
- Concerns over the stall door in the Ladies Room still not fixed.

Pending:

- Bill Underwood to address Over/Under game changes and new Education Committee.
- Need to confirm with Joe Grill about coordinating GNT and NAP games.
- New form for the suggestion box needs to be printed and displayed.
- Need a list of classes being taught, posted and discuss way to post them online

With no further business, the meeting was adjourned. The next meeting will be April 1st.

Respectfully submitted,

Lisa Pharr, Secretary