

CDK Board Meeting
January 19, 2026

1. **Call to order** at 11:05 pm Eastern Time. Board members in attendance are President, Mike Eschmann; VP, Todd Curtis; Secretary, Cathy Eschmann; Treasurer, Chip Roberts and Directors Mike Bell, Cecile Muehrcke and Michelle Bingham. Future board member, Dave Schlenke, also in attendance.
2. **Approval of December Meeting Minutes:** Approval of minutes, Cecile made a motion to accept the minutes, Chip seconded. All approved.
3. **Presentation of Agenda:** standard reports, Set date and time for annual meeting, plus approve the ballot, Review dues payment status (will bring list of paid members), Review Hawk's Cay letter for advertising, Review member questionnaire, Any other old business, New business.
4. **Reports of Officers:**
 - **Treasurer:**

Still need from Jo Ann the final December report that includes Budget Comparison Statement of Activities. This will not be needed for the annual meeting but will be helpful for the board to review. Not including 2026 dues payments, we have ~\$170K in assets. **Cecile made a motion that we purchase at least two more \$30K CD's. Chip seconded, all agreed.**

Summary of the December Financial Report: Working account opened with a balance of \$16,463, Money Market is at \$?110,920, 6 month CD at \$30K, 12 month CD at \$32K. Income was \$46,342.61. Expenses were \$22,585.49. Most was spent on Tree Trimming (\$1750) and \$15K transferred back to the Money Market.
5. **Standing Committee Reports:**
 - **Grounds:**
 - Rick Kalman has volunteered to rehab the pool deck – labor is free, materials will cost about \$800. Motion made to allow Rick to proceed by Michelle, Cecile seconded. All approved. **Mike Bell will talk to Rick to understand what his process will be.**
 - State Health Department Report. Drain covers in the spa and pool need to be replaced, they have about a ten-year lifespan. The report included a violation for tile damage. The inspector clarified that the tiles do not need to be replaced but should be monitored.
 - Pool filters have not been replaced yet, may want to have a backup set.
 - **Social Committee:**
 - The Welcome Back Party was a big hit. Food was delicious. Balance \$2.8K. The party cost was \$1.7K. Tacky Tourist Tiki had 37 attend at a total cost of \$100. About \$1K left in the Social account. After February will most likely needs funds transferred for remaining events. Laura will discuss xx at the Annual Meeting.

6. Annual Meeting:

- Cathy needs to order food.
- Add to the minutes of the Annual Meeting that Mike Bell needs to be added to the signatory list for the Club's bank accounts at Centennial Bank.

7. Survey:

- All suggested changes have been incorporated in the survey and it is ready to be emailed to the membership. Cathy will email today.

8. Hawks Cay Letter:

- Letter was reviewed. Mike B. made a motion to add Mike E. as a contact person. Seconded by Chip, approved by all. Some changes were requested; Chip will send an updated letter for approval. Will add Mike E. and Laura C. to list of contacts.

9. Dues payment status:

- Have received about 63 dues payments.

10. Old/Unfinished Business:

- a. NA

11. New Business

- a. New door code will be: 3742

Adjournment

Meeting was adjourned at 11:55 pm. Cathy made the motion and Todd seconded. All approved.

Next Board meeting will be Feb 19th at 10am ET.