

CDK Board Meeting  
May 12, 2026

1. **Call to order** at 10:01 pm Eastern Time. Board members in attendance are President, Mike Bell; VP, Todd Curtis; Secretary, Cathy Eschmann; and Directors Cecile Muehrcke and Michelle Bingham. Past President, Mike Eschmann, also in attendance. Treasurer, Chip Roberts unable to attend.
2. **Approval of April Meeting Minutes:** Approval of minutes, Michelle made a motion to accept the minutes, Todd seconded. All approved.
3. **Standard Reports**
  - a. Social Committee
    1. Events Report Last Month: One last event in the season, a grill night. During the season there were 23 events. There is \$194.80 left in the account and Laura estimates that she needs \$200 additional for the season. Cecile made a motion that we transfer \$500 from the checking account to the Social Account, Todd seconded, and all approved. Laura will give a full accounting and calendar updates at the next meeting.
    2. Calendar changes or Future Events Scheduled – Next event scheduled is the Oct 2026 Grill Night.
  - b. Treasurer
    1. Financial Report – No treasurer report.
  - c. Secretary Report – Cathy stated that the YAMM (email tracking software) has been working well to track how many people are opening club emails. There was a discussion about making the Board meeting minutes available to the membership – **Mike will work on this over the summer.**
4. **Committee Reports**
  - a. **Grounds – Mike, Todd**
    1. Bocce Court – Mike B stated that the Bocce court refurbishment is complete and he would like to add some lighting and a scoreboard. The horseshoe pit was also refurbished. A great job and many thanks to those involved.
    2. Tennis Court – Mike E brought up an issue with the metal rake being used by unauthorized people. Mike E will talk with Augustin about hanging the metal rake on the outside of the fence.
    3. Pool Mechanicals/Status – Todd is waiting for an estimate for resurfacing the pool (patching as well as the entire pool).
    4. Pickleball court has some areas that need repair. Mike B. will patch those areas.
    5. AED status – Bob M. said that he received the replacement battery and pads for the old AED as well as the new AED. CDK is on the Marathon Fire Department list as an organization they will do CPR/AED class after they receive funding for the class.

## 5. Unfinished Business

- a. AC unit for the kitchen – Mike would like to install a mini split that would hang on the wall and will put a hole in the wall for the drain line. Home Depot has Toshiba and Mitsubishi units in the \$400-\$800.
- b. Michelle would like to review possible painting of the inside of the clubhouse next season.
- c. Hawks Cay Letter – one family has joined the club and another meeting is expected to happen in the next 2 months.

## 6. New Business

- a. Mike B would like to have the kitchen “shut down” for the summer except for the main refrigerator. The two smaller fridges have been emptied and are turned off.
- b. Membership – Mike E reported that one delinquent member paid dues as a no longer grandfathered Associate (Medero). Vargas, also delinquent, has the information to rejoin but hasn’t paid. The Casey’s sold their equity membership along with their house to current Duck Key residents Dave and Helen Feinberg. The Feinberg’s have the documentation to join and we are waiting to receive that documentation. We should send the Caseys a letter thanking them for being members and making sure they know that they are no longer members. One new membership was approved, Tony and Caitrin Piscetello. Mike E asked to get approval for the Feinberg’s, **Cecile made a motion to approve their membership, Michelle seconded, all approved.**
- c. Cecile brought up the need for an orientation class/email for new members that would cover the safety equipment in the club. Mike B said that the first aid kit in the kitchen is inadequate – **Cecile will get a replacement.**
- d. Hurricane preparation meeting was held this past Monday.
- e. Bylaw committee report – the group (Cecile, Michelle, Bob M. and Deb Stanton) met and generated many changes, mostly grammar and punctuation as well as clarifications. **The board needs to review the changes and be prepared to discuss at the next board meeting.**
- f. Mike B would like to create a standing nominating committee with one Board member on that committee. This committee will recruit board members. **Mike B will ask people to be part of that committee**, looking for 4 members.
- g. Mike E suggested that we install timer switches for the bathrooms, the hall, and the kitchen to combat the issue of lights being left on. **Mike E will investigate.**
- h. Todd found a speaker that was left behind, **need to send an email to membership.**
- i. Todd reports that non members are using the club and suggest that we need to change the door code and explain in an email that the code is changing due to members giving the door code to neighbors and friends – state that this is not allowed. **Mike B will draft a letter.** Also would like to have the bylaws updated to state that the door code is not to be shared with non members. 7381 will be the new code, Bob M will update the door by June 1.
- j. Michelle would like to do a membership drive in January.

7. **Next Board Meeting** Date/Time: July 1 at 11am Eastern Time. A bylaws meeting will be held June 30<sup>th</sup> at 11am Eastern Time.
  
8. **Adjournment:** Meeting was adjourned at 11:37am. Cathy made the motion and Michelle seconded. All approved.