

SADDLEBROOKE TENNIS CLUB  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 8, 2009  
1:00 P.M. COYOTE ROOM

CALL TO ORDER

STC President, Don Stull, called the meeting to order at 1:03 p.m. Board members present were President, Don Stull, Vice President Joe Schullik, Treasurer Sue Ayers, and Member-At-Large Judie Renfrow. Treasurer Sue Ayers acted as Secretary for this meeting.

ANNOUNCEMENTS

President Stull announced the slate of officers for next year selected by the Nominating Committee and thanked the Committee for its work. The candidates running for office are Bob Weiss, President, Joe Schullik, Vice-President, Pam Willis, Secretary, Peter Bidwell, Treasurer and Lynne Donovan, Member-At-Large.

READING AND APPROVAL OF MINUTES

The BOD minutes from May 13, 2009, have been posted on the website. Sue Ayers moved that they be approved as submitted; Judie Renfrow seconded the motion. There being no discussion, the motion was carried unanimously.

TREASURER'S REPORT

Treasurer Sue Ayers reported that there is a current balance of \$33,684.98 in the general fund. The Charity Fund has a balance of \$5,720.85.

Treasurer Ayers reported that the invoice for the STC General Liability insurance and Errors and Omissions insurance for the BOD will be due on November 1, but has not yet been received. This insurance has cost \$1,844 for each of the last three years; the insurance agency does not expect it to be significantly higher this year. Sue Ayers moved that the Board approve the payment of up to \$2,000 when the invoice is received; Judie Renfrow seconded the motion. There being no discussion, the motion was carried unanimously.

NEW BUSINESS

- A. Ron Tuxbury, the HOA #1 Patrol Manager, talked about the new fire monitoring systems that are being installed in HOA #1 buildings. Every building, including the Tennis Center, will have a monitored smoke alarm system. A monitored security system could be added to this at no cost; the annual monitoring cost of \$284 would be charged to the HOA #1 Tennis Committee budget. The consensus of the BOD was that there have been no problems with break-ins at the Tennis

Center, there is little of value there and it would be difficult to manage having security codes with so many people accessing the Center and having keys. President Stull moved that the BOD recommend that the security portion of the system not be installed at this time; Joe Schullik seconded the motion, which carried unanimously.

- B. The BOD discussed extending the trial of the SCOPE system, which was originally slated to run approximately from April to September. Since the major part of the trial period was during summer months when fewer members are playing, it was felt that the trial should be extended. There was a general discussion among the BOD and audience members about what to do with members who, in the judgment of some, have not rated themselves appropriately and how to encourage more members to participate in SCOPE. Judie Renfrow made a motion to continue SCOPE through the end of next May; the motion was seconded by Sue Ayers and was passed unanimously.
- C. The BOD considered a request that was made by one member to change the playing times at the Desert View courts during the summer to 6-8-10:00. Since any change would not take effect until next year, when a different Board is in office, it was unanimously agreed to make no change at this time.

#### COMMENTS AND QUESTIONS FROM MEMBERS

John Holmes asked if the BOD wanted to change the SCOPE program to allow more immediate movement after the first ten matches are played. Currently, players do not move until an additional nine matches have been played. The consensus was that the system should be completely dynamic after the first ten matches and that players should move up or down after each subsequent match.

#### ADJOURNMENT

The meeting was adjourned at 2:05 p.m.

Respectfully submitted,  
Sue Ayers, Secretary

By Sue Ayers, STC BOD  
Date: September 14, 2009  
Expires: Archive