

## **Unofficial STC Member Meeting Minutes – Sept 21, 2016**

North & South Coyote Rooms, SaddleBrooke One

Number in Attendance: 8

Board members: TJ & Kay

Since there was not a quorum of members or board members, these are unofficial minutes. The meeting was purely informational with a basic repeat of the September 13 BOD meeting.

### **President's Message:**

TJ welcomed everyone and began the informational meeting promptly at 4:00 pm.

Please see the recent BOD minutes for details.

Liam Flynn requested that a menu pull down be added to GOST to allow for additional rating levels to be added, stating that it affects the OPUS weighting factor. Riley will have Bud add that.

### **Minutes**

Approval of the April meeting minutes was deferred until November.

**Treasurer's Report** – Kay for Bob Stocks – same information as the BOD meeting.

Copies of the income and expense report were available to the attendees.

**Social** – TJ reiterated the information presented at the BOD meeting.

**Nominating** – Jay Wilson

Jay repeated the information presented at the BOD meeting.

### **HOA Tennis Committees**

HOA 1 – Linda DePew

New flags have been installed on the Tennis Center courts.

HOA 2 – Riley Jackson

Courts 9, 11 and look good with the repairs. The coordinators may begin to schedule play on them. Preserve courts are in the budget for next year. There is no imminent need for courts 10 & 12. Riley requested of HOA2 higher quality benches (metal with powder coating) for the Mountain View courts.

**Old Business:** None

**Q & A:** None

The meeting was adjourned at 4:45 pm.

Respectfully submitted by Kay Sullivan

*9/28/16 last edited*