

Minutes Board of Directors STC April 4, 2017

Members attending: STC Board; Darrell Jackson, Glen George, Kay Sullivan, Ginger Riffel, TJ Duffy. Fifteen additional people were in attendance.

Call to Order at 4:15 by Darrell Jackson, President

Calcutta Social was a success with 96 players and around 130 members participating. A concern was raised about the social being a gambling issue. Darrell researched and found nothing in HOA1 By-Laws, STC By-Laws or State Laws that state the Calcutta Social being a problem.

Courts 1-4 are under construction and are unavailable for play. Linda DePew will share more information.

Minutes for the Board of Directors meetings of March 21, 2017 were approved.

Treasurer Kay Sullivan reported finances almost the same as March 21 meeting.

HOA1: Linda DePew reported renovation updates of the SB courts. Restoration for courts 1-4 began April 3. Members are advised loud jack hammering will be happening. Some of the sidewalks are being replaced due to areas that are uneven which could be a hazard for tripping. There is no problem to access courts 5-8. Some items have been placed in the storage shed which has become a mess. Jon Chase reported that the ball machine on court 5 is not working. He will document the need for repair to the HOA1 Committee. A reminder was given to the HOA1 and HoA2 Tennis Committee Chairs to provide a documented process for reporting safety issues. We do not want to experience future court closures without validating the reported safety issue, either One or Two.

HOA2: Riley Jackson reported the new benches are **not** the metal with powder coating which hold up under our desert weather. HOA2 ordered the same as the old ones and claim they cannot be returned. The ball machine at MV was reported as not working. Discussion on the problem was extensive. Riley needs to be advised in detail of the problem so maintenance can understand what needs to be checked. Landscaping maintenance workers encountered some unpleasant players on the courts even though the members had been advised via email ahead of time that there would be work being done that might cause an inconvenience. Suggestion was made to hang signs of closure on the courts when work is being done. The surface on the Preserve Courts is terrible. It is faded, dirty and needs to be cleaned more often. Riley should be notified when these conditions exist. The plan of resurfacing the Preserve courts is planned for August/Sept.

Social Committee: Debbie McGeehan was unable to attend but sent information to the Board. The Cinco de Mayo Social has been cancelled due to the construction. The next social will be July 4th. She requests reserving the SB and MV tennis courts for the social from 9am to 11am. The summer socials later in the day were unwelcomed due to the excessive heat. Also she requested \$100 for this event. Both requests were approved.

Membership/Orientation Committee: Connie Kacer reported plans for the Oct 25 All Member Appreciation Party between 4pm and 6pm are underway. The Patio is reserved from 2:30pm to 7pm. New Members have been contacted and welcomed to the STC. Several participated in the Calcutta Social. A binder with the pertinent information for the new members has been placed at the tennis center. The M/O Committee was told the pros were to be contacted to attempt to reach new members again. The Committee now has a roster of past members that have not rejoined. They hope to reach out to those from 2015 forward. The video on the STC Home page has had many viewers but no comments. The M/O Committee would like to send an email to members to inform them the link is on the website. The committee will contact HOA1 and HOA2 publicity people to expose our club to more residents. A memo to members will need to be sent out in August to solicit volunteers and a reminder of the All Member Appreciation Party.

Provisional Oversight Committee (POC): Stephanie Thomas reported that the committee is progressing with eight members completing the provisional process (PP) and five others in the process now. The new member form is being revised. Pros are involved in determining new members ranking. Development of a flow chart was requested which would help everyone understand the process.

Nominating Committee: Cindy Madsen reported that she and Benith MacPherson are the two on the committee at this time and are in the process of recruiting three more members to join. Cindy Madsen agreed to chair the Nominating Committee.

Agenda for the Member Meeting on April 12 will be determined this week. Darrell will send Ginger more information before the deadline of notice to members on April 8.

The request by Joe Cucchiella on March 21 to the STC Board of Directors requesting a change of the rules regarding non-residents to play on STC USTA teams was denied and he was notified. The four board members at the March 21 meeting voted against the proposal.

Meeting was adjourned at 5:16. Submitted by Ginger Riffel, Secretary STC