

**STC BOD Meeting**  
**March 19, 2019 at 4:00pm-5:00pm**  
**Bobcat Room, SB Clubhouse**

Call to Order – Meeting called to order at 4:02 pm – 19 members present.

Announcements- Jim Abrahamson- no announcements

Approval of Feb. 12 BOD Meeting minutes- Minutes were approved.

Treasurer's Report – Nancy Hunter

- Total assets \$27,600.17 expenses of \$11,228.49.
- There are now 346 members. Of the new members that just joined 14 are associate.
- Nancy had to close the Bank of the West account due to some fraudulent activity. New account opened.
- Vantage West is interested in participating in charity events. Nancy Hunter was approached by Kyle Chamberlain to be more involved with the community. Kyle's card given to John Sochacki to follow up.

**Committee Reports**

**HOA 1 Tennis Committee** - Linda Depew – not present, no report.

**HOA 2 FWR Committee** - Rick Waldorf – The manager has been fired. Rick was referred to Walt Yazzie. Called Walt but he didn't know the status of Court 12. Court 13 has holes and needs repairing. Voice mail and texts are never returned.

**Maintenance Committee** - Bob Stocks – Ice machine is still out. The reversing valve has a problem. There will be a new machine in 2020.

**Social Committee** – Mike Oberski / John Sochacki- Tennis balls need to be bought for the socials which need approval. John needs to sign for a DJ for the Christmas dance. He thought he needed a \$200 deposit for the DJ. He called the person at time of meeting but doesn't need the deposit right now.

**Member Orientation Committee** - Connie Kacer – 346 members; 14 associates.

**Bylaws Committee** – Connie Kacer- full approval. Bylaw Committee completed for year unless special request needed.

**Rules Committee** – Terry Rowell – HOA#1 tiny change need to be made. They requested that "SB 1" be spelled out to "Saddlebrook HOA #1".

**POC Committee - Deanna McCann** – not present.

**Nominating Committee**- John Sochacki – Not a lot of response, but there are a few possibilities. Vacant spots are President, Treasurer, possible Secretary. Possible candidate for VP found.

**OPUS Committee – Chris Madsen** – 2 members backed out on being on the committee. He did find 1 replacement. Some members continually play with the same persons. Not really much movement.

## **Old Business**

POP Tennis – OK'd test, for courts 5 & 6. 3-1 hr. sessions. SB HOA#1 bought equipment. Sound needs to be tested. Sign up will start March 25<sup>th</sup>. Chris will teach the 1<sup>st</sup> Monday for all four weeks on court 5 at noon. Terry will only be evaluating at HOA#1. We would like to fill all courts. Current tennis players are concerned that POP will interfere with their playing time. Info has been sent to Unit Reps.

Social Team Tennis – Debbie McGeehan/Dave Lamb – There was a cost overrun of \$234 for beverages. There was a motion to approve the full amount. It was seconded and approved.

Spring Fling – Ready to go.

## **New Business**

Budget for Mimosa Monday for Ladies OPUS – tabled to next month.

Mini mixed doubles in April – Carol Eisenbaun- April 13<sup>th</sup>, competitive event. At least 3 rounds starting at 9 am. Motion to allow \$200 for this event, seconded and passed.

Hours for coordinators during month of April. Extended ½ hr. because of POP tennis sign ups. Motion passed and all in favor.

Next meeting will be a BOD Work Session in Bobcat Room on April 9<sup>th</sup> (4-5 pm), and STC membership meeting on April 16<sup>th</sup> in the Coyote North and south from 4 – 5:30 pm.

Meeting adjourned at 5:30 pm.

Lucie Gerritzen  
Secretary of STC Tennis Board