

Minutes for STC Board Meeting

October 14, 2020 3:00 p.m. ZOOM

Call to Order at 3:03 p.m. – Jim Marchisio

Approval of September 17 Board Meeting Minutes- moved by Joan Martin; 2nd Brian Stocks; approved

Approval of September 17 Membership Meeting Minutes- moved by Brian Stocks; 2nd Joan Martin; approved

Announcements – Jim Marchisio

There will be a HOA2 Board work session via Zoom on Oct 19 at 10:00 a.m. to discuss the permanent conversion of 2 Preserve tennis courts to pickleball

Treasurer's Report – Brian Stocks -- \$23,579 in account last month; expect approximately \$19,000 in the account at the end of the year due to savings from social events and lower hours for coordinators; there are 481 members

Discussion of 2021 Budget – dues can stay the same at \$80; assumptions for next year budget: same number of members; coordinator hours same as 2019; 1 clinic/week except for summer; 15 evaluations; same number of social events as 2019; add general liability insurance for an extra \$774 because we don't know what licensing agreement will say and pickleball is using tennis courts

Committee Reports- HOA1 Tennis Committee met – they are making no capital request to HOA1 for next year because of patio and other upgrades this year; restrooms at Tennis Center are still scheduled to be redone this year; request is being made to both HOAs to put out announcement so that non-members will know that owner's cards are necessary to access the courts in HOA1

Grover Ligon will take over ball replacement for both HOA ball machines. Thank you, Grover.

Old Business – Discussion future status of review on court reservation system – Brian Stocks

While there is no time constraint to find a new website and reservation system, it will be necessary to find a new system as no upgrades will be able to be done to current product; Bud and Riley will continue until new system is found; Brian will work with Riley to define the needs for a new system and will be asking for volunteers to help with web design and requirements; need to define if OPUS and OP will continue; selection phase projection is by summer, there would be a development phase if we want to continue with OP/OPUS; Brian is willing to continue on this project; any system would need a volunteer web master; Brian will put article in upcoming newsletter about this item and ask for volunteers with appropriate background; Sandy Stettler asked if members would be included in voting to stop OPUS -nothing has been decided, only discussed at this point; Sandy is willing to help volunteer on this committee

New Business- Status of Christmas party – only approximately 30 members after polling are interested in attending a Christmas party so it is cancelled; instead John Sochachi is looking into reserving the Tennis Patio for a 3-5 p.m. open house drop-in with appetizers and drinks; a poll will be done to see what the interest is and cost will be researched by John; Jim will do a letter for John saying dancing is not permitted at HOA1 due to covid restraints and request deposit refund from D.J.; Landline at Tennis Center – Brian is researching the cost of adding long distance to the landline at T.C.; Nancy suggests disconnecting phone on patio because there is an option for 911 on the patio

The Preserve group is asking the Tennis Club to contribute to the lawsuit regarding pickleball at the Preserve. Will wait to see what decision of HOA2 Board is before polling members; need to find out first if club contribution to lawsuit presents any liability to the club

Member Comments and Questions

Sandy Stettler asked what the election process will be. Board is still working on it but it will include email voting and voting at Zoom November membership meeting

Chad Stettler said if members want to follow the lawsuit to go to sachub.net

Adjournment at 3:42 p.m. moved by Joan Martin, 2nd by Brian Stocks; all approved