

Minutes for STC Board Meeting

November 12, 2020 3:00 p.m. ZOOM

Call to Order – Jim Marchisio at 3:00 p.m.

Approval of October 14 Board Meeting Minutes- Joan Martin moves to approve, Brian Stocks 2nd, approved

Announcements – Jim Marchisio – 2 tennis players, Shirley Dunbar and Grover Ligon are running for the HOA2 Board. Members are encouraged to vote for them

Treasurer's Report – Brian Stocks: approx. \$21,590 in savings; December expenses will be for the coordinators and any social event; expect to end the year with about \$19,000. Membership number is 470 (have not lost any members, the membership roster was cleaned up from having some duplicates)

Motion for approval of 2021 Budget (budget was presented at October Board meeting); Brian Stocks made the motion; Janet Jensen 2nd; motion passed

Committee Reports

Joan Martin reported that the HOA1 Tennis Committee is recommending to HOA1 to have courts 3 & 4 striped for POP tennis; there will be a free POP clinic for non-members Nov 18, 19, 25, 27; remodel of the bathrooms will start in about 2 weeks and take 2 weeks to complete; will be looking into free clinics for tennis for non-members also

Old Business – Status of Holiday tennis patio gathering – John Sochachi – there will be a holiday party on the patio of the Roadrunner on Dec 5 3-5 p.m. - one drink and 2 tacos will be provided by the tennis club; HOA1 covid guidelines will determine how many people are allowed; so far only 30 members interested in attending; motion for request for funds made by Joan Martin, 2nd by Brian Stocks, all approve; landline at Tennis Center – Brian Stocks - landline can now make long distance calls for contacting members; status of backboard at Preserve – Janet Jensen – HOA2 has hired a contractor to move the backboard to court 22 and will know the scheduled date soon

New Business- New online STC clothing website and new clothing design & request for funds – Jel Ligon; there will be a link at the STC website to order clothing with new logo designs (as well as the traditional logo); the clothing will be shipped to the member's home and there will be a much larger choice of clothing and materials; the logo design was done for free by Jel and the website for ordering was done for free by Jeff Grant; thank you to Jel and her committee for all their work; there will be a display rack with sample clothing in different sizes at the Tennis Center; motion to approve request for display caddy and clothing for \$600; Motion to approve by Janet Jensen, 2nd by Brian Stocks, all approved

Refund from D.J. for Christmas party has been received

Member Comments and Questions- none

Adjournment – (MEMBERSHIP MEETING TO START AT 4:00 P.M. ZOOM)

