

SADDLEBROOKE HOA#1 TENNIS COMMITTEE

September 28, 2016 Meeting Minutes

The SaddleBrooke HOA #1 Tennis Committee held a Special Meeting that was called to order at 4:00 pm on September 28, 2016 at the Tennis Center. Those in attendance were:

Linda DePew (Chair)

Peggy Thurmond (Member)

Diane Ray (Member)

Gary Greenbaum (Member)

Randy Stolpe (Member)

Steve Leane (Member/Secretary)

Vivian Timian (HOA#1 General Manager)

Chris Romiti (HOA#1 Operations Manager)

HOA#1 Court Replacement:

The purpose of the meeting was to meet with the HOA#1 General and Operation Managers to discuss the replacement of Courts #1-8 in the near future. Currently the HOA's Reserve budget contains funds for Courts # 1-4 to be replaced with post-tension concrete courts in 2017, followed-on in 2018 with a similar surface to be installed on Courts # 5-8 in 2018.

The committee recommended consolidating all eight court replacements in 2017. The original thought was to demolish the existing surfaces (Nova Pro-Bounce over asphalt); however, after discussions with the contractor, it is now felt the best approach would be to overlay the existing courts with post-tension concrete topped with a rubberized coating to give more traction and a bit of a cushioning effect. It was emphasized that the overlay approach would only be acceptable if the entry grading can be tapered to the court surface so that there will not be a step-up required to get on the court.

Other issues were discussed: removal of the bench foundations on Courts #1-4; removal of the oleander plants adjacent to Court #1 and providing concrete slabs in their place, one for the storage shed and the other for future spectator seating; landscaping areas disturbed by the construction work; etc.

A major issue of concern is the composition of the rubberized coating over the new courts, e.g. what type of material, how many layers of each, etc. Chris will contact the contractor and hopefully get physical samples of different alternatives for inspection by the committee in an effort to determine the optimum coating, balancing cost, longevity, and comfort of play. The issue of court color was discussed but no decision was made, as it would not have an effect of the project's cost. This item remains open for further consideration.

Vivian has identified \$325,000 in the 2017 budget for Courts #1-4. She prefers holding off on #5-8 until 2018 as currently planned, since she doesn't see a critical need to move them up. The cost savings would be minimal. However, she agreed to prepare an alternative budget to permit all of the work in one year for consideration by the Finance Committee. That committee is meeting in the morning of October 10th to prepare a recommendation to the Board, which will meet to finalize the budget on October 27th. Members of the Tennis Committee and other interested residents may attend these open meetings and express their preference.

Respectfully submitted,

Steve Leane, Secretary