

SADDLEBROOKE HOA#1 TENNIS COMMITTEE

December 12, 2016 Meeting Minutes

The SaddleBrooke HOA #1 Tennis Committee meeting was called to order at 3:30 pm on December 12, 2016 at the Tennis Center. Those in attendance were:

Linda DePew (Chair)

Peggy Thurmond (Member)

Diane Ray (Member)

Gary Greenbaum (Member)

Randy Stolpe (Member)

Craig MacPherson (Member)

Steve Leane (Member/Secretary)

Joey Lopez (HOA#1 Facility Maintenance Supervisor)

Fred Pilster (HOA#1 Board Representative)

Sheryl Nugent (HOA#1 Fitness Center Director)

Riley Jackson (HOA#2 Tennis Committee Chair)

The minutes of the November 14, 2016 Tennis Committee meeting were approved.

STC Club Championships:

The STC announced that the tentative dates for the 2017 club championships would be March 27 – April 8, 2017. These dates are flexible in view of the upcoming court replacement project scheduled for next spring.

STC's New Policy Regarding Participation on USTA Teams:

The committee discussed the policy announced by the STC on December 11, 2016 regarding USTA teams that requires that all members of SaddleBrooke teams participating in USTA league play to join the STC. Both HOA Rules and Regulations specifically require that all team members must be residents of SaddleBrooke, but are silent on STC membership. This is also reflected in the STC's Rules, which are a part of the HOA Rules. SaddleBrooke's USTA teams represent the community, not the club, and as such, all residents should be able to play in USTA leagues. The committee believes the STC overstepped its authority on this matter and asked Linda to advise the STC accordingly. If the STC is concerned over the fee charged by the USTA to join the organization and allow teams to participate in league play, it was suggested that each team be assessed a small fee to offset the cost of the USTA membership. (PS.

Linda attended the December 13th STC Board meeting and reports that the club voted to rescind this policy.)

HOA#1 Court Replacement:

The committee received a report from Joey Lopez describing court surfaces under consideration in the replacement project. It has been agreed that the foundation will be post-tension concrete installed over the existing asphalt/Nove Pro-Bounce courts. The question remaining is what, if any, cushioning surface should be applied over the foundation. Joey presented a sample of a 5-6 layer of cushioning manufactured by PlexiCushion at a cost of approximately \$20,000 to 22,000 per court, including the final coloring coats. It was noted that the post-tension courts at The Preserve and Desert View are not overlaid with cushioning materials, only the color coating. There was some disagreement on the cost of color coating alone, but the best estimate is about \$6,000 per court and this must be reapplied at least every five years. So the discussion evolved into is the cost of cushioning, a one-time expense, excessive or is it a highly desirable feature on courts primarily serving an aging population in terms of protection for ankle, knee and hip joints as well as falls. The consensus was that the committee should strongly support the added cost of about \$15,000 per court for cushioning. The Reserve Fund currently has earmarked \$325,000 for four courts in 2017 and a similar amount for the remaining courts in 2018. Assuming a per-court cost of \$60,000 for the foundation, \$15,000 for cushioning and \$6,000 for color and finishing, this budget figure is realistic.

The question remains about possible cost savings by combining the project into a single year rather than over two years. We will only know that after the contractors have submitted bids. It is therefore recommended that the bid package prepared by HOA#1 include options for four courts done one year apart and eight courts at once. While the HOA is responsible for preparing and managing the bidding process, the committee requests that it be allowed to provide an advisor to assist and monitor the process. It was also strongly recommended that the bidding proceed without delay in order to not fall behind on the contractor's work schedules. Linda will contact Vivian Timian this week to urge her to expedite the project.

Next Meeting: The next meeting of the committee will be January 9, 2017 at 3:30 pm.

Respectfully submitted,

Steve Leane, Secretary