

SADDLEBROOKE HOA#1 TENNIS COMMITTEE

July 10, 2017 Meeting Minutes

A meeting of the SaddleBrooke HOA #1 Tennis Committee was called to order at 3:30 pm on July 10, 2017 at the Tennis Center. Those in attendance were:

Linda DePew (Chair)

Steve Leane (Member/Secretary)

Craig MacPherson (Member)

Fred Pilster (HOA#1 Board Representative)

Randy Stolpe (Member)

Chris Romiti (HOA#1 Operations Manager)

Diane Ray (Member)

Riley Jackson, (HOA#2 Tennis Committee Chair)

The minutes of the June 12, 2017 meetings were approved.

Court Replacement: Chris reported that the reconstruction of Courts #1-4 is essentially complete. An uneven spot was noticed on Court #2 and the contractor smoothed out the defective area today and will repaint the surface tomorrow. That should end the contractor's involvement in the project. Chris noted that he was extremely pleased with the contractor's performance and is looking to have them placed on the HOA's list of "preferred contractors". Another 8-person metal bench has been ordered and should be installed to on the east side of Court #1 later this week. HOA maintenance staff will paint caution stripes at the step-down at the fences on the south side of #1-4. Craig requested maintenance consider thinning out some of the landscaping to the south of #1 as it is getting very overgrown making it difficult to retrieve balls hit over the fence.

HOA#1's 2018 Budget: Fred noted that the association is beginning the process of preparing its 2018 budget and that the Tennis Committee should provide input, especially as it relates to the reconstruction of Courts #5-8. The HOA's Ten-Year budget plan is being completed soon and the committee needs to insure that the long-range tennis items are included in this document. Examples include: construction of a new storage shed and removal the existing one; construction of a covered seating/viewing area between Courts #3-4 and 5-6; spectator seating at locations to be determined; 5-year routine resealing/painting of all eight courts; and landscaping upgrades as needed. Linda is aware of this and is closely following the matter, and she will forward a copy of the Ten-Year Plan to members of the committee for comment.

Linda has been in discussion with Vivian, HOA#1 GM, about the inclusion in the 2018 budget of funds to reconstruct Courts #5-8 in the same manner as was done on #1-4, including lighting. Randy reported that the feedback he has received from several of the higher rated men players is that although the new courts do not feel "softer" than the older ones, they are much more "forgiving" on leg joints following play due to the cushioning layers applied over the concrete. Other players have commented that the courts are somewhat "slower," but that is to be expected with new courts with a fresh, gritty surface. The committee's goal was to construct courts that were appropriate for the age group of the HOA's tennis players, i.e. on the slower side, and this has been achieved.

Next Meeting: The next regularly scheduled meeting of the committee is Monday, August 14, 2017; however, this meeting will be cancelled unless agenda items requiring committee attention arise prior to that date.

Executive Session: The committee moved into executive session to consider personnel matters.

Respectfully submitted,

Steve Leane, Secretary