

SADDLEBROOKE HOA#1 TENNIS COMMITTEE

September 11, 2017 Meeting Minutes

A meeting of the SaddleBrooke HOA #1 Tennis Committee was called to order at 3:30 pm on September 11, 2017 at the Tennis Center. Those in attendance were:

Linda DePew (Chair)	Gary Greenbaum (Member)
Craig MacPherson (Member)	Steve Leane (Member/Secretary)
Randy Stolpe (Member)	Fred Pilster (HOA#1 Board Representative)
Diane Ray (Member)	Chris Romiti (HOA#1 Operations Manager)
Carol Eisenbraun (Member)	Sheryl Nugent (HOA#1 Fitness Center Director)

The minutes of the July 10, 2017 meetings were approved.

Announcement: Chris Romiti, HOA#1 Operations Manager, announced that he would be retiring on September 19, 2017. Chris has been in his current position for the past seven years, and he has been a valuable resource to the tennis community. Of special note was his performance this past year in the reconstruction of courts #1-4, where he managed the project from developing specifications, meeting with contractors, presenting the bids to the HOA#1 Board for funding approval and overseeing the day-to-day work. The Tennis Committee wishes him the best in retirement in Globe, AZ.

Winter Nationals: SaddleBrooke has been asked by the USTA to be one of several venues in Tucson to host the Winter Nationals Junior Tournament December 27-31, 2017. Specifically they have requested the exclusive use of courts #1-8, although their needs may decrease on the final day or two as the tournament winds down. Similar to last year's agreement, HOA#1 will receive \$5 per hour per court in rental fees (over \$900 in 2016). The STC has agreed to structure its court assignments for the New Year's Eve social to accommodate the tournament. Linda will contact Maintenance a couple of weeks prior to the tournament to insure the courts, grounds and Tennis Center are cleaned and that the lights have been tested in the event matches extend into the evening hours.

HOA#1's 2018 Budget: Chris and Linda verified that the 2018 HOA#1's proposed budget contains \$325,000 for reconstruction of courts #5-8, including new lights, entry walkways and landscaping. This is the same amount that was in the 2017 budget for courts #1-4, and at this point management feels it will be adequate, although some adjustment may be needed to compensate for material cost differences and court access problems. The final amount will be determined once the bids are received. As was done last year, the work is planned to commence in April 2018.

The proposed budget also includes approximately \$8,000 for patio chairs and tables and \$15,000 for bathroom renovations. Both of these items have been completed in 2016/2017 and the committee does not feel additional funding is necessary. However, the 2020 budget includes a project to upgrade the interior of the Tennis Center. The work primarily involves reconfiguration of the food storage and serving counters and cabinets and the coordinator's work area. Detailed plans have yet to be finalized, but it may be appropriate to reprogram the \$23,000 for furniture/restrooms to the project and move it

up to 2018 as the improvements are needed now. Linda will discuss this initiative with the General Manager.

Non-agenda items discussed:

- At least one water fountain (#7-8) is making “strange noises” and appears in need of maintenance and/or replacement. The other two fountains should be examined at the same time. Linda will discuss this with Maintenance.
- Windscreens need to be purchased for the east side of court #1. In the past this area was buffered by very tall, thick shrubbery that was removed without replacement during the construction project.
- The committee still supports the movement of the storage shed from its current location to the southeast side of court #1. Chris believes it is possible to move the existing shed; however, there is some concern that it might not be structurally sound enough to withstand the transfer. In that event, a new shed would have to be built or purchased. The need to provide electricity to the building and the possible requirement that fire sprinklers may need to be installed were discussed. This item pends further study.
- The HOA board is requesting that all committees seek updated membership request forms from current members along with new membership requests for 2018. Linda will send appropriate forms to members.

Next Meeting: The next regularly scheduled meeting of the committee is Monday, October 9, 2017.

Respectfully submitted,

Steve Leane, Secretary