

## SADDLEBROOKE HOA#1 TENNIS COMMITTEE

### December 11, 2017 Meeting Minutes

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

Linda DePew (Chair)	Fred Pilster (HOA#1 Board Representative)
Randy Stolpe (Member)	Sheryl Nugent (HOA#1 Fitness Center Director)
Diane Ray (Member)	Rian Ross (HOA#1 Operations Director)
Carol Eisenbraun (Member)	Darrell Jackson, STC President
Gary Greenbaum (Member)	Riley Jackson, HOA#2 Tennis Committee
Steve Leane (Member/Secretary)	

**The minutes of the October 9, 2017 meetings were approved.**

#### **Business:**

- **USTA Junior National Tournament:** SaddleBrooke is one of several venues in Tucson hosting this tournament December 27-31, 2017. We have been advised that the girls age 14 and above will be playing on Courts #1-8 with matches beginning at about 8 am and possibly running into the early evening. TJ Duffy is the SaddleBrooke point of contact and will assist the tournament directors on site as needed. Rian was requested to ensure his maintenance and landscape staff gives the facility a good “touch up” before the event. Linda and Randy will inspect the nets, giving special attention to Court #5. Replacements are available in the shed.
- **Courts #5-8 Renovation:** The HOA#1 2018 budget identifies \$340,000 for the reconstruction of these four courts using specifications similar to those for Courts #1-4 in 2017, i.e. post-tension concrete laid over the existing surface, replacement lights, posts and nets, benches, etc. The ideal time for this work is April, and Rian was requested to begin the bidding process in order to meet this date. Final authorization to proceed with funding will be made by the new board after January 1<sup>st</sup>.
- **Tennis Center Interior Renovation:** In addition, the HOA#1 2018 budget contains \$17,500 for interior renovation of the Tennis Center. The project includes new cabinetry in the food preparation and coordinator’s areas and a new larger refrigerator. Ideally this work would coincide with the court reconstruction. Vivian has verified that since this is not a structural change and the area is small, no fire sprinkler system will need to be installed.

- Movement of the Storage Shed: Linda requested that Rian investigate the feasibility of relocating the existing storage shed to an area to the east (south side) of Court #1. This was discussed with Chris Romiti, former Operations Director, but nothing definite was decided. The goal is to open up viewing of Courts #2-3 to spectators.
- 2018 Tennis Committee: Joyce Honorof will replace Steve Leane on the 2018 committee. Steve is stepping down after 14 years as a committee member. The remaining six members have agreed to serve next year.

**Other Updates:**

- SaddleBrooke Tennis Committee: Darrell reported that Cindy Madsen will serve as the club president for 2018 and will likely represent the STC at upcoming Tennis Committee meetings. The committee congratulated him on his most successful term as the 2017 president. He mentioned that the STC would be forming a new Maintenance Committee, chaired by Bob Stocks, to assist both HOA Tennis Committees and maintenance staffs in keeping our courts in outstanding condition.
- HOA#2 Tennis Committee: Riley noted that with the acquisition of the two golf courses and transition of the HOA from RCI to the homeowners, nothing of immediate interest to the tennis community has surfaced of late.

**Next Meeting:** The next regularly scheduled meeting of the committee is Monday, January 8, 2018.

Respectfully submitted,

Steve Leane, Secretary