

HOA#1 Tennis Committee

6/15/2020 Minutes

Present:

Linda DePew (Chair, HOA#1 Tennis Committee)
Carol Eisenbraun (Committee Member)
Craig MacPherson (Committee Member)
Gary Greenbaum (Committee Member)
Randy Stolpe (Committee Member)

Absent:

Diane Ray (Committee Member)
Joyce Honorof (Committee Member)

Other Attendees:

Nancy Frazer (STC Lead Coordinator)
Jim Daily (HOA#1 BOD)
John Reed (HOA#1 Director of Operations)
Joan Martin (STC BOD Liaison)
Terry Rowell
Gary Rowell
Cindy Madsen

The meeting was called to order by Linda DePew at 3:30PM

Motion by Randy Stolpe and seconded by Craig MacPherson to approve the February 10, 2020 meeting minutes.

Jim Daily gave an overall report of HOA#1 finances and activities.

Terry Rowell read a letter from Chad Stettler voicing his concern about a change made by the STC Board affecting the reservations and scheduling of courts. This change would give priority to large groups over OP for the use of the Saddlebrooke courts. A discussion followed concerning the right of the STC Board to make this change without bringing the matter before the general membership of the club. There was a question as to what constitutes a "large group". Would the group be inclusive of all club members or exclusive and by invitation only. Also there was a question about would this apply to every day or just a certain day and group. The consensus of the committee was that the General Membership needs to have input and a vote as to this change since it affects all members of the STC. Joan Martin (STC liaison) was asked to relay this information to the STC board.

John Reed (HOA#1 Director of Operations) reported the following:

The file drawer and door for the office workspace have been installed.

The gates on the Saddlebrooke courts are in the process of being wired for membership card entry. Crash bars will be installed on the back court gates.

New patio furniture for the patio (11 tables and 44 chairs) are being priced. Samples of the chairs and tables being considered can be viewed in the Tennis Center.

Bathroom remodeling is in the works.

Clocks are again being looked into as two of the recently replaced ones have already failed.

Patio flooring has been completed.

The enclosures for the ball machine and ramada next to Court 1 have been completed.

The next meeting is scheduled for July 13.

Meeting adjourned.