

HOA2 TENNIS COMMITTEE MINUTES

February 23, 2017

Call to Order – The meeting was called to order by Riley Jackson at 3:00pm.

Attendance - Committee members Riley Jackson, Bill Twitty and Steve Wehmann were present. Guests included Liam Flynn, Tina Wolfe, Mary Zimmerman and Joe Cuchiella.

Minutes – The minutes from the January 26, 2017 were approved.

New Business –

a. Riley recognized Liam, Tina and Mary as potential new members of the committee who had volunteered. Riley explained the process for them becoming official members of the committee.

b. The proposed 2017 goals were discussed (attached). It was agreed that these looked good, with the addition of a goal to assure a written court maintenance procedure was in place with HOA 2 maintenance personnel, and coordinated with HOA # 1 as appropriate. A USTA reference book would be consulted.

c. Linda Depew reported that the HOA 1 Board had approved the replacement of courts 1 thru 4 to start on or about April, 2017. It is estimated that this work will extend thru June. In addition, replacement LED bulbs were approved.

Old Business

a. Regarding outstanding maintenance issues, Riley reported that mitigating the reflective signs was in progress. In addition, the carryover issue of court washing removing the surface at Desert View courts had been clarified and resolved.

b. Riley suggested that he would begin to delegate follow-up of maintenance requests to committee members in the upcoming year.

Comments or questions from Guests

Joe Cuchiella presented a follow-up idea to the problem he raised last meeting that he could not establish a USTA 4.5 men's team without allowing non- resident/ guest members to belong. This is due to the lack of resident 4.5 players in Saddlebrooke. After listening to his idea, the committee indicated it sounded reasonable but that Joe would have to follow the correct procedure for approval. This procedure would be seeking STC approval first, followed by relevant HOA committees in both HOA's followed by Board approvals.

Comments or questions from Committee members

It was raised that the new lock on the ball machine at Mountain View was sticky and hard to operate. This will be followed up on.

The meeting was adjourned at 4:10 pm.

An executive Session of the committee was then convened where Liam Flynn, Tina Wolfe, and Mary Zimmerman were approved by the committee to become members. Riley indicated he would take the committee's recommendation to the HOA 2 Board.

Minutes submitted by Steve Wehmann

Proposed HOA2 Tennis Committee Goals for 2017

Responsibilities, mission, charter

1. Act as an information conduit between the HOA2 Board and the SaddleBrooke tennis community
2. Monitor court conditions and provide input to HOA2 maintenance crew when maintenance is needed; monitor to insure that needed maintenance is performed
3. Assist in the preparation of HOA2 tennis budget
4. Support the SaddleBrooke Tennis Club in promoting tennis in SaddleBrooke
5. Propose ideas for improvement of the facilities to the HOA2 Board

Goals in support of the above responsibilities

1. Maintain a log of court maintenance issues and resolution, including time to resolve
2. Evaluate maintenance staff performance and provide feedback to maintenance supervisor on a regular basis
3. Provide copy of suggested court maintenance procedures from American Sports Builders Association guidebook to HOA2 maintenance supervisor
4. Provide schedule for reconstruction of HOA1 courts to HOA2 maintenance supervisor to help avoid having HOA2 courts down for resurfacing at the same time the HOA1 courts are down
5. Assist HOA2 maintenance staff in choosing new benches for courts

Accomplishments in 2016

1. Reflection screens installed on courts 14 and 15
2. Courts 9, 11, 13 resurfaced
3. Resurfacing courts 20, 21 in 2017 budget
4. New benches for all courts in 2017 budget