

# HOA2 TENNIS COMMITTEE Minutes

November 16, 2017

## Attendance

Members Present: Riley Jackson, Bill Twitty, Tina Wolf, Mary Zimmerman, Steve Wehmann

Guests:STC liaison Glen George,HOA2 Operations Manager Walter Yazzie, HOA2 Maintenance Supervisor Jamie Lathrop

## Call to Order

Meeting was called to order by Riley Jackson at 3:00 PM

## Minutes

Minutes of the October 26, 2017 meeting were approved

## Old Business

- It was reported that we had missed the deadline to get a request into the budget for a backboard at Desertview. Jamie indicated, however that he may be able to build this internally. The issue of sound problems like were experienced with pickelball were mentioned as a potential problem. Jamie indicated he would take a look at the backboard at the Preserve and then we would decide how to pursue this issue.
- Jamie indicated that the company he had ordered the benches from that were returned did not carry the benches that the community wanted. He said there was an approximate 1100 dollar credit that could be used in the future for other items. In the meantime, we will get the details of the budget and investigate how we will obtain the desired benches.

## New Business

- a. The resurfacing of the Preserve Courts was discussed. HOA 2 reps indicated this was scheduled for next spring late due to temperature requirements. There was discussion around the degree of cushioning that would be included at a higher cost. Jamie indicated that Matt with Elite was planning to visit next week and quotes would be requested so that this could be specified.
- b. The tennis items in the 2018 HOA 2 budget were discussed. Riley indicated the amounts up for approval were on the website, but after discussion it was not clear whether these were 5 year plan amounts or 2018 items. It was agreed that after budget approval next week, we would get the approved amounts and discuss at our December meeting.
- c. A list of currently needed maintenance issues was discussed
  - 1) The arms are broken on the ball machine. Jamie indicated that new casters were on order with a 4-6 week delivery. Jamie indicated that he would try to fix, and if unsuccessful, check on a replacement vs repair parameters.

- 2) There is a bad crack on court 12, one of the courts recently resurfaced by a company no longer in business. Jamie will take a look and have Matt take a look when he is here next week.
- 3) The leaky ice machine was discussed. Jamie indicated that he has tried to fix this several times but the repair won't last. He indicated that he would look at options of additional repair, replacement or relocation of equipment soon to be surplus from the Mesquite Grill renovation.
- 4) The wind pennants at the preserve are shredded, and need to be replaced. Jamie indicated these were in stock and would be replaced.
- 5) It was noted that the MV clock was still not up, and Jamie indicated that this had been done and apparently stolen. He indicated he would replace it again.

d. A discussion was initiated around agreeing on a way that we could achieve simple follow-up on maintenance issues that are raised. Two methods to consider are using the existing homeowner work order system or having the committee maintain a log that would be updated via text, phone or e-mail communication. It was agreed that these various methods would be furthered considered and discussed again at our next meeting.

#### **HOA 1 Update**

Liaison not present.

#### **STC Update**

- None

#### **Comments or Questions from Committee Members or Guests**

- Riley indicated that a mesquite tree was over hanging court 21 at the Preserve and keeping the court dirty. Walter indicated they would coordinate with the common area crew to trim the tree back.
- Glen George asked how often the Preserve courts were being cleaned. He was told that Fred has indicated he cleans the courts once per week on Wednesday between 4 and 6pm, and again on the weekend if necessary. Jamie asked if the other HOA 2 courts were being cleaned adequately, and was told no complaints had been reported.
- The entire committee thanked Walter and Jamie for attending the meeting.

#### **Meeting Adjourned**

Meeting was adjourned at 4:15PM. Next meeting is scheduled for 12/28/2017