

STC MEMBERSHIP MEETING, NOVEMBER 9, 2011 MINUTES

CALL TO ORDER: The meeting was called to order by President Bob Weiss at 1:05 pm

ATTENDEES: 91 STC members were in attendance

ANNOUNCEMENTS

- A. The voting results for the election of STC President were announced: Karen Hemmingsen received 172 votes, and Don Gurian received 49 votes. Karen Hemmingsen will be the 2012 STC President. Frank Ruffin (Vice President), Riley Jackson (Treasurer), Dave Lamb (Secretary), and Gary Greenbaum (Member at Large) were unopposed and will serve with President Hemmingsen on the 2012 Board of Directors.
- B. A patio extension, most of it covered by a roof, has been proposed by the HOA #1 Tennis Committee. If approved by the HOA #1 Board, the project should be completed early in 2012 .
- C. Tennis-fitness classes will be conducted by Vital Moves at the HOA 1 Fitness Center beginning November 16, November 23, and November 30. Sign-up sheets will be posted at the Tennis Center.
- D. Riley Jackson reported that the development of new software for various STC functions is progressing well.
- E. Condolences were extended to Lucie Stevens, whose husband, Joe, died on October 18. A Celebration of Life will be held on November 12, 10:00 a.m., at the Vistoso Funeral Home.
- F. Bob Weiss reported that participation in organized play increased by approximately 23% in the first week of November, 2011, when compared to a similar period during 2010, i.e., before the pro-validated self-rating system was adopted in 2010.

APPROVAL OF MINUTES

Minutes of the September 14th membership meeting were approved as distributed.

TREASURER'S REPORT—Peter Bidwell

- A. Account Balances as of November 9, 2011
Total Bank and Savings: \$21,498.54
Charity Fund Total: \$1,430.43
- B. Membership as of November 9, 2011: 501 paid members, compared to 526 in 2010
- C. Budget projections for 2012 were presented with three scenarios for member dues, \$70.00, \$75.00, and \$80.00. A motion to approve the budget with \$80.00 dues was adopted in a show of hands.

COMMITTEE REPORTS

- A. **2011 Fall Classic Mixed Doubles League:** Marsha Weiss reported that thus far 28 of 64 matches have resulted in 3rd set tie breakers. Because matches were canceled due to rain and wind on November 5, the league season will be extended to November 19.
- B. **Social Committee:** Kathy Majer and Bonnie Johnson reported that the Holiday Social to be held on December 4th was oversubscribed in 2 1/2 days. The New Year's Eve event will again be held at Mountain View Country Club in collaboration with HOA #2. Reservation forms are available at the Tennis Center and must be submitted by November 30.
- C. **2011 Charity Committee:** Donations from STC members are sought to provide holiday gifts for children in 1-4 families in the Oracle School District. Information can be obtained at the Tennis Center.

D. **STC Rules Committee:** Craig MacPherson, committee chair, moved approval of the revised STC Rules to be forwarded to the HOA Tennis Committees for their consideration.

- A motion to amend the document by including the phrase "...and court 22 in the Preserve..." in the definition of "Non-Adjacent Courts" on page 3 of the document was lost on a show of hands.
- A motion to amend the document by striking "...and operate under the jurisdiction of the HOA #2 Tennis Committee" from line 14 on page 2 of the document was lost on a show of hands.
- A motion to amend the document by revising the definition of "SaddleBrooke Resident" on page 3 of the document was lost on a show of hands.
- A motion to amend the document by inserting "...and their guests" at the end of line 8 on page 3 was lost on a show of hands.
- A motion to amend the document by striking pages 7 and 8 and including the information in a policies and procedures document for STC was lost on a show of hands.
- The main motion to approve the revised rules as presented by the Rules Committee was adopted on a show of hands.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

COMMENTS FROM MEMBERS

Riley Jackson reviewed innovations at STC that had occurred during the leadership of President Weiss and the Boards of Directors in 2010 and 2011 and congratulated Weiss, the members of the two boards, and all the volunteers who served as committee chairpersons and committee members for jobs well done.

The meeting was adjourned at 2:52 pm.

Minutes submitted by David Lamb, STC Secretary