

**STC Membership Meeting**  
**January 17, 2019 at 4:00pm-5:30pm**  
**Coyote North and South, SB Clubhouse**

Call to Order – Meeting called to order at 4 pm – 11 members present.

Announcements- Jim Abrahamson

Dick Hardy contacted Tennis Club about a youth tennis camp on Feb.23<sup>rd</sup>. The courts belong to the HOA. Might make it a club event. Need members to participate and to make this an official event. It's a short lead time. Linda Depew stated we may need a special meeting on this.

Approval of Jan 8 BOD Meeting minutes- Minutes were approved.

Treasurer's Report – Nancy Hunter

Total assets \$32,834. expenses of \$2,132. There are now 316 members. Of the new members that just joined 5 are associate.

Mary Zimmerman was kind enough to do the audit with Kay Sullivan assisting. We want to thank Kay for this. Audit passed with flying colors. The 1099 went to the IRS.

Capital One forms for savings account were signed today by Jim and Lucie in order for Nancy, Treasurer, to gain access to that account. Once completed, Nancy will try to get a better interest rate on that account.

HOA1 Tennis Committee - Linda Depew – The grout in the bathroom will be done Feb.4/5. The patio still needs to be resurfaced when the weather is appropriate.

HOA2 WFR Committee - Rick Waldorf – Court 12 is locked. It will be some time before the court will be repaired. They are trying to move up the time for the repairs.

Maintenance Committee - Bob Stocks – nothing to report.

Social Committee – Mike Oberski / John Sochacki- John stated 49 members have signed up so far for the Valentine's Day Social. It depends who plays where depending on ability. Mike will come up with the volunteers.

Member Orientation Committee - Connie Kacer – not present

POC Committee - Deanna McCann - Dave Lamb gave update. Bill van Leuven might have to be re-evaluated as he's been out for a year.

Rules Committee - Terry Rowell – not present. This is however completed.

Bylaws Committee - Connie Kacer – not present

Nominating committee- John Sochacki – John already wants to know if people on present board wish to run again.

### **Old Business**

Social Team Tennis – Debbie McGeehan/Dave Lamb - Debbie stated ladies are having a good time, very fun. Dave Lamb stated there was one no show and one man was hurt.

Activity Fair Final Update: Brian Stocks – The banner will be there.

### **New Business**

Cindy is meeting with HOA#1 GM and Board of Director's liaison on POP tennis on Jan 25. She will follow up at the Membership meeting on Feb. 12. No-one really knows a lot about POP Tennis. There will be a demo sometime in Feb. There is a different racquet and deflated ball.

Debbie stated that the used balls need to be changed in the ball machine and old balls need to be thrown out.

TJ stated that there are auction items still available from the Skin Cancer Event. This is a chance for people to still bid on these items for a good cause.

Next meeting will be a BOD meeting on Feb. 12/19 at the Bobcat – HOA#1 from 4:00 – 5:30 pm.

Meeting adjourned at 4:35 pm.

Lucie Gerritzen  
Secretary of STC Tennis Board