

Minutes for STC Membership Meeting

September 17, 2020 via Zoom -directly following Board Mtg

Call to Order – Jim Marchisio (same board members in attendance; 27 members)

Introduction of guests and new members-none

Announcements – Welcome to our new tennis coordinator Carol Corsetti; ; licensing agreement with HOA2 is in the process –waiting to see what 3rd draft template looks like

Treasurer’s Report – Brian Stocks; \$25,020 in account; \$11,612 in expenses to end of year; leaves \$13,407 at end of year; expense of Christmas party if any is unknown. There are 478 members as of Aug 31.

Committee Reports

Nominating Committee -John Zipp; introduction of 2021 slate of candidates; Douglas Wolf - president; T.J. Duffy – vice president; Stanton Manzanares -treasurer; Peggy Payne – secretary; Laura Ingold – Director at Large. Thank you to the nominating committee for all their work: John Zipp, Cheryl Simpson, Dennis Hampton, Keri Davis, Giovanna Darco

Nominations from the floor: Sandy Stettler nominates Cindy Madsen for vice president; Cindy agrees to accept the nomination

Old Business - None

Correspondence - None

New Business – At the HOA2 Board meeting yesterday, the Board was asked by the Pickleball president what the status was of their request to permanently convert 2 tennis courts at the Preserve to pickleball use. There was nothing on the agenda about this item nor had STC been informed about it. Bob Kolenda said there would be a public work session in the future. Discussion among members and board: Robson representatives are being asked about the legality of taking the courts for pickleball since owners building in the Preserve are signing agreements that say pickleball is a temporary use only; may need to check with an attorney to see if HOA2 can legally take Preserve courts for pickleball. There will be a Zoom meeting between HOA2 Board and STC Board on Monday to discuss the issue. HOA1 has been asked for guidance and they said they cannot provide any.

Comments and questions from members-a question was asked about cracks in court 13 – Brian will ask Bob Stocks to look at them. (An inspection of the court since the meeting indicates the court is safe to play). Members have observed pickleball courts being empty during prime time even though court bookings show they are booked.

Adjournment 3:50 p.m.– Brian Stocks proposes adjournment; Joan Martin 2nds; all approved.

