

Draft Minutes of Special Meeting of 3/21/16

The telephonic meeting was called to order at 10:02 by President Bob DiGangi. Others present: Bob Bowers, Rose Ford, Harry Jarrett, Terry Kelly, Tom Renshaw and Dan Volpe.

Rose was requested to take the minutes in that Bob B. would be in transit during the call.

Bob DiGangi reported that after his meeting with the Ad Hoc Construction committee, the COA is not prepared to make improvements to the existing court #3 when the new sports courts are constructed, even though court #3 will be used only for pickleball once the new tennis court is built.

Bob put forth three options.

- 1) Do nothing and court #3 would remain in its current condition.
- 2) Do nothing now and wait for the COA to find the funds to replace or refurbish court #3 or have the Pickleball Club accumulate the funds necessary for a complete replacement of court #3. Costs to completely reconstruct and replace court #3 would be around \$60,000.
- 3) Have the Club fund resurfacing and repurposing of court #3 at the same time the new pickleball court is built.

Bob indicated court #3 could be resurfaced with the same products that will be used to surface the new courts and the court repurposed solely for pickleball use, including permanent net supports, fencing between the courts and gates for approximately \$23,500 plus tax based upon information received from qualified construction companies.

After much discussion, a motion was made by Rose and seconded by Dan, to recommend to the Club option #3 if it becomes the only financially feasible option compared to doing nothing to existing court #3 during the new court construction period and seek approval to spend up to \$20,000 available to the Club through the TPR Foundation and club funds to have Court #3 completely resurfaced and repurposed into a dedicated pickleball court and for other amenities, if funds available, as the Board deems necessary to improve the pickleball experience. Before option #3 is chosen by the Board, inspection of work done by contractor using same process of conversion of tennis courts to pickleball courts will be performed. The motion was unanimously approved.