

TPR Pickleboard Club Board Meeting

June 22, 2016

Telephonic Meeting

(Minutes taken by Gena Harnisch)

Board Members Attending: Bob DiGangi, Bob Parmer, Gena Harnisch, Rose Ford, Bob Bowers, Clark Swartz, Terry Kelly. Club Members Attending: Aage Olsen, Ted Albright

The meeting was called to order at 8:30 a.m. AZ and PT by President Bob DiGangi. Roll call of members was taken and additional members present were identified.

Minutes of the previous Board meeting (5/2/16) had been distributed electronically by Rose Ford. After a motion by Bob Parmer and a second to the motion by Clark Swartz, the minutes were approved as read.

The **Treasurer's Report** had been distributed to members electronically by Rose Ford. Rose discussed the highlights of the report including a \$1,000 gift by Debbie Duvall, income from Slate attendance at PB Socials, income from 50/50 raffles, membership from new members. Bob D asked when we receive the Schwann's money that comes to the TPR Foundation. Rose stated that the dollars are received quarterly and she has not received any updates for this quarter. Bob B stated that he will need to pay \$145.30 for website expenses. No vote was needed and the amount will be paid. After a motion by Bob Parmer and a second to the motion by Terry Kelly, the Report was approved as read.

The **Social/Activities Report** was given by Gena Harnisch. Items included that the Mixer held with Solera Picklball Club was held on June 11, 2016, and 45 participants attended. Trilogy PB Club provided water, and members provided treats to share after play. Betty Hill organized the Mixer and John Mattson organized round robin play. The June Social at Slate had 20 attendees and earned approximately \$35.00 from the 50/50 raffle. The July Social will be held at Slate, and the August Social will be held at the Harnisch' home. The Saturday round robins have been run by John Mattson and have had 18-30 participants each week. Gena stated that Betty and John have done a great job with summer activities. The Fall Dinner is on track to be held in November 2016 (the 4th). Gena will ask Rose or Bob B to send out a Save-The-Date in August.

Bob D and Gena will meet to finalize the PB Calendar for 2016 and 2017 with the changes that Bob has received from Jenni Cronenberg, TPR Activities Director.

New Construction Update by Bob D:

- The vote to proceed with additional construction passed with a 2-1 margin.
- The Bubble Plan submitted to the TOG is requiring changes to the parking lot prior to new-court construction.
- The Committee is meeting, and the TPR Board will submit a new plan to the TOG to see if parking lot construction and new-court construction can take place simultaneously.

- Ted Albright asked if the demolition contractor has been contacted. Bob D stated that the contractor will start demo/construction when we have clearance.
- Bob D said the Court Ad Hoc Committee is following through on construction details. Bob D has asked Aage Olsen and John Mattson to monitor construction when it starts from a member's perspective. Aage has asked Gary Harnisch to join them.
- Terry Kelly asked if the shading project should be considered during construction.
- Bob D stated that once demo begins, the shading companies will be contacted to be included in planning.
- Bob B asked if water and sewer to the courts (for future use) will be included in the Bubble Plan.
- Bob D suggested that is a topic to bring up at the General HOA Board Meeting today.
- Ernie Nervegna is Project Manager for the Expansion Project. Aage and his committee will work with Ernie.
- Ted Albright asked if the members could see the plans for court expansion.
- Bob D stated that he will send out an email update to all members, but court plans are not available to members because they are not finalized and Bubble Plan and TOG will determine when and how plans can be finalized.

New Business:

Gena stated that she noticed that the Hiking Club has a plaque on one of the parkway benches. Members stated that the Hiking Club bought the bench. Gena asked if PB should consider sponsoring a bench, but Bob D stated that PB should look at our interstitial areas at the new courts prior to looking at anything else.

Terry Kelly asked if the area between the new courts and the parking lot entrance could have grass to be used as a viewing area for PB spectators. After some discussion, Bob D asked Aage to look into the possibility of having grass in that area. Aage agreed to do that.

Clark Swartz asked if it could be possible to use the multi-purpose room for indoor pickleball. After some discussion, Bob D asked Clark to put together a feasibility plan for using the multi-purpose room for indoor PB courts. Clark agreed to do that.

Next Meeting:

Bob D discussed the option of changing the next PB Board Meeting from Monday, August 10, 2016 to Wednesday, August 10 at 8:30 AZ/PT, 10:30 CT. Members present agreed to the change and the meeting will be held telephonically on the new date.

Adjournment. Upon a motion of Bob B, seconded by Terry the meeting was adjourned at approximately 9:10 a.m.