

Pickleball Board Meeting Minutes  
April 5, 2016

The meeting was called to order at 9:00 a.m. by President Bob DiGangi. Other board members in attendance: Terry Kelly, Bob Bowers, Bob Parma, Gena Harnisch, Clark Swartz & Rose Ford. Several club members were also in attendance, as well as recently retired board members Harry Jarret and Dan Volpe.

Minutes from the 3/1 and 3/23 meetings were approved upon a motion by Rose and second by Terry.

The Treasurer's report was approved upon a motion by Bob B and a second by Clark.

Social Chair, Gena, reported the Mixer/Round Robin on April 2<sup>nd</sup> was well attended and all seemed to enjoy. The 3<sup>rd</sup> Thursday socials are well attended and will continue throughout the summer. The summer social committee will work on events and mixers for the summer. Currently, we have 12/10/16, 1/21/17, 2/25/17 and 4/1/17 slated for Saturday tournament/mixer play, assuming new pickleball courts are not constructed by those dates. Gena also reported it was unlikely

Pickleball machine use: It was concluded that Aage would keep the machine for the summer and it would be made available upon request only.

New Court Construction update: Bob D advised we had three reliable bids for construction of the two new courts and that bids for repurposing court #3 and for totally rebuilding court #3 were also in hand and being studied. Community approval to spend additional funds from the capital account would be necessary.

Stu Strait, COA president, gave an overview of the process the COA was going through to complete the new construction amenities, the repurposing of the Club House and construction of the sports courts. He advised there would be two Town Hall meetings – 4/26 at 10:00 a.m. and 4/27 at 6:00 p.m. at which time the COA would make available information regarding funding and what the anticipated funding shortfall would be. Following the Town Hall meetings, a proposal would go out to the homeowners for a vote to approve using additional funds from the Capital Account in excess of that allowed under current restrictions. He further explained, in response to comments from Will, the restrictions on spending reserve funds.

Will Bultje voiced his opinion that while he supported the use of the \$20,000 in club funds he thought they should not be used to re-coat the existing court #3, but that a tear out and re-build should be the first option. Much discussion followed and Bob D explained that the intent was that the \$20,000 would be use for repurposing Court #3 if that were the only option available and only if, after inspecting other facilities where this process had been used, the PB Board still felt it was a viable option. The intent of the motion to the Club was to obtain authority to spend the \$20,000 on court improvements as deemed advisable by the Board. Will also expressed his believe that certain amenities should also be included and that the COA had sufficient funds to complete the projects and presented several alternative scenarios for doing so.

March usage reports: Aage advised there were 1449 visits during March.

Other business:

Possibilities for future fund raising was discussed and the desire to have events to which the entire community would be invited.

The need for a more accessible portable defibrillator was discussed as well as maintenance and supplies in the first aid kit. The club agreed to send a separate notice to its members of the upcoming CPR training class Trilogy was sponsoring.

Bob D advised that the PB board meetings from May through October 2016 would be telephonic.

Next Board Meeting – Monday, May 2 at 9:00 a.m. – audio conference.

Upon a motion from Clark and seconded by Gena, the meeting was adjourned at 10:15 a.m.