

Quail Ridge Tennis & Swim Club
2019 Annual Meeting
May 4, 2019

In attendance: Board members Martin Bryant, Annette Bullard, and Amy McNeill
There were fourteen club members present.

President Martin called the meeting to order at 11:40am.

1. Martin presented the financial report.
2. The need for more revenue was discussed; with an increase in the number of members, an increase in annual dues, and special assessments being discussed as options. The cost of maintaining the pool and tennis courts has increased over the years, but the annual dues have stayed the same.
3. The new option for members to pay dues electronically via Venmo mobile payment service was discussed, along with the benefit of going as paperless as possible in the future.
4. Amending the bylaws to allow the email notification of annual meetings and billing statements, with a provision to allow members to request to receive paper notifications/statements, was discussed.
5. The need for additional board members was discussed, with Arianna Thompson, Connie Dean, and Jeff Wester having expressed an interest.
6. The Quail Ridge Golf Course has expressed an interest in including use of the pool with it's golf packages via a membership agreement or perhaps even purchasing the Club property and discussion was held regarding this matter.
7. The meeting was adjourned at 12:45pm.
8. The required board meeting followed the annual club meeting was convened. All board members noted above were present. The board voted to add Arianna Thompson and Connie Dean to the board, both of who were in attendance. Martin Bryant was re-elected as President. Arianna Thompson was elected as Vice-President. Amy McNeill was elected as Secretary. The board voted that the duties of the treasurer continue to be fulfilled by a Club member who volunteered to help out when the former Treasurer moved. The board agreed to research the annual dues & amenities available for other community pools in Sanford/Lee County for comparison purposes in determining if an increase in annual dues is a viable option for an increase in revenue. Due to concern being expressed by the pool maintenance person that the maintenance gate was found unlocked on several occasions over the winter closure creating the potential for an unsafe/dangerous situation for which

he does not want to be held responsible, the board voted that a new lock be installed on the maintenance gate and that keys to new lock be issued for the maintenance person only, with a 2nd spare key being in kept by the board President in case. The board agreed to purchase four new lounge chairs for the pool area. The meeting was adjourned at 1:20pm.

Minutes written by Amy J. McNeill