Quail Ridge Tennis & Swim Club Board Meeting May 28, 2024

In attendance: Board members, Martin Bryant, Arianna Thompson, Annette Bullard, Connie Dean, Deborah Maria, and Melinda Wester. Absent: Amy McNeill

President Martin called the meeting to order at 6:30pm.

- 1. "Stay off rope" signs have been posted on the fence.
- 2. Locks on the tennis courts have been installed. There was discussion of perhaps needing a lock shackle system to keep the lock attached to the fence.
- 3. Leo and Rob have helped out a bunch with working on an umbrella stand, the swing set, the tennis net, etc. and the board is appreciative.
- 4. The club has close to \$30,000.00 in the bank. It cost roughly \$20,000.00 to run the pool.
- 5. All of the toilets and the urinal have been fixed.
- 6. We may need to buy a new water heater due to a leak.
- 7. The pool needs more caulk around it.
- 8. We may need to buy more umbrellas as the pool season progresses.
- 9. At the end of this season, we need to drain the pool enough to repaint the black lines and replace some items per the Lee County Health Dept. inspector.
- 10. Discussion of buying a bulletin board to go on the outside of the bath house for party notices, etc. Motion to buy a bulletin board for this purpose made by Annette, seconded by Connie, and carried unanimously.
- 11.Discussion regarding the need to replace the existing shower heads. Motion to buy new shower heads made by Debrah, seconded by Connie, and carried unanimously.
- 12. Discussion of raising the fee for nonmembers asking to rent the pool for parties to \$250.00. Motion to raise the fee as proposed by Connie, seconded by Annette and carried unanimously.
- 13. Discussion of purchasing an additional round table and a new rectangular table to replace the existing damaged wooden picnic table. Motion to purchase both made by Melinda, seconded by Connie, and carried unanimously.
- 14.Discussion of fixing the last light at the tennis court. Motion to fix made by Martin, seconded by Arianna, and carried unanimously.
- 15. Discussion regarding expanding the recreational area to include a shelter. It would need to be fenced in with a separate entrance. Motion to get estimates made by Martin, seconded by Arianna, and carried unanimously.
- 16. Discussion regarding who should serve as President, Vice-President, Treasurer, and Secretary to the board for this year. Annette nominated Martin to continue to serve as President, Melinda seconded the motion and carried unanimously. Connie nominated Arianna to continue to serve as Vice-President, seconded by Annette, and carried unanimously. Arianna motioned that the Treasurer duties continued to be performed by a non-board member due to no one offering to fulfill these duties. Connie seconded the

- motion and it carried unanimously. Arianna nominated Amy to continue to serve as Secretary, seconded by Melinda and carried unanimously.
- 17. Discussion regarding the creation of a "social committee" with Melinda serving as head of the committee. Motion made by Martin, seconded by Connie and carried unanimously.
- 18. With no further business to discuss, a motion to adjourn was made by Arianna, seconded by Martin and carried unanimously. The meeting was adjourned at 7:19pm

Minutes typed by Amy McNeill per notes provided by Arianna Thompson.