Quail Ridge Tennis & Swim Club Annual Members Meeting April 17, 2023

In attendance: Board members, Martin Bryant, Amy McNeill, Annette Bullard, Connie Dean, and Dara Scotton. There were four club members present.

President Martin called the meeting to order.

- 1. Martin distributed the meeting agenda and provided an overview of the business of the previous year, membership / financials, and new business.
- 2. Discussion of the business of previous years included board approval of the repair of the tennis courts, buying additional lounge chairs, and painting the bath-house, all of which were accomplished. The board also previously approved renovation of the bath-house, for which we are still trying to secure a contractor.
- 3. Regarding membership, we currently have 93 members, who are all reasonably up-to-date on payment of dues. Members who are delinquent on paying dues are visited in-person and then may be subject to turning-off their key card to deny entry into the pool area if the matter is not resolved in a timely manner. The quarterly payment of dues (January, April, July, and October) is working well. More members are using the Venmo app to make payments on-line, which is reducing the number of members paying with a check. Invoices are emailed to all members, but only sent via standard USPS mail upon request. This has reduced the cost of mailings significantly.
- 4. Concerns expressed by club members included that small cracks have appeared in the tennis courts over the winter and that the large light on the outside of the bath-house being an eye-sore and suggested moving it to a free-standing pole. Martin explained that the tennis courts were in such poor condition prior to the recent repair that, unfortunately, small cracks may appear from time-to-time. The courts were repaired to allow for recreational play, not tournament play with the cost being \$22,000, as opposed to almost double that amount. Our warranty has now expired and the contractor has moved to Florida, so he is researching the best colored filler to repair the cracks. Regarding the existing light fixture, it is needed for the maintenance and security of the pool.
- 5. There was a request for a large palm tree to be planted on site and for a pull-up exercise pole to be installed near the swing set. The board agreed to take the requests into consideration, but to take no action on these items at this time.
- 6. The meeting was adjourned.

The required board meeting following the annual club meeting was convened. All board members were present. President Martin called the meeting to order.

- 1. Several board members expressed concern regarding securing the property for trespassers and vandals.
- 2. Concern was expressed regarding the quick deterioration and ease of damage of the umbrellas and the deterioration of the umbrella stands. It was determined that there were funds allocated for ordering/repairing the umbrellas and stands. The board will research a new vendor for the umbrellas that has a color similar to the vivid blue that everyone seems to like and attempt to repair/replace the stands.
- 3. There was a consensus among the board members that the black wrought iron furniture will need to be repainted soon.
- 4. The meeting was adjourned.

Minutes written by Amy McNeill