

Tennis Club Board Meeting----June 13, 2011

President Greg Mather called the meeting to order at 2:30pm with Bobbie Reed and Bill Eastman in attendance.

The Agenda was reviewed and accepted.

Approval of May 9, 2011 minutes. The minutes were approved.

Suggestion box cards and web email was discussed.

Treasurer's Report-----Checking account beginning balance was \$1890.92. Expenses—web site fee (3 months) \$29.97. Current balance \$1860.95. Saving Account Balance \$25.00.

Ad Hoc Liaison Report

A discussion was held on the possibility of having the HOA fund an open house gala in the fall of 2011 and this will be revisited in Aug.of 2011.

Budget recommendations and priorities were submitted to the General Manager for Finance Committee review. The tennis club list was included and ranked 3rd in priority for operational expenses-behind a dedicated maintenance person and a request to redo the clay courts.

Several of the requests are already done or in progress and will not need to be included in the 2012 budget. These include new signs for the courts, clocks on the courts and a tent/portable PA System.

Tennis Play Committee

Heide will run the summer clay court tournament with assistance from our committee as needed.

Membership Committee

Three new members since the last meeting.

No reports from other committees.

Old Business

A review of the By-Laws was done and some changes and updates were completed.

New Business

A discussion took place and some ideas will be presented to Heide to help plan the new court dedication.

A discussion was done on how to better advertise Club events and functions.

A discussion of guest passes and guest fees was done and it was agreed that the policy on their use needs to be made clear to the membership.

A discussion was done on the use of the ball machine after hours and it was agreed that this would be tabled until the court construction is complete.

Next Meeting

The next meeting will be July 11 at 2:30pm.

The meeting concluded at 4:00.