

IronOaks Tennis Club(IOTC)
Board Meeting Minutes
October 10, 2016
1PM – Ocotillo Room

In Attendance:

OFFICERS: Ole Brekke, Norbert Guimond, Carol Mellinger, Dave Withers
CHAIRPERSONS: Dick Harrold
ATTENDEES: Denise Lott, Vivian Guimond, Dick Eslick, Judy Gahide, Trish Huff,
Jenny Browne, Pam Barker

Minutes from September 19, 2016 were approved and will be sent to Dick Harrold to post on our website.

REPORTS

Treasurer - Dave Withers reported that the only money spent was for the tennis bulletin board pictures.

Vivian Guimond reported that the membership as of today are 264 but the membership is in transition because of the returning of the snowbirds. The membership should increase after they have arrived and signed up for tennis.

OLD BUSINESS

1. Norb Guimond said they had 80-100 people signed up for the mixed doubles social which will be held Saturday, October 15, 2016.
2. Vivian asked who to contact about the Charity Dance on March 25, 2017 since we have new management. Trish Hoff said that Karen Dimitro would be the person to contact to verify that our reservations are still intact.
3. The Jason Morton Tournament was discussed and Josh Bates is going to be the lead person to run this tournament. John Radcliffe volunteered to seed the players. Josh has verified with the USTA about this tournament. Jenny said they will get a timeline to John Radcliffe. How to collect the players fees was discussed. Trish said we could set up a special button on the POS system to accept payments for the front desk at the tennis club.
4. Jenny Browne reported that next month the free tennis lessons will be offered starting November on Wednesday evening from 6 to 7:30PM from Kwong. Judy Gahide asked if racquets and balls will be provided if needed and Jenny verified they would be available.
5. Judy Gahide reported on the Don Neu memorial. There is an HOA rule that any memorial must only go to an Oakwood resident. Ole and Judy are going to the board to see if anything can be done about this rule.

6. Dick Eslick reported on the pickleball study. He said this week the noise sound study will take place at the same locations as the last study. The study will be done with the regular paddles and balls, then another study using the quiet paddles and balls.

7. Denise Lott reported that she has about 100 pictures taken of the tennis players for the tennis photo directory. Denise and Carol are working to complete the photos for the directory. Dick discussed the password option we can use on the website for this directory.

NEW BUSINESS

1. Trish Hoff reported about pickleball using tennis court #8. She said a decision has not been made yet as to whether pickleball will be allowed to use tennis court #8 and she has to acquire more information before making a decision. She said she needed to review the sound study results and needed to meet with another group. Judy Gahide said the last study was performed by using tennis court #8, where the new study is measuring from the two pickleball courts. Dick Eslick said the board is neutral on this subject and that the new management will be making these decisions.

Trish said the COU (change of use) vote will probably go out in January 2017. There will be townhall meetings to answer any questions about the sound study results and the COU.

2. Carol Rockland reported about the garage sale and reviewed a checklist she acquired from Rick Kenney last year. She will contact Trish Huff for the "Stay in the Loop" article for the garage sale. Dick Harrold said he could put a blast out on it thru our website. Ole offered their storage for any items for the garage sale given from people who will not be available when the collection takes place.

Meeting adjourned at 2:30PM.

Outstanding Items:

1. Ole and Judy are getting together about the Don Neu memorial and how to approach the board about the HOA rules.

2. Carol Rockland will do the following:

- a. Get with Jenny Browne to put ad in the fitness letter
- b. Send volunteer list to Carol Mellinger after the garage sale
- c. Send Dick Harrold information to put a "Blast" out about the garage sale.

Next Meeting: Monday, November 14th, 2016 at 1PM in the Ocotillo Room in the Arts and Crafts building.