



IronOaksTennis Club (IOTC)
Board Meeting Minutes: December 8, 2014
1 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Randi Rex, Mickey Bryant, Susan Carter

CHAIRPERSONS: Jeri Schultz, Dick Harrold, Denise Lott

VISITOR: Linda SNider

Previous minutes: The minutes of November 10, 2014 were approved as written.

(A) Dick will post them on the website.

The agenda was approved.

REPORTS (A=Action items)

PRESIDENT – Judy Gahide

Judy introduced member Linda Snider who presented concerns of the membership to the board.

Linda reported that wind flags have been installed using tennis fund monies which Pam facilitated.

- Linda feels the HOA is making policy changes without consulting/ involving the IOTC.
- Another issue is the landscapers working in the immediate area during primetime which is not only a serious noise nuisance but a health issue with the dust, spraying of chemicals, etc.. She has spoken to Pam and Ron Kotnik about this as well as brought it before the HOA board to no avail. Mickey recommended comment cards be sent to the board.
- Linda was told by Pam that guest passes were no longer being issued as there was no way to track them. She was told, incorrectly, that there is \$10 Guest fee even after prime time. It seems those working at the desk are unaware of the guidelines. Randi said the rules should be clarified to avoid confusion.
(A) Judy will discuss this with both Pam and Josh.
- Court time vs Ball Machine usage- there is a conflict / overlap of reserve time. These need to be coordinated. Dick said Josh agreed to do this (via the Chelsea system) but it has not yet happened.
- Linda asked how often the website was updated and mentioned that tournaments were not listed. Dick explained he posts what he receives and that he is not getting the info from Josh.

VICE PRESIDENT – Mickey Bryant

Membership: Jeri Schultz, chair

- We currently have 285 members
- We have 4 new members this month..
- Mickey suggested new Home Owners be sent a letter from IOTC inviting them to explore the tennis facility and join.

(A) Judy and Randi have agreed to draft such a letter.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards were received. 1 email was received and forwarded to Mickey.

TREASURER – Randi Rex

DECEMBER 2014 TREASURER'S REPORT

Time period 11/10/2014 - 12/7/2014

November 10, 2014, checking account balance **\$ 6,071.01**

Income current period:

Holiday dinner dance tickets (103) 3,605.00

Total Income **3,605.00**

Expenses current period:

Dick Harrold, 4th Qtr Internet fee 35.79

IOTC vs Sunbird Social 175.65

Jamal Johnson, DJ, Dinner Dance 400.00

Total Expenses **(611.44)**

December 7, 2014, Actual Checking Account Book Balance **\$ 9,074.57**

Checks issued but not cleared:

Ck #329 Jamal Johnson 400.00

Total checks that haven't cleared **400.00**

December 7, 2014, Checking Account Bank Statement Balance **\$ 9,474.57**

Savings Account Balance **\$ 25.00**

Discussion Points:

- Holiday Party- December 6, 2014 report by Susan Carter, chair.
- There were 103 attendees. The feedback was positive thus far. Susan pointed out that despite several changes of HOA Events personnel, it all came together flawlessly that evening and every detail was perfect. The board's concern re; declining attendance was noted (there were 22 more sign-ups last year) as was the fact that this year's event was more heavily advertised than in the past. We have not yet received the bill from the HOA but it is estimated the cost of the ticket will not cover the cost of the event.
The board will discuss next year's event at a future meeting.
- Calcutta- No additional information re: its status is available at this time.
- New Years Eve Social- This will be coordinated by Judy and Denise. Attendees are asked to bring a dessert or an appetizer.
- Club Volunteers- This is a source of frustration for the board. Due to time constraints, discussion was tabled until the next meeting.

Next meeting: January 12, 2015
Time: 1 pm
Ocotillo Rm.

Meeting adjourned at 1:20 pm.