

**TCA**  
**Board of Directors Meeting**  
**May 18, 2016**

Meeting called to order at 6:07pm.

Board members present were: Jo Cook, Ann Loose, Jon Roensch, Bobby Bull, Becky Lee, Anita Doornbos, Lee Sloan Garcia. Liz Briganti, were in attendance.

- 1) **Approval of April Meeting Notes:** **6:08p**  
Approved - unanimously
  
- 2) **Patrick Bridges shared video/slides TCA:** **6:08p**
  - The presentation will be distributed to board after meeting
  - How do we communicate (history)?
  - Time is valuable as a board member; try to focus.
  - Leases are non-member income, must be less than 15%
  - Potential issues in past:
    - 1099 vs employees
    - Board involvement with employees
    - Pro's contract moving forward; how do we manage the Pro's
    - Overall list of contract deadlines
    - Income for Nonprofit status
  
- 3) **Manager's Report.** **7:21p**
  - New Coffee Pot (supplied by Bobby/Lee)!
  - Meeting notes entered into minutes.
  - A/I – need multiple quotes for new HVAC unit
  - Yoga Lease (Mary Jane Rogers); ends Oct 2016
    - Sept 1; needs answer on direction from current lease owner
    - Sept 30: TCA's response to direction.
    - **Vote: to set up separate meeting on this topic to determine decision. YES – Jo to set up separate meeting by mid-June.**
  
- 4) **Treasures report** **7:33p**
  - Outlook looks positive
  - 30% of the expenses are attributed to Real Estate Taxes
  - Cash in the bank is ~18K
  - Meeting notes entered into minutes.
  
- 5) **Committee Reports** **7:43p**
  - (Long range planning) plan information submitted June.
  - (swimming planning) would like to have mid school end of year party
  - (Building and Grounds) – defer to next time

- (Tennis ) – would like to add Sue Jollensten to Honorary Member
- (Social) – will TCA offer funds to ‘Make a Wish’ Events?
  - **Vote: no, unanimous**
- (membership/fund) – defer to next time

**6) New Business (to be added to next mtg agenda):**

- a) Reopen (emeritus) status for Sue Jollensten - Liz to see if Bobby’s recommendation qualifies.
- b) Decision of Yoga Lease

**Meeting adjourned approximately 8:51pm.**