

## May Board Meeting

- April meeting minutes approved
- No Treasurer's report
  - Will be sent out via e-mail with end-of-month financials
- Manager's report
  - 69 summer memberships thus far
  - New pool pump installed and paid off
  - Pool opened 12-5 on Mother's Day, following weekend
  - Official opening May 24
  - Swim team
- Social committee
  - June 15 "summer kick-off party" feat. Frankly Scarlett
- No Tennis committee report
  - Figuring out fee structure for swim team parents who also want to play tennis while their kids are practicing
- Swimming committee
  - Sign-ups underway
  - Begin practice Tuesday, May 14
  - Official practice begins day after Memorial Day
- No Fitness
- No Membership
- Buildings and Grounds
- Long-range planning
- Court update
  - Bob Cohen checked 8,9,12,13
    - ◆ Issues lie in the overlaying surface, not the concrete base
    - ◆ Apprx. Cost for two courts is \$42.4k
  - Courts 6,7,10,11 will need to be torn apart and rebuilt from scratch
    - ◆ Apprx. Cost to merge courts is \$128.9k
  - USTA Grant opportunities predicated on the number of courts we're doing + detailed breakout of court costs
- Options for consideration:
  - 1.5 courts within budget, with the remainder needing to be approved by the membership (in the fall)
  - Approach to the membership + transparency
  - Does valuation of property for back four courts change club's valuation? Could this get us different terms on a loan?
  - USTA Grants more feasible if we do two courts now, two courts later
    - ◆ \$10k for each project
  - Motion to get loan approval + seek USTA grant

- ◆ Look at concrete figures for two courts, four courts, make decision at next possible board meeting
- ◆ Get Bob Cohen's opinion on which four courts would be the best options
- ◆ Logistically, what needs to be done to work on front (south) courts?
- ◆ Seconded\*\*\*
- Smoking area
  - What's our designated area?
  - Need more "no smoking" signs
- Check with club attorney about liability options for the summer on 12 and 13
- Meeting adjourned 6:54pm