

## Minutes

February 8, 2023, 5:30 p.m.

### In Attendance:

X	Jim Schloss	X	Jeff Hagemann
X	Allen Parkman	X	Dolores Busch
X	Liz Briganti	X	Beth Kittelson
X	David Broudy		Chris Philips
X	Eric Meiers	X	David Zumwalt
X	Don Newman		

### Agenda Item

### Time

#### 1. Call to Order

5:34

#### 2. Call for Election of New Officers

5:35

- Jim nominates Jeff for treasurer; Alan seconds; all affirmative
- Eric self-nominates; Jim seconds, all affirmative
- Beth nominates Jim for president; Liz seconds; all affirmative
- Dolores self-nominates; Alan seconds; all affirmative

#### 3. Assignment of Committee Chairs

5:40

- Tennis: Dolores, Beth, Jim (assist)
- Swim: Alan, Jeff
- Social: Danielle Kuna, Jim (assist)
- Membership: Dolores
- Long Range Planning / Bldg & Grounds Mx / Tennis Court Repair:  
Beth, Eric, Chris, Dave, Don
- Fitness Center: Jeff

#### 4. Manager's Report (Liz)

5:52

- Beth moves to ratify \$75 fee; Eric seconds; all affirmative
- Jim recommends enforcement of \$7 guest fee; Liz & Monica plan to use colored bag tags for all annual/Summer members
- David recommends signage at both gates
- Please see Liz's Manager's Report sent separately via email

#### 5. Financial Report (Jeff)

6:13

- No change from report given at annual meeting

#### 6. Pool Heater and Pickleball Courts (Appropriations)

6:14

- Liz to purchase pool mats due to slick surface
- Pool Heater: IAB estimate, \$39.0k; Albuquerque Pools & Spas, \$39.8k (low), \$41.8 (med), \$78.1 (high); Bluewater, \$72.0k; installation deadline: mid-May
- Beth to call Vegas contacts to learn about solar options
- Eric discussed questionnaire received from Carl Schmits, Managing Director of Equipment Standards and Facilities Development for USA Pickleball; Jim, Liz, David to review, then Eric will return to him

**7. Set Date for Next Meeting**

**6:38**

- Thurs Mar 2, 5:30 pm

**8. Call for Motion to Adjourn Meeting**

**6:39**

- Jim moved; Dolores seconded; all affirmative

**Items For Action**

- Liz to procure "visitors must sign in at the front desk" signage for both gates (Court 5, Court 6)
- Liz to purchase pool mats due to slick surface around pool
- Beth to call her contacts to learn about solar options for pool heating
- Liz to call vendors for more info re: their pool heating proposals
- Jim, Liz, David to provide inputs for Pickleball USA questionnaire to Eric; then, Eric to return to Mr. Schmits