

♠ Location: Tennis Club House / ZOOM Meeting

Time: 4:00 PM

Join Google Meeting

Google Meet joining info

Video call link: https://meet.google.com/cby-gvdz-oif

- Agenda

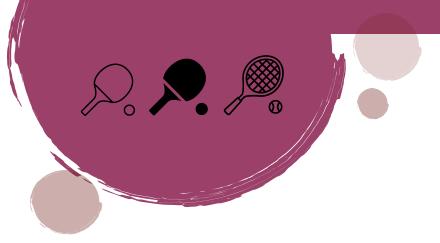
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I. Update on issues from last meeting

- a) Minutes from last meeting delayed
- b) Update on new portable pickleball nets –approved and delivered (\$1,400)
- c) Status on washdown connection or alternative option for cleaning the courts
- d) Fan for Gazebo installation date? Recommended by Director and GM- Need to address electrical situation
- e) Subcommittee for survey, Rhett needs to find time to schedule this meeting. Hoping for later this month or early June

II. Center wide issues

- a) Hard court maintenance and crack repair approved for Tennis and Pickleball. I have addressed the issue of not repairing the platform courts with John V and Amy. According to Amy at this point it is the advice of the company doing the repair that these courts do not need to be repaired at this time. I did inspect the platform courts and think count 1 & 2 must be repaired, but this is not part of the current plan and will be evaluated
- b) Lights in court 10 work order is over 90 days old
- c) Parking diagonal parking lines painted with permanent paint. We are waiting for the build up of the dirt area between the fence and the road, which public works will be doing (stones) We will have one more season of lines painted by OP and once we know if the county will let us fill in the area with blacktop, then we can budget for the black top and the lines.



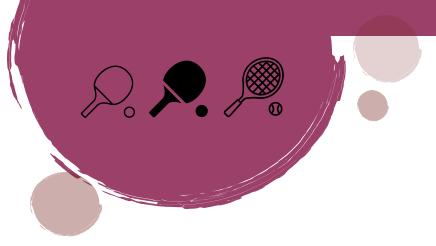
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III.

- a) Changes to Rack Card
 - i) Platform has submitted changes to Debbie
 - ii) Debbie suggested removing the fee's so they cards will be good for next year (in the event there is a rate adjustment other items to add or change?
- b) Center Calendar
 - i) Calendly for event is up and running, please see Madison to add events or get information on getting a link to your own calendar
 - ii) If anyone has something that they need done by Bob please see Madison do not request this of Bob directly.
 - iii) Water Jugs will be placed around the center
 - iv) The water fountains will be active once the filters arrive
 - v) A fridge may be acquired for the office area for drinks and snacks Debbie is discussing with GM.
 - vi) Spec and Next Gen balls are on back order
 - vii) New Tables and Chairs and umbrellas are in, some may be replaced as they had some minor damage.
 - viii) Additional attendants are being recruited
 - ix) Please ask you sport to check the lost and found
 - x) Responsibility for Umbrellas (close when you are done)



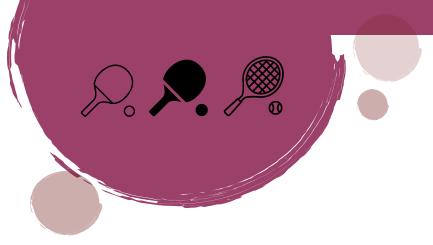
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IV. Sports Report / Update

- a) Tennis Rhett
 - i) May 21st round robin and potluck lunch event 8:30 12
 - ii) Court reservations can be made via the pro shop, i.e. Madison
 - iii) Ball Mowers should be return the side door of the club house
 - iv) White Chairs on the Tennis Courts are needed for breaks, social distancing
 - v) Bounce Back board repair or replacement for Tennis and Pickleball, reported dead spots, request that public works inspect. (charging document required if desired)
 - vi) Dales' notes
 - (1) Directory available May 19, 100 members, 100% renewal, 18 new members
 - (2) Concerns about check in for off hours the team is hiring and is confident of coverage.
 Coverage being managed by Debbie and Madison with more staff members
 - (3) 6 Events planned for the season
 - (4) Rainmaker challenges, should we rebid this work for next year This has been rebid and Tim has a good working relationship them. This is an area that Tim can manage. I will ask Dale to elaborate.





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- b) Platform Club Karen
 - i) Rhett working with OPA to address the court repairs but
 - ii) 2 tons of gravel have been ordered for the paddle court area. This work will be done by public works
 - iii) Umbrellas are installed, the shade sail proposal will be re-evaluated in the future after we see how effective the umbrellas are.
 - iv) Regarding cabinet needs in the warming hut, Mr. Viola is willing to get some streamlined linear replacement cabinets and get that area looking great. Debbie will discuss changes and proper times to make these changes with platform leadership and discuss with GM. Should be presented in a charging document.
 - v) Request for professional cleaning of the platform courts charging document required
 - vi) Cel update on Timeless and Spec
- c) Pickleball Club— Patti / Rhett
 - Squeegees are being or have been replaced by Bob
 - Dri-rollers are on back order until June
 - Summer Classic for members June 11 and 12
 - Shootout Wednesday 4:30 6:30

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- V. Revenue update and Attendance update Madison
 - a) April Revenue
 - i) Tennis \$240.00
 - ii) Pickleball: \$879.00





- iii) Platform: \$31.00
- b) Sign In pending report
 - i) Tennis:
 - ii) Pickleball:
 - iii) Platform:
- VI. New business

VII. Wrap up / Action Items

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