Tennis Committee Meeting Minutes, May 5, 2014

LK—Laurie Kealing, Chairperson,  
KS—Kathryn Souza  
NS—Noel Samuels  
DB—Dennis Brann  
HO—Harry Orenstein  
BS—Bruce Smith  
RQ—Roger Quinn  
CS—Charles Sandomenico  
JJ—Jerry Jasper  
JG—Josh Grant

Call to order:
Meeting called to order at 4PM, a quorum was established, five committee members (RQ, LK, KS, NS, DB,) one VCDD board member(JJ) and One River Club staff were present (JG, ).

Additions and Deletions to the Agenda:
RQ, new drainage system for courts 2, 3, & 4.

Comments from the Public on non-agenda items:
No residents in attendance

Approval of the Minutes:
Approved, NS made motion, LK - 2nd, all approved

Old Business:
• JG, -- Repair court watering systems: He will get Ritzman out to repair whatever is wrong with the various components of the system. He will schedule for this week or early next week for service.
• Estimated time to resurface the courts: JG -- This is a budget item and he will have more insight into scheduling after June or July budget figures.
• EMT response time? JG -- Fire Dept said other units on calls. More info expected in the near future.
• Landscape work needed in and around the tennis courts and equipment shed: JG -- Geo-thermal work will be completed in the near future. JG - Landscape work and beautifying the areas around the storage shed and west side of the courts is badly needed. He will look into this as soon as possible.
• Revised Web site: JG -- WCI to improve and update the current web site, possible inclusion will be an on-line scheduling portion for the tennis courts. The final project cost has not been totally negotiated as yet. A smooth transition from WCI management to the new River Club management is expected.
New Business:
- Tri-cities women’s leagues: LK -- No reliable information available at this time regarding the survey and efforts by the Pros to encourage changes to the present system. There is considerable concern about this and it will be discussed at the June meeting.
- RQ – Drainage for courts 2, 3, 4, was completed and appears to be working very well. 240 feet of drain pipe was installed.
- June Meeting: LK -- Felt that a meeting in June was necessary and important.

Administrative Matters:
- None

Board member Comments:
- KS -- Asked when WCI contract runs out and the procedure for interviewing or searching for a new tennis pro if Charlie is going to stay with WCI. JG -- Indicated that the contract will expire in Sept 2015 and that many of the current employees will probably be interviewed for positions currently held at the River Club.
- LK – Inquired about who determines which firm will manage the River Club after WCI. JJ – indicated that the VCDD will make that decision.
- JG – Said that the parking problems that occur when AM events or meetings are scheduled at the River can be annoying. Management will put notices on the web site regarding these dates and possibly the residents can cycle or golf cart to the River club for their scheduled activities. This would alleviate some of the problems.

Adjournment:
- NS – motion to adjourn, KS – 2nd, all approved