Tennis Committee Meeting Minutes, November 6, 2017

Present:

<table>
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<tr>
<th>Committee</th>
<th>VCDD Representative</th>
<th>Staff</th>
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<tr>
<td>C.B. – Carol Bishko</td>
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<td>S.K. – Scott Kissell</td>
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<td>M.A. – Mary Abbruzzese</td>
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<td>P.P. – Pam Perry</td>
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<td>N.S. – Noel Samuel</td>
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Call to order:
The Meeting was called to order at 4:00 p.m., and a quorum and proof of publication was established.

Comments from Public:
Roger Quinn stated there are issues with the tennis court uneven surfaces

Addition to Agenda:
Issue regarding court surfaces added to Agenda for discussion and court viewing by Board, Representative, & Staff

Approval of Minutes:
A motion was made by C.B. and seconded by P.P. to accept May 1, 2017 meeting minutes. Motion carried.

Old Business:

Shed Project
Shed is complete – Last item is the Ice/Water machine. C.S. provided picture and will be presenting information to CDD board as to buy or lease the ice machine.

Gathering area
- Discussion to dress up the area with planter boxes/S.K. to pick up a couple. Resident Karen Happer offered to prepare plants.
- Motion was made by N.S. about re-positioning tables and chairs between court 4&6 to gathering area, C.B. seconded. Motion Approved.
- Mention of possible canopy added to the gathering area for shade.
Re-Surfacing of Tennis Courts
• C.S. stated 8 tons of clay added to the courts. Due to the excessive rains, top dressing was washed away, clay has been ordered but due to the fall rain storms delivery has been delayed.

• Tennis Rules
  S.K. stated BOS approved and rules are available on the web site.

Suggestion Box
• C.S. mentioned there are two now in the River Club and there was talk about adding one near the tennis shop.

Nominations
• Karen Lahn added to Tennis Committee

New Business:

Ball Machine/Tennis issues
• Issue regarding booking a court then the day before booking adding the ball machine. C.S. monitors this issue and sends emails when there are infractions. Suggestion was made to add a container near the courts for used tennis balls which can replace old ball machine supplies. Tread Blaster foot bath to be moved off the sidewalk by entry and clean up area around it. C.S. spoke about the issue by Roger Quinn and the uneven court surfaces. Clay that is ordered is required to even out some of the inconsistent areas. Board, Representative & Staff will look at courts with C.S. upon meeting adjournment.

Lesson for Life
• C.S. presented flyer for the Lessons for Life event being held at the Venetian January 13, 2018

Email
• N.S. brought up the need for board responses to emails regarding meetings and dates and the responsibility of the committee to check periodically.

Next Meeting: Monday, December 4, 2017 at 4PM

Adjournment: N.S. made a motion to adjourn, which was seconded by M.A at 5: p.m. Motion carried.

Respectfully submitted:

Mary Abbruzzese, Secretary