Tennis Committee Meeting Minutes, January 8, 2018

Present:

Committee

G. A. – Gary Alexander
C.B. – Carol Bishko
M.A. – Mary Abbruzzese
P.P. – Pam Perry
N.S. – Noel Samuels
P.G.-Paul Gress
K.L.-Karen Lahn
J.D.-Jackie Del Negro
J.M.-Jane Morris

Staff

C.S.- Charles Sandomenico
S.L.-Susie Lentile
S.K.-Scott Kissell

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:
None

Addition to Agenda:
-On-line tennis calendar update
-Term Limits
-Sunshine Laws
-Shoe Washer
-Tennis Court booking on-line timer
-Terms for C.B., M.A.
-Café in Tennis Shop
-Bougainvillea front of Bldg.
-Emails - Microsoft Office

Approval of Minutes:
A motion was made by P.P., & seconded by P.G..  Motion carried.

Old Business:

Planters in Social Area
- Planters in place. Gwyn M. resident volunteered to take care of plants in containers.

Water cooler on courtside
- Stand for water machine is in place. Waiting for ice/water machine – possibly this week January 8th. S.K. made follow up call and waiting for an answer.

Change of water cups to environmentally friendly cups
- Suggestion for environmentally friendly cups vs. Styrofoam. C.S. will see what types of cups will fit in machine.

Update Lessons for Life
- C.S. stated that event is coming along. Donations doing well. Approximately 80 have signed up and event can accommodate 120. Over 80 baskets have been donated for the silent auction. Event sign-up will start @10:30 AM, Silent Auction bids can start. 11:00 event begins with 11:10 clinics with 14 Pros – 3 Rounds of clinics. Court 4 exhibition to start after clinics, rotating play from pros.

New Business:

Tennis Committee to be represented at the next CDD Meeting
N.S. will represent Tennis Committee at 1/22/2018, 9:30 meeting. S.L. to confirm to Noel definite date.

- M.A. On-Line tennis calendar should be updated, source of information for residents and new residents. C.S. will have it updated this week and delegate responsibility to Jake.
- P.P.-Committee Tenure should be published. Terms published at end of minutes*.
- P.P.-Suggests a training/informational session for Committee on Sunshine Laws Per S.K. Attorney from VCDD aware of this and looking into it.
- Shoe Washer-Messy where it is near sidewalk and not working properly. S.K. re-locate where it was, asking Armen to move it. S.K. provide sign “Please clean shoes before entering Club House”.
- C.B. mentioned that timer for booking courts is not in sync- can be determined when there are different computers &/or browsers open at same time. C.S. needs a screen shot as documentation.
- S.K. stated appointments for C.B. & M.A. to finish their term since they were not aware of short term which was ending and off committee effective 1/1/18. CDD approved their appointments through 2018. CDD approved 9 Tennis Committee members. However, the Committee will be back down to 7 members starting 1/1/2019.
• New café added in tennis shop, “Fitness Café” S.K. states ready at end of next week. Café tables/chairs have been added. Keurig coffee, smoothies, Juices, Bars, Fruit, etc. potential hours 7:30-11/12:00. No Cash, Credit Card or Member Charge.
• Issue of up-rooted Bougainvillea near front of bldg. S.K. to look into issue.
• P.P., G.A., N.S. can access emails. S.K. to contact Risetta, Kari Hardwick will notify Committee Members who cannot access Microsoft office/Mail and provide log-in information.

*Tennis Committee Member and term expiration:
#4 G.A. 1/1/2019
#1 P.G. 1/1/2019
#6 P.P. 1/1/2020
#7 J.D. 1/1/2020 – Introduced at meeting
#5 J.M. 1/1/2020- Introduced at meeting
#3 K.L. 1/1/2019
#2 N.S 1/1/2019
#9 M.A. 1/1/2019 – New # to be assigned by Kari Hardwick
#8 C.B. 1/1/2019 – New # to be assigned by Kari Hardwick

Next Meeting:  Monday, February 5, 2018 @4:00 PM.

Adjournment:
N.S. made a motion to adjourn, which was seconded by M.A at 4:48 p.m. Motion carried.

Respectfully submitted:

Mary Abbruzzese, Secretary