

September - board minutes

Meadows Club Board of Directors Meeting – September 14, 2011

Board members in attendance: Dave Appel, Laura Barton, Erik Boye, Dave Boyle, Kirk Jamison, Steve Savage, Laura Steele

Staff members in attendance: KJ Buzek

Meeting called to order by Kirk Jamison

Public Participation:

Anna Lull came to the meeting to discuss maintenance of the locker rooms, particularly during the summer, especially the mildew in the showers. The Board and KJ has agreed that this needs addressing, and perhaps the night cleaner can work on this.

General Manager's Report:

Permanent Court Time requests are due, still will be a random draw, no priority numbers, and will be one session rather than 2.

Discussed ways to improve the consistency of the tennis director and staff, with hopes of this leading to long term relationships with the tennis pros. Will continue to work on this with the Tennis Committee.

KJ's to-do list is whittling down, she would like to keep Pat on an "as needed" basis. The Board is in support of this decision.

KJ and Jim Bray have met with the City planning office to discuss lighting for the platform courts. "City is not encouraging" – site review may be required, it is not in the best interest of the Club to pursue this at this time.

2011 Annual Meeting: KJ will have the front desk send out reminders of the Annual Meeting to be held October 25, 2011 at 7:00 pm. Any member who is interested in running for one of two Board positions should let KJ know.

Committee Reports:

Tabled at this time

Next meeting, October 25, 2011 6:00 pm, Meadows Club followed by Annual Meeting
Meeting adjourned

***Upcoming board meeting is Tuesday, November 29th in the clubhouse.**