

Meadows Club Board of Directors Meeting – January 18, 2011

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

Board members absent: Laura Barton

Staff Member in attendance: KJ Buzek

Meeting called to order by Kirk Jamison

Public Participation: Jim Bray reported that he has met with the City to begin the process of lighting for the platform courts. A site review is required to amend the PUD and this will take at least 6 months. New lighting ordinance is much more restrictive, and everyone must be in compliance by 2018. There are two concerns that must be addressed, light can't trespass onto other property, and max light levels for private property are 30 foot candles – we require 50 feet. This will be an ongoing process.

Security cameras are installed and functioning, although having them “hard wired” would be better.

Committee Goals

Tennis – improve all facets of programs, and increase league participation

Swim – continue to develop young swimmers, and increase swim numbers and participation

Membership – new member orientation

Facilities – keep facilities clean and properly functioning

IT – leverage technology to protect assets, maximize staff efficiency and enhance membership

By-Laws – working on, completion by June 1, 2011

Social – increase member participation in events

Finance – reserve analysis for capital improvements, month-to-date & year-to-date budget vs actual

Board – keep board members informed and rolling on their projects, organize and run board meetings to the clock

Next board meeting, March 1, 2011, 6:00 pm, Meadows Club

Meeting adjourned