

Meadows Club Board of Directors Meeting – June 10, 2010

Board Members in attendance: Ann Goldfarb, Dave Appel, Steve Savage, Doug Peterman, Kirk Jamison, Laura Barton

Board Members absent: Erik Boye

Staff Members in attendance: KJ Buzek

Meeting called to order

April and May BOD minutes were amended and approved

No public participation

Staff Report:

There is a concern with kids playing around the pond and climbing the trees that overhang the pond. Is the club at risk if there is an accident with either a member or guest? Ann will check our liability risk.

Motion made to allow KJ to purchase a sweeper for the indoor courts, costs not to exceed \$5,000; motion seconded and approved.

The application for permanent court time has been created and will be sent out to the membership. The deadline for the application to be turned in is July 16, the lottery will be held on July 22, and the selections will be posted on July 26.

The Club continues to be busy this summer with many swim and tennis functions, and with the indoor facility nearing completion, there are concerns about vandalism, so the purchase of a security camera is being discussed.

Facilities:

Indoor tennis facility construction is moving along with a possible end of July completion date
Sport board is an option for wall covering depending upon cost
Doug would like audio wiring installed during the electrical installation, Ann will check into the costs and let the board know.

Motion made to approve \$650 for landscaping plan to address landscaping issues between the clubhouse and the platform courts; motion seconded and approved.

Committee Reports: tabled at this time

Next meeting – July 21, 2010, 7:00 pm, Meadows Club

Meeting adjourned

