

Meadows Club Board of Directors Meeting - September 28, 2010

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

Staff members in attendance: KJ Buzek

August 26, 2010 BOD minutes amended and approved

No public participation

General Manager's Report:

Indoor Facility - fall session about ready to start, all the bugs are currently being worked out, there is concern about people operating the fans, please ask the front desk with assistance. Signage will be created about indoor court rules and recommendations.

The Club is insured for \$739,200 with a \$500 deductible, with the improvements, we are under-insured, KJ is looking at bringing insurance up to cost replacement value of \$1,700,000 with a deductible in the \$2,000 - \$5,000 range.

The 2011 fee structure is being proposed for an increase of 4% - per the 2008 Club vote.

The website is undergoing a change with Tennis Source serving as the Club internet provider beginning in mid-October (the current system to run concurrently for the first few weeks).

Thank you to Bob Wahlheim for serving as webmaster the past several years, his work has been much appreciated.

The outdoor courts will not be shoveled by Club staff, the Board debated the merits of providing this service, but it is not cost effective. Shovels are always available for members to shovel if they wish.

The end of year party had approximately 100 people attend. Thank you to Laura Steele for arranging the entertainment, and thank you to Kirk and Tricia Jamison for their assistance. People were happy with moving the party to after Labor Day.

The Meadows Club Annual Meeting will be held on Tuesday, October 26, 2-010 at 7:00 pm in the Clubhouse. There are two open positions to the Board of Directors. People are to submit either their name or the name of another candidate to KJ by October 15, 2010, to have their names placed in consideration for the election.

Committee Reports:

Technology - Dave Appel reports that a new pc server is to be installed, and he is looking at a video surveillance system to be installed at the Club.

All other committee reports were tabled at this time.

Next meeting - October 26, 2010, 6:30 pm (before start of annual meeting), Meadows Club.

Meeting adjourned