

## Meeting Minutes – March 6, 2023

In attendance – Amy, Becky, Christine, Joyce, Ken, Kevin, Matt and Sean

1. Meeting minutes were approved for February
2. Sean reported – Revenue to date \$620 from Tennis and Chili Cook-off – Bank Balance ~\$17,000 - \$182 Petty Cash – Normal operating expenses - \$1,900 per month (Do we capture the treasurer report on the website?) **Yes, It needs to be a part of the minutes also.**
3. Membership so far – 4 members so far for 2023
4. Facility maintenance
  - a. Observation deck still needs to be pressure washed and Taj Pavilion and Observation deck need to be sealed and stained. – There is a Dropbox file of live list of things that need to be taken care of. There will be a work party scheduled shortly.
  - b. Working to sell the traffic megaphone
  - c. Bathroom revamp proposal by Matt- low-cost solutions – under \$500 – Some opposition to painting the brick – no resolution **The RR upgrades were approved. Painting brick is unresolved.**
  - d. Calls were made to 2 members whose reclassification were needed. Haley will be a member and Sarah will be a guest once a week and pay outside dues for tennis. **We got so caught up with the Felgners, that I forgot to mention that I talked to Donny Smith & he is going to be OK with his new price increase as well.**
  - e. Price of tennis sign – Ken and Joyce will buy those with tennis dues. **NO! I am all for buying the signs but that purchase needs to go thru the regular purchasing process. It is not OK to purchase these signs with the monies collected from non-member tennis fees.**
  - f. \$25,000 for tennis court lighting – It has been budgeted in already.
  - g. Replace the davits – no costs – just need the work done
  - h. Pricing for motion sensors for security – Discourage teenagers from the apartments – Not high priority
  - i. Sean mentioned website needs to be updated – remove any mention of alcohol – Kevin will make the changes
5. Membership report – Sean printed the flyers for board members to distribute – Distribution assignments were shared – Chet will distribute Vandy's flyers
6. Upcoming Events – Easter Egg Hunt will be 4/8 **we need to coordinate date w/ civic assoc.** – and Kentucky Derby
7. Sidewalk from tennis court to pavilion – table it for next month's meeting

8. New roof for pump house – if the club gets the shingles – Joyce and George will do that

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