

Marin Tennis Club

Minutes of House and Grounds Committee Meeting

May 3, 2017

Chair Diane Fass called the meeting to order at 5:30 pm.

Also Present: Ron Pejooch, Randy Tugaw, John Honey, Katharine Fisher, Jeff Kent, and Board Liaison Aric Clark. Also present -President Marty Marks.

Absent: Patti Anderson, Molie Malone.

Approval of Minutes: Committee approved the minutes of the April 5, 2017 meeting (M/S/C Pejooch/Fass 6-0).

Diane Fass welcomed guest member –Eduardo Madueno. Committee forwarded Mr. Madueno nomination as a new member of H&G committee to the Board for approval.

GM Report: New Manager Greg Nagaye was approved by the Board and to start on May 8, 2017. Board is very encouraged with Greg’s qualifications.

Peggy Hodel will continue overlooking the finances of the club until she can delegate responsibility to a new employee.

Jeff Kamys is doing an excellent job on the Grand Prix event.

Board Update: Aric Clark presented the updated “capital improvement projects” based on 285 member projection. H&G Capital budget for 2017 is \$50k - \$13k (for lights) = \$37k.

Marty Marks indicated that the club is to receive a check for \$20k from “Marin Academy High School” in the next few days.

Marty Marks also indicated that the Board is eager to see the architect plan as soon as possible.

Court Lighting Project: New LED lights for courts (1, 2, 3, and 8) were installed.

Court 9 will be retrofitted with the new (BLX600) LED lights soon, with the current lights to be installed on (Court 7). Lighting project for courts (5, 6, and 7) is projected to start in July or August.

Court Painting: Courts (1, 2, and 3) were resurfaced with new color scheme as well as posts and rails painted.

Court 6 Deck/Patio: Project is going forward as planned. Randy will provide a “future chase” to be installed in the middle of the deck for a future (gas fireplace). The current phase of the project is to be completed before the Grand Prix event. Jeff Kamys will have sponsors providing furniture and bar for the upcoming Grand Prix event.

Architect Long Range Plan: Dian Fass had a very encouraging meeting with David Israel of BAR Architects (the original designers of the MTC). We are expected to receive a proposal on the design process as well as the associated costs in about two weeks’ time. Aric Clark and Marty Marks emphasized that the Board will like to see more than one bid.

Men’s Locker Room Remodel: The project is likely postponed to 2018 due to the budget limitations this year. However, Diane Fass tasked Mollie Malone, Katharine Fisher, and Patty Anderson to come up with a phased plan with cost to each phase. Diane Fass suggested, perhaps, money for the locker room improvements could be borrowed (i.e. creative locker financing by members, etc.). Aric Clark suggested, a member survey needs to be taken on the men’s locker room issues.

Parking Lot Security: Visionaire to present proposal.

Uneven Cement, Entry to MTC: Randy Tugaw to follow up.

Pool Maintenance and Repair: Latest cost proposal at \$19k. Project postpone to next year.

Pool House Exterior Siding Project: Postponed to after the Grand Prix event. Maintenance to close the voided areas temporarily.

New Chases –to hide Solar and A/C pipework: Randy Tugaw to proceed with the installation of the chase covers at the cost of \$800.

Court 3 Sump Pump: Installed and working.

Leaks in women's Jacuzzi: Repair scheduled.

Flush handles for men's urinals: John Honey and Bragg Plumbing to reinstall.

Court 1 umbrellas: Katharine Fisher to purchase 4.

With there being no other business, the meeting adjourned at 7:45 pm. The next regular monthly meeting is scheduled for **Wednesday June 7, 2017 at 5:30 pm, with the maintenance walk about at 5:00 pm.**

Respectfully Submitted,
Ron Pejooch