

# Marin Tennis Club

## Minutes of House and Grounds Committee Meeting

August 8, 2017

Chair Diane Fass called the meeting to order at 5:55 pm.

**Present:** Ron Pejooch, Katharine Fisher, Jeff Kent, Eduardo Madueno, and Randy Tugaw.

Also present: Joan Corbett, Board Liaison Aric Clark, and GM Chris Horne.

Absent: John Honey and Molie Malone.

**Approval of Minutes:** Committee approved the minutes of the July 5, 2017 meeting (M/S/C Fass/Kent / 8-0).

Diane Fass welcomed Chris Horne to the committee and wished him great success.

**GM Report (Joan Corbett / Chris Horne):** Majority of the “House & Grounds List for Manager” provided by Diane Fass has been addressed with just a few low priority items left:

Ball machine storage door repair –To be completed by GM.

Balls in the ball machine to be replaced in a timely manner with date noted on machine.

Pool Area dressing room skylight leak to be repaired by GM.

Pool drinking fountain leak –John Honey to investigate.

Women Jacuzzi leak –fixed.

Met with Jose (landscape contractor) to discuss the unexpected large billings and their lack of clarity (he has been behind in invoicing the club by several weeks). Katharine Fisher suggested hiring a new landscape professional with a better communication skills.

Chris Horne suggested that the staff is able to do a lot of the work being outsourced. Committee praised our new GM for his managerial direction and attitudes.

**Board Update (Aric Clark):** Board has approved a new “Club Management” software with a POS system.

Marty Marks proposed adding (5-8) parking slots to the future planning.

Members are asking about the “Long Range Architectural Plan” –Diane Fass to provide a report in September.

Diane Fass and the committee expressed their frustrations about the lack of funds remaining in the H&G budget to finish projects.

Aric Clark will contact the Finance Committee for a review of the budget and the contribution of Marin Academy.

**Letter from a Member:** Diane Fass thanked Jim Dowling for his constructive letter to the committee with several well received suggestions.

**Men’s Locker Room:** John Jung complaints with the condition of the locker room was addressed.

**Pathway Lighting:** Need LED lighting for safety.

**Ice Chest Replacements:** Diane Fass to follow up.

**Men’s / Women’s Locker Room Floor Mats:** Done

With there being no other business, the meeting adjourned at 7:38 pm. The next regular monthly meeting is scheduled for **Wednesday September 6, 2017 at 5:30 pm, with the maintenance walk about at 5:00 pm.**

Respectfully Submitted,  
Ron Pejooch