

**DRAFT**  
**MARIN TENNIS CLUB**  
**MINUTES OF HOUSE AND GROUNDS COMMITTEE MEETING**  
February 7, 2018

**5:00 PM Walk around the grounds with Diane, Katharine, Ron and Randy.**

Most of our time spent was focused on the lighting at the upper patio walkways and discussing the furniture issue for the upper patio.

**Chair Diane Fass called the meeting to order at 5:31 pm.**

**Also Present:**, Katharine Fisher, Jeff Kent, Randy Tugaw, Chris Horne and Board Liaison Aric Clark, and Ron Pejooch

**Absent:** Eduardo Madueno, Molie Mallone

**APPROVAL OF MINUTES**

Committee approved the minutes of the January 3, 2018 meeting. (5-0)

**COMMITTEE STATUS:**

Both Molie Malone and John Honey will be resigning from the Committee due to other work and personal commitments. John will be keeping his position on the Board.

**MANAGER'S REPORT by Chris Horne**

**Ball Machine on Upper Courts:**

- Successfully added the new small shed adjacent to Court 4 to house the ball machine.

**Walkway Lighting to Upper Patio:**

- The lighting is in progress and should be completed within days.

**New Chairs in Lobby:**

- Thanks to Diane for finding such great new chairs that replaced the gray soiled ones.

**Long Range Architectural Plan:**

- Work by BAR Architects has begun.

**Plan for the Café:**

- A plan has been presented to the Board by the owner of Wild Goat Bistro. There are no details that can be discussed now, but the Board has it under consideration.

**Court Lighting Shields:**

- The plan to mitigate the light spillage from the courts along the street is progressing. The test shield is in place and will be getting feedback from The City.

**BOARD UPDATE by Aric Clark**

- There will be a new Capital Improvement Fee in the form of a monthly assessment beginning in March.
- There will be a new term limit for Committee Chairs of three years to be announced at the Annual Meeting.

### **OTHER COMMITTEE BUSINESS ITEMS**

Motion was made and carried that all the **planters, bar, and wooden tables and wooden chairs are to be removed from the upper patio**. We will move the tables and chairs from Lazy Acres up to the patio to join the sectional sofa furniture.

**Hedge behind Court 5** will be removed and bids obtained for the concrete walkway to replace it.

**MTC logo water bottles** - Diane has researched some alternatives to add to the giveaway options for members, she will coordinate placing the order with Chris.

Diane will be presenting at the Annual Meeting in March 1st. She has been asked to limit the presentation to 4 minutes.

#### **New potential committee members:**

Marty Marks

Lisa Cush

**Meeting was Adjourned**