

**MARIN TENNIS CLUB**  
**MINUTES OF HOUSE AND GROUNDS COMMITTEE MEETING**  
**June 6, 2018**

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

**Also Present:** Jeff Kent, Randy Tugaw, Board Liaison Aric Clark, Marty Marks, Lisa Cush and GM Chris Horne.

**Absent:** Eduardo Madueno

**APPROVAL OF MINUTES**

Committee approved the minutes of the May 2018 meeting

**BOARD UPDATE - Aric Clark** - Architectural Focus Groups left much to be desired. Randy/Diane/Chris and Aric did a walk-through and have requested a revision to the Clubhouse portion of the proposal. Board is working on a new proposal for approval to move forward.

**MANAGER'S REPORT:**

- Memorial Day Tournament: one new member. Costs associated with tournament not all in. Possible \$7,000 profit.
- Court 6 Patio: Bar/Bar stools wonderful addition, which did not intrude on guests, players, etc. Another Orange umbrella to be located (found or purchase) to keep matching color. Sponsor umbrella to be stored for use next year.
- Court 5 Pathway: Randy to obtain estimate for decomposed granite and other physical modifications. John Honey prepare/repair water pipes for pathway.
- Pool Service has been coming 2 days per week. Black Algae is under control. Chris to continue to research costs for new pool sweep and pool cover. Large Shade Cover is not open at pool.

- Life Guard Chair and Red Umbrella have been installed.
- Chris will contact Rob Ahearn re New Windscreens and MTC Logos consistent with Court 1.
- Update on the lighting mitigation plan: Jeff and Chris working to remedy the existing problems. At the same time the lights on court 3 will be readjusted to give complete court coverage.

## **LANDSCAPING MAINTENANCE:**

Lisa Cush to coordinate list of duties for Jose. She has established an excellent working relationship with him and is in charge. She will meet with Jose weekly or as needed to oversee the maintenance of grass, new plantings, trimming, fertilizing, replacing, irrigation, etc. around MTC as needed. Lisa to provide Jose with weekly tasks.

Nancy Meadows has provided a report regarding the care and maintenance of the front patio planter.

## **PATH LIGHTINGS:**

Jeff Kent and Randy Tugaw to research lighting for entry path and Court 5 pathway and report findings and suggestions.

Other areas in need of care and replanting. Court 1 - Bleacher seating; and pots along clubhouse. Hillside needs weeding, additional flowering plants needed to fill in dead spots. Watering/drip system to be checked for working condition.

Randy suggested contacting Nancy Meadows, the original landscape planner, who now has her own business. Diane/Chris will contact.

## **MOTION FOR UNUSED KITCHEN FUNDS:**

Diane reported that the Finance Committee has discussed what to do with the proposed \$10,000 that will not be used for the kitchen remodel. Board has made no decision regarding surplus loan funds not used in kitchen remodel.

Diane suggested that the H&G may want to use the funds to begin the “cleaning up” of the mens locker room, which was discussed at the last meeting. A discussion ensued regarding the best use of those funds at this time. Randy Tugaw made a motion to use the funds for gravel, borders, plants, irrigation for the Court 5 pathway. Using MTC labor. **MOTION PASSED!**

#### **ARCHITECTURAL PROPOSAL:**

- a. Break down changes into sections/phases of proposal to make it easier for members to understand;
- b. Possible New Member survey?
- c. H&G to propose top 3 projects to Board of Directors

MEETING ADJOURNED 7:00 OR SO