

House & Ground Committee Minutes

March 6, 2019

Attendees: Derek Boorse, Chris Horne, Jeff Kent, Jason Holmes, Eduardo Madueno, Jennifer Myers, Marty Marks, Lisa Cush

Absent: Tassos Papadimos

Meeting was called to order at 5:35pm.

The court resurfacing proposal that went to the Board was rejected. This was due to the fact that no one from the H&G Committee was there to present the proposal and there was a misunderstanding on the part of the Board. Jason spoke to Mark Clem and there will be a new meeting on March 28th where Jason will present the proposal. The proposal is to have Saviano perform the resurfacing on courts 4-7 as they included measures to fill the cracks. This comes with a 2 year warranty. The second proposal is also from Saviano to build a concrete deck behind court 5. The board did approve \$21k to come from the operating account for the resurfacing.

GM Update

Court Resurfacing / Concrete Deck

- Earliest we can resurface the courts is May 12th
- This date will still provide enough time for the courts to be completed in time for the Memorial Day Tournament
- Court resurfacing will be funded from the operational budget
- The further out the date for the resurfacing to start, the more money that will be available in the account
- The proposal to build the deck will be funded through the capital improvement fund
- Lisa to forward Jason contact info for Jan Lennon who can assist with a bid for the concrete deck

Maintenance Schedule

- Chris presented the new maintenance schedule and both day workers are on board with the change
- March 12th is the start date of the new schedule – 8 hours / 5 days
- Eventually, the landscaping will be moved in house saving the club \$700/month

Fitness Center

- Chris proposed adding one new exercise machine (an all-in-one elliptical, stepper and treadmill)
- Cost is between \$6,000 and \$7,000
- This would have three total machine in the fitness center

Future Projects / Miscellaneous

- Chris will be creating a list of all projects that will be performed by the maintenance staff
- List will also include club upgrades, including the new exercise equipment and new lighting on the courts close to Elm Street
- Marty to speak with Randy Tugaw for a possible temporary fix to the railing by the beer garden

- Jason will continue to work on the proposal for the men's locker room with assistance from Jen. They will continue to get quotes from vendors for paint and tile.
- Chris will act as project manager once the proposal is approved
- Marty recommended that the legs on the chairs in the lobby be replaced.
- Jen mentioned that the fence between courts 8 and 9 needs to be improved as the top of the fence is sharp.
- The committee agreed that we should look into foam padding to be added to the top of the fence.
- Jeff Kent will act as a liason to work with Chris and the maintenance crew

Meeting was adjourned at 6:45pm.