

House & Ground Committee Minutes

May 1, 2019

Attendees: Derek Boorse, Chris Horne, Jeff Kent, Jason Holmes, Jennifer Myers, Marty Marks, Tassos Papadimos, Randy Tugaw

Absent: Lisa Cush (excused)

Meeting was called to order at 5:40pm.

GM Update

- Court 5 windscreens will be replaced.
- Staff is cleaning out workshop and all tools will be re-stocked with new models.
- Landscape contractor will be terminated around June/July. This will save \$700/month.

Board Update

- Randy Tugaw is the new board liaison to the H&G committee.
- Jason shared that all future presentations to the Board must follow the guidelines outlined by the board. Jason will provide these guidelines to the committee.
- The Board requested a 12-month plan from the H&G committee outlining the projects that we would like to be the primary focus in 2019.
- The Board expressed their desire to implement a controlled access point for the club. Derek and Tassos will research this and work on a proposal.
- The Board also requested a schedule for court maintenance for future repaving. Derek to work with Randy on this.

Other Items

- The planned start date for the walkway is May 6th.
- One of the items brought up regarding this project is the current piping. Randy and Jeff recommended a below ground option for the piping and valve.
- Bids are being worked on for the railings and trellises.
- The committee recommended that all future board proposals include contingency costs – possibly 10%.
- The current bid for the update to the men's locker room is \$65k. Jason suggested that some of the cost can be covered by offering lockers that can be purchased. It could be \$1k for a full locker and \$500 for a partial.
- Marty to contact George Jackson to assist with fund raising.
- The cost for the new cushions will come out of the maintenance budget. Jason will contact Eduardo as he initially worked on this project.

Meeting was adjourned at 6:45pm.