

## **House & Ground Committee Minutes**

**June 5, 2019**

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

Absent: Jeff Kent, Lisa Cush

Meeting was called to order at 5:35pm.

Minutes for the May meeting were approved.

### **New Members**

The committee approved new members Michelle Verloop and Doug Farrarelli. Will be presented to the board for approval to join the committee.

### **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**

- Board would like multiple proposals from the committee for controlled access

### **Men's Locker Room**

- George Jackson joined today's meeting to discuss fundraising for the men's locker room project
- As the board has approved the project George thought the best option was to send out a feasibility study via Survey Monkey to see if and how much members would be willing to donate to the project
- Derek to work with his wife (Sarah) who has used Survey Monkey in the past

### **Walkabout Notes**

- Leaves blown and bushes trimmed in entry walkway
- Cobwebs are present on almost every court fence. I can send pics if needed. We would have loved to have them knocked down for the tourney. Would love them taken down ASAP and then the crew should keep an eye out when they blow daily.
- Can we get mulch by the tree behind court one and 10/11?
- Paint inside of pros kiosk
- Mulch would be nice behind courts 12/11
- Pro kiosk needs paint inside for sure. Asked Dave Allen what else they might need.
- Court squeegees probably should not be behind court 2 in the grass? Needs blowing.
- Can we touch up paint on stairs in front and by courts 2 and front deck?
- Cob webs in clubhouse
- Fences need paint by 8 and all upper courts.
- Make sure gym is clean

- Planter box by court 2 and locker room to be fixed.
- Patio by wisteria by locker room needs to be fixed
- Cracks on court 4 are huge on the perimeter. Under warranty? What is the warranty?
- Crack in court 6 needs some attention
- Paint on back courts should be updated
- Gates should be raised possibly on back courts

Meeting was adjourned at 6:30pm.