**House & Ground Committee Minutes
November 6, 2019**

Attendees: Derek Boorse, Jason Holmes, Chris Horne, Marty Marks, Jen Myers, Michelle Verloop, Roxana Moola

Absent: Doug Farrarelli, Tassos Papadimos, Randy Tugaw, Lisa Cush, Jeff Kent

Meeting was called to order at 5:42pm.

Minutes for the June meeting were approved.

**GM Update**

***Lights***

* Chris & Jeff visited courts in Pleasanton to research new lights for the club
* After taking light measurements, the decision is to order two test lights
* Lights should arrive on 11/8 and will be placed on court 8 to test for approximately two weeks
* Plan would be to place new lights on courts 3 & 8
* Cost for lights is $35k and will come from CIF
* Suggestion was made to add timers to lights as many courts have lights on with no one playing on them

***Hiring***

* Chris is working on the job description for Manager of Facilities
* Jason will speak to Maureen Tierney to get a road map for the process of job descriptions
* Roxana suggested that an employment attorney should also review the process. She will put Jason in contact with him.

**Men’s Locker Room**

* Jason has sold approximately 20 lockers
* Members that are currently renting lockers for $5/month will be transitioned to a new monthly rate of $10/month
* Michelle shared her color scheme for the men’s locker room

**Other Items**

* The arbor behind courts 6 & 7 is on hold until 2020
* Chris has an elliptical that should replace the old model in the work out room. Cost is around $3k and will be added as part of the men’s locker room update
* Marty will work with Lisa Cush to get cushions marked to allow them to be placed back on the sofas in the correct place and position
* Pool re-piping is on hold

**New Business**

* The fabric on the metal chairs surrounding the courts are fraying. Fabric cannot be replaced so new chairs will need to be ordered.
* Suggestion was made to create a business/employment directory that can be accessed by members
* Termites have been flying around the club. Jason to forward inspector contact info to Chris.
* H&G should help establish a cycle for regular inspections

**ADA Liability**

* Doug sent an email to Chris with his concerns on ADA accessibility at the club
* Should there be an ADA phase-in plan?
* Should there be an ADA evaluation and what are the minimum requirements?
* For upcoming projects, can some of the lockers be set up to comply with ADA standards? Can we also install a new ADA bathroom?

**House and Grounds Retreat**

* Proposed date is Saturday January 11, 2020 from 9am to noon
* Please confirm if you are available for the proposed date
* Can any committee member host on this date?

Meeting was adjourned at 6:44pm

**Beer Garden**

* Leaves blown and bushes trimmed in entry walkway
* Cobwebs are present on almost every court fence. I can send pics if need be. 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.