

**PICKLEBALL CLUB
BOARD OF DIRECTORS MEETING**

January 3, 2019

1. CALL TO ORDER

Present at the January 3, 2019 Board meeting held in the Gables/Heights Room of Orchard Creek were directors Craig Fraser, Gary Filizetti, Fran Brooks, Mike Gardner, Karyl Freeman, Emily Madrid, and co-chairs Lynn Fraser and Didi Martin; directors Gerry Gates and Robin Haney were absent. An additional 46 members signed-in as attending meeting. Meeting notice/agenda was distributed to membership as required. A quorum being present, Craig called the meeting to order at 3:30 p.m.

Craig welcomed the new Board members elected in November 2018 and asked that they introduce themselves.

2. APPROVAL OF MINUTES

Upon motion duly made and seconded, the November 1, 2018 minutes were approved as presented.

3. PRESIDENT'S REPORT

No report.

4. VICE-PRESIDENT'S REPORT

No report.

5. TREASURER'S REPORT

Gary reported a combined financial summary of accounts totaling \$15,784 as of January 3, 2019. Upon motion duly made and seconded, the Board **APPROVED** the Treasurer Report as presented - refer Exhibit 1.

6. MEMBERSHIP REPORT

Karyl reported current membership at 549. It was noted that any member who does not pay 2019 dues by January 31 will be removed from membership role and all membership benefits will cease effective February 1.

7. **SOCIAL ACTIVITIES REPORT**

Emily advised she will be working on 2019 proposed activities for presentation to Board.

8. **PUBLICITY**

Mike acknowledged efforts of member Joanne Cisneros during the holiday party and the resultant photos provided by JC.

9. **TOURNAMENTS**

Didi reported tournament schedule will be forthcoming.

10. **CHRISTMAS TOY DRIVE RESULTS**

Craig introduced Jeff Greenberg (Softball Club) who reported that a total of 898 toys were distributed at Beale Air Force Base during December and thanked the members of the PB Club for their generosity.

11. **COMMITTEE REPORTS**

a. Ladder: Mike Hilton advised that Mark Forry is new D ladder captain.

b. Introduction to PB: No report.

c. Beginning PB: No report.

d. Intermediate PB: Armando Mayorga reported a January 15 start date.

e. 3.5+ PB: Mike Irwin reported classes will begin 1st week of February.

f. Advanced PB: Richard Norman indicated classes will start in April.

g. Pickleball 101/Simon: Andrea Mayorga confirmed a June re-start.

12. **OLD BUSINESS**

a. Additional Courts – Sports Pavilion Task Force Update: Craig reported there will be no Properties Committee meeting in January. Expectation is that Chris O’Keefe will provide detailed information on two proposals for additional PB courts during February to Committee, with recommendation then going to HOA Board.

13. **NEW BUSINESS**

a. 2019 Budgets: Craig requested certain Board members prepare 2019 line item budgets and submit to him; 2019 budget to be presented for approval at February meeting.

- b. *Equipment Repair/Replacement - Simon:*** After discussion, it was agreed that Andrea and Armando Mayorga would research replacement options and associated costs; presentation to be made to Board in February for consideration.
- c. *Rainy Day Policy:*** After discussion and upon motion duly made and seconded, the Board unanimously **APPROVED** that the Rainy Day Policy shall remain uniform on ALL days; a foursome that dries a court for play may continue to use that court until all courts have been dried and are in use. A brief discussion ensued relating to options for drying courts; it was agreed that any proposals should be presented to the Board for future consideration.
- d. *Drop-In Day Hours:*** Craig advised Drop-In Day Policy would be a topic of discussion at the February board meeting. It was agreed that a member survey would be distributed soliciting comments/views relating to policy; survey results to assist in determining any warranted modifications deemed appropriate.
- e. *Court Scheduler:*** Craig explained opportunity for usage; it was agreed a court scheduler was of no interest to members.
- f. *SCLH BOD Candidates Forum:*** Craig explained the format to be used with each of the 7 HOA Board candidates providing a 2 minute statement and then a series of 6 questions would be addressed by each candidate under a 1 minute response restriction. The questions to be asked were selected by the PB Board from proposed questions submitted by Club members; questions were distributed in advance to the candidates in preparation for this forum. Craig also advised candidates they could forward copies of their prepared answers directly to him for distribution to all Club members; distribution to be made as soon as practicable. HOA candidates forum began at approx. 4:00 p.m. with Craig serving as facilitator.

14. NEXT BOARD MEETING/ADJOURNMENT

Next scheduled Board of Directors meeting is February 7, 2019; meeting to begin at 3:30 p.m. in the Multi-Purpose Room of Orchard Creek.

There being no further business, the meeting was adjourned at approximately 5:05 p.m.


Fran Brooks, Secretary

EXHIBIT 1

Lincoln Hills Pickleball Club

Treasurers Report 01/03/19

Financial Summary

Accounts Summary

Savings	\$1.02
Checking Account	\$15,472.07
PayPal Account	\$310.63
Total	\$15,783.72

December 2018 Expenses

Holiday Party (Loss)	-\$844.44
New Sign	-\$386.10
Balls	-\$182.31