

Sonterra Tennis Association
Board Meeting
June 27, 2007

Call to Order by President Arthur Abelman @ 7:00 P.M.

Approval of April minutes: Motion by Lynn Bartek second by Jeanne Wentzell

Committee Reports:

Grounds: Rod Croom suggested the moss be removed from the oak trees and the ground cover be trimmed by ½ the present height. Windscreens on courts 24-25 need replacing and the windscreen on the gate of court 6 needs replacing, Court 22 (gate), 7(support post) & 10(gate) need repairs to the structure. A bid for this is forthcoming from Walter Gerahty. Erosion/Weed removal need to be addressed between courts 9-10 and 11-12. Weekly cleaning of water fountains is needed. Lighting around the running track are inoperable due to lack of electrical power.

Suggested items to consider were: Cracks in the sidewalks and bolt removal on court 7 where the backboard was pose problems. The last four courts have been resurfaced.

Tournaments: Walter Leeman reported that the draws were larger this year although there was a disappointing turnout in the W4.0 and 4.5 draws. Next year a phone bank will be considered to notify all the members. Otherwise the event was enjoyed by all. There was discussion of the Member/Guest tournament rainout on Sunday. Plans need to be in place when there is a rainout.

Grill: There was much discussion concerning improvements to the Grill area. Robert Woods asked for each board member to email him with their list of suggestions for the grill. Service, Menu, cleanliness certification, signage, prices increases, dress code, outdoor window, ice cream unit were discussed. These areas were all in the original proposal that Robert presented to the Board of Governors. There have been some improvements, but many are still needed. There is a new Food and Beverage manager and a new club manager that these issues need to be presented to. Arthur said he would do the presentation.

Leagues: League sign up sheets will be out July 16th. Memorial Day mixer was successful. July 4th mixer is coming up. Sectional bound teams were announced.

Open discussion: The lights were discussed. They will be 80 Foot candle and the poles will be on the outside of the courts. The cost is around \$150,000. There has been a request for ice in an ice chest in the gazebo.

Next meeting date: July 31st @ 7:00 P.M.

The meeting was adjourned @ 8:45 P.M.

Members absent were: Kathy Row, Mike Schlatter, and Michelle Dodier