

## **SONTERRA TENNIS ADVISORY BOARD MEETING THURSDAY OCTOBER 11, 2007**

Meeting called to Order by Arthur Abelman, President, at 7:07 PM

Members Present: Arthur Abelman, Walter Leeman, Susan Crouch, Rod Croom, Mike Schlatter, Jeanne Wentzell, and Michelle Dodier.

Approval of Minutes from September 2007: Arthur suggested that we accept the minutes as read with the exception of the Light Update due to inaccuracies. Motion made by Mike Schlatter and seconded by Susan Crouch.

Fall Leagues: Michelle indicated that the Fall Leagues were “perfect.”

Food and Beverage: Susan indicated that the Food and Beverage Meeting went well. However, items for the Tennis Grill, which included the counters, carpet removal and new menus were deferred until after the first of the year. Susan also asked if there was anything else that she needed to take to the next meeting. Mike Schlatter stated that he would like to see the types of beer in the kegs rotated.

Review of Grounds: Rod Croom brought up various issues that need to be addressed. These included an exposed sprinkler head between Court 1 and the Tennis Grill. There is also a tree root on the south end disrupting the baseline. Michelle and Arthur indicated that major repairs needed to be done. On Court 2 near the referee’s chair, there is a white spill approximately 5 feet long. On Court 4, a cap is off the top of the fourth pole that needs to be replaced as it provides support for the fence. Court 5 has holes in windscreens and black shoe scuffs marks on court. Scuff marks were also noted on a number of other courts that need to be pressure washed. In addition a notice needs to be posted in the news bulletin. There are various courts with holes in windscreens in addition to Court 5. Courts 9, 11, and 12 have weeds in the drainage area. There are specks that are possibly bleeding through the new surface on Courts 12 & 13. Michelle will check it out. Rod also observed mold on the walls from Courts 15-17 that needed to be power washed. Michelle said that it creates a large mess. Arthur summarized by stating that sidewalk was to be torn up where the tape and barriers are placed. In addition, stated the water fountains needed to be cleaned regularly.

Club Singles Championships: Michelle said that turnout was mediocre in some levels. Rod stated that he would call everyone next year to improve participation.

Lone Star Level: Arthur stated that the Lone Star Level had been approved by the Board of Governors.

Nominations for Tennis Advisory Board and Board of Governors: Arthur indicated the need for nominations. Deadline for nominations are October 26<sup>th</sup> and voting to commence on the 1<sup>st</sup> of November.

New Pro: Michelle stated that the new Pro was Scott Songer and indicated that he was a 4.5. For the last 5 years, Scott has been the club manager in Winchester. She also brought to our attention that we were still short one pro.

Invitations for Thousand Oaks Racquet Club Members: Arthur indicated the need for follow up calls to be made to the Thousand Oaks Members to consider joining Sonterra. The list was divided up by Arthur.

Light Update: Per Arthur, the monies haven't been approved by the Cap Fund Committee yet for the new lighting. The meeting of the Cap Fund will be on October 15. Only \$115,000.00 had previously approved to start the project. The consensus seemed to favor completing the project in one stage. The total cost is approximately \$700,000. If approved, Arthur indicated the project would hopefully start right after Thanksgiving

Open Discussion: Michelle indicated that she had talked to a previous employee that was working at a club in Sweetwater. He said that the club did not have the activities enjoyed by Sonterra. They have no team tennis or socials.

End of Year Tennis Party: Per Michelle, the End of the Year Tennis Party will be on November the 16.

Motion to Adjourn made by Rod Croom. Seconded by Walter Leeman. Meeting adjourned at 8:07 P.M.