



**Harbour Town Racquet Club
Board Meeting**

March 18, 2015

LOCATION OF MEETING: Harbour Town Racquet Club House

CALL TO ORDER: President Ed Hall called the meeting of the Board of Directors to order at 2:05 p.m. In attendance were Ed Hall, Rich Lamke, Barbara Powell, Doreen Hyet, Dan Frey, Kathy Rioux, Mike See and Ren Klawson.

The Minutes from the February 2015 meeting were approved.

OLD BUSINESS:

Updating Club Documents: Club President, Ed Hall, is still working on collecting data and updating the club policies and documents to reflect recent changes.

League Play organized by Dan Frey: We need 20 men and 20 women, and we still need people to sign up and hope to get enough to start in May, after the USTA Leagues are done playing.

Friday Night Out Social Group: We have 12-15 interested, so will go ahead with this starting May 1st.

Member Connie Abenante: Her membership has been in question. Rich sent out a bill for the months of January through March, with no response so far.

Wiring: Tomasso Serra and Jed Kennish will be looking at the wiring to determine which breakers are being used as light switches and try to fix the problem. If it is a minor fix, the cost is estimated at \$100. Otherwise the cost may be more.

NEW BUSINESS:

The April 25 Centurion Tournament and fundraiser for Journey of Hope was the main topic of discussion. Member Ren Klawson wrote an article for the Taberna Community Newsletter and he participated in the discussion and planning. Barbara and Kathy are preparing posters and Ed is preparing the Entry Form (revised from last year). Kathy obtained permission from Ren to modify the article to distribute to other clubs. Barbara is also planning a Silent Auction to raise additional funds and will be publishing the event in the Sun Journal. The fundraising goal is \$1,000.

Christmas Party: A reservation has been made at River Bend Country Club for December 16, 2015.

Court Resurfacing: The final totals for cost resurfacing and replacing two nets was \$7,628.03.

New Signs: Four new signs were purchased at a cost of \$100.00 and have been placed at strategic locations around the courts and clubhouse. Hopefully the new signs will help our neighbors understand that our club is private and that only members and guests are allowed to use the courts.

Dues Increase Effective April 1st: Single membership will be \$60.00, an increase of \$5.00. Family membership will be \$95.00, an increase of \$10.00.

New Water Softening System: The old water softener was not and had not been working for some time and needed \$500.00 in repairs. A new unit of the same type costs \$1,600 and once the warrantee runs out the club would bear the expense for breakdowns. The monthly rental cost for the unit from Culligan is \$35 and includes maintenance and repairs. The cost of installation and set up was \$214. We now have drinkable water!

This meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Kathy Rioux, Secretary