

## Del Webb Spruce Creek Pickleball Club Board Meeting

**Date:** January 22, 2010

**Time:** 2:10 pm

**Location:**

**Attendance:** President: Paul Meredith                      Moe Schiettecatte  
 Vice President: Sheila Lofland                      Don Lundergan  
 Treasurer: Syd Phelps                      Myles Campbell  
 Secretary: Nancy Crooks

Issues	Conclusions / Actions Taken	Assignments Appointed
opening	Meeting called to order, minutes from December board meeting and January business meeting were approved and will be posted online	Paul Meredith
Treasurer Report	The report was read and will be attached, all expenses were approved by the board End of year summary will be posted on website Budget for this year was discussed and will be attached to these minutes. A copy will be sent to the HOA	Syd Phelps
Dance	Revenue on ticket sales: \$3906 Approximate cost of dance: \$3250 Profit \$656 Caterer is approximately \$2400	Myles Campbell
Lighting	Topic of next meeting. Harry Callen will be invited to inform the board of previous efforts to improve lighting for nighttime play. The members will be invited to comment on lighting concerns in next email	
Car Show	Meeting at courts on Sunday January 24 <sup>th</sup> at 10:00 am to discuss details of upcoming show	Roger Fromme
Beginner members tournament	Next meeting we will discuss sponsoring a tournament in honor of Larry Decker	

## DEL WEBB SPRUCE CREEK PICKLEBALL CLUB

Issues	Conclusions / Actions Taken	Assignments Appointed
Email voting	A form will be emailed to the members so that future voting on issues can be done by email	Nancy Crooks
Dues	Dues should be collected by January 31, for all those who are playing in a league..	
Court Maintenance	<p>It has been reported that the rollers are not in good shape. We need roller covers to protect the rollers from the elements. The board has authorized Moe to purchase 4 roller covers.</p> <p>Moe will draft an email to be sent out on proper maintenance on rollers</p> <p>Fences are getting worse. They are all bent out of shape at the bottom. We were under the impression that the HOA was going to take care of this, but we have seen no sign that it is being fixed. Larry Smiley will speak to Bob Moody about this, and also trimming trees overhanging the courts, and sprinklers wetting the courts again.</p> <p>It has been decided that a meeting of the court maintenance committee "Key Holders" will be held on Sunday January 24<sup>th</sup>, at 2:00 PM., at the courts.</p>	
Next meeting	The next board meeting will be held on Feb. 12 <sup>th</sup> at 2:00 pm at the clubhouse. Check at the desk to see where the meeting will be held. We will discuss dates for our social events, such as Hootenanny, Ham and Eggs Tournament, etc. The members are invited to attend this meeting and all other board meetings.	

**Meeting Adjourned:** at 3:00 pm

Respectfully submitted,

Nancy Crooks  
Secretary