

DEL WEBB SPRUCE CREEK
PICKLEBALL CLUB BOARD MEETING

Date: August 15, 2011

Location: Player's Grill, Eagle Ridge CC

Attendees: Vice-President Sheila Lofland
Secretary Steve Brower
Treasurer Syd Phelps

Maury Brassert

MINUTES—Meeting started at 12:05 p.m.

1. Syd Phelps presented the Treasurer's Report which showed a balance as of Aug. 15 of \$6533.43.
2. No further information was available about putting fans in the pickleball court area. Shelia Lofland said she would check with Bob Moody concerning the status of the fans.
3. Resurfacing of the courts is complete. Howard Winkler is working with Bob Moody and the contractor to solve any minor problems that exist due to the resurfacing.
4. Sheldon Guss presented the club's proposal concerning the mini-pavilion in the pickleball court area. The HOA was impressed with the quality and detail of the proposal. The initial proposal to the HOA was not warmly received, but we were told to keep the pressure on the HOA, since they may accept the proposal eventually. Some possibilities include the HOA splitting with the clubs the cost of the mini-pavilion. The HOA finance committee meets in Sept. and there is still a chance that the mini-pavilion could be approved. Maury Brassert said he would contact the Tennis Club to see if we can make a joint presentation.

5. So far there are no new candidates for the upcoming elections. The offices of Vice-President and Treasurer become vacant at the end of the year. The Board will make attempts to get volunteers to run for these 2 open offices.
6. Gordon Learn and the Monday Men's League have taken the lead in case of a hurricane. The procedures are in place in case of high winds and heavy rains.
7. Don Fare's "Trivia with a Twist" is set for 11/16 at 2:30 p.m. Teams will be put together on 11/16. Don promises a fun time will be had by all.
8. Maury Brassert expressed concern that the landscaping around the court area. He said it looks shoddy and should be better kept. Sheila Lofland said she would check with the landscaping company, Proscap, to see about improving the finished product.

The meeting ended at 12:40 p.m.

Respectfully submitted,
Steve Brower Secretary