

Notes from the meeting on 6/26

-May Minutes Approved! Hooray!

- Revision to the April minutes
 - Noted the following - approve the by-laws as written in the revision, as revised on Feb 28th
 - The auto-charge language passed 7-4, hence auto-charge is OK AS WRITTEN!

Financial brief (Luke)

- Tennis usage is down a little bit - makes sense
- First year of interest expenses
- Dues and Initiation fees increase are up
- Honor Bar = let's evaluate the numbers in the fall to determine if we need to raise prices for CY24

- Add umbrellas to the sunny side of the pool! People are sweltering

Food and Alcohol compliance is good!

Articles of Incorporation

- We only need 94 more people to vote to ratify the articles!
- The challenge is email (some couple share one email for two people, sometimes people forget that they already signed)
- Reminders every 4 days
- Board Members will reach out to 7 people

SPC

- Laura was given \$2K clearance for the kids lounge
- Alex Harmon will brief the pickle-ball in a month
- Justin will brief the plan for dues/fees increase

Locker Room

- Wait a month until 9/5 to update the cost estimate by Korsmo to account for latest prices
- We have all the green lights we need from regulations / gov.
- Cold Plunge

Talech System

- Roll out is imminent!

Misc

- Balls outside the tennis
- No videos without permission

Legacy List

- Change the ratio to 1:3 potentially, what's the impact of that? Currently 1:4 ratio
- Need to clarify who's on the list.
- What the process is
- Need to Define the list
- Legacy List Change the Age to No age, 6 approved 1 said no (Justin).

Do we have enough votes for the age limit vote today to stick?

Updates

- Tom to ask Amanda if they need a new vote because only 6 folks.
- Tom to give a breakdown on the legacy list / wait list
- Need to appoint a person to the board by the next meeting

Respectfully Submitted, Justin Raphael