

DIPC Board Meeting
November 7, 2022, 12:00 PM
Lawn & Racquet Center

Present: Ouida Dillon, Steve Cluff, Aaron Henderson, Teresa Smith, Dale Kirby, Lisa Witcher, Usman Ismail (by phone), Warren Florence.

Absent: Bill Krebs

Ouida Dillon called the meeting to order.

Approval of October minutes: Dale Kirby, motion; Steve Cluff, seconded.

Approval of November agenda: Dale Kirby, motion; Steve Cluff, seconded.

Reports:

President Report: Nothing new to report

Treasurer Report: \$1,900 in DIPC account. There are 163 DIC members with PB amenity. There are 124 DIPC members. We are missing 65 residents of PB amenity who have not decided to join DIPC. Warren will send out another email to encourage new member PB class. An invitation will also go out to advertise the Nov 15 PB/Pizza social.

Secretary Report: Teresa discussed the annual meeting letter and proxy. Usman will send out email about annual report and attachment with proxy. Teresa will provide copies in racquet center. Proxies will be sent to Teresa Smith.

Social Report: Lisa Witcher reported that there are 24 members signed up for Pizza Social to date. She will order pizza from Upper Crust. Cindy Dunnenberger will donate beer and truly that was left over from Dink for Pink.

Pickleball Ball: 54 members have signed up to date. A DJ has been contracted for event. Lisa will be meeting with Amy, new events coordinator; to review linens and set up. Food has been decided. Invitations will be placed in message tubes for PB Ball 2 weeks prior to event. The invitations will target: sign ups from Carnival of Clubs, DIC PB members not in DIPC and DIPC members who have not signed up to date for PB Ball.

New Business:

Annual Meeting: The annual meeting will be held on January 5, 2023. Usman is working on a power point for the meeting. Teresa will have proxies for new slate of board officersn: At our

next board meeting, Lisa will have an outline of all social events for 2023. It was discussed that to get our dates on the DIC calendar our socials need to be set up as events. A discussion was conducted on the pros and cons of getting events on the DIC calendar. Currently, our events are only on the DIPC website. The conversation covered the trouble of providing social events on 2 different sites. It was decided that the dialogue would continue at the next meeting.

PB Backboard: Bill Krebs had presented a concern on the portable backboard for Pickleball. He had mentioned the permanent backboard structure at Fripp. Warren prefers the portable backboard structure as we can maintain our warranty on this item. Warren will provide a class in the use of our current backboard.

Shed: Warren is working on shed and placement to get final approval from the ARB.

PB courts Landscaping: Warren stated that the lantana will be trimmed and the area will be reconstructed to provide more walk way and cheering space.

Meeting was adjourned. Steve Cluff, motion; Dale Kirby, seconded.

The next meeting is December 5, 2022 at 12:00 pm in the Lawnn & Racquet Center.

Respectfully submitted,
Teresa Smith
DIPC Secretary