

RHTC Minutes for 9/24/19

Meeting came to order at 5:30 pm at the RHCA board meeting room.

In attendance were: Lauren Sharng, Kay Neel, Alan Cherry, Tony Mian, Alya Lucas, Tina Maltz, Julie Miller, Gail Starinieri

Minutes from the last meeting were discussed. Alan made a motion to approve the minutes. The motion was seconded. The minutes were approved.

Item #1) Status of Finances: \$225 to get online court reservation system up & running.

Item #2) Next meeting will be changed from Nov 12, 2019 to Wednesday, Nov 6, 2019 at Alan's house at 2 Open Brand Rd 5:30 pm. Then Jan 14, 2020 for next meeting .

Item #3) Rules & Regulations: Tina reported that the R & R was passed. The only change was Court 1 will change hours to start at 7:30 am. A big thanks to Tina for all her hard work & efforts getting the new R & R approved by Comm Assoc.

Item #4) Facilities:

Resurfacing – Terry was not in attendance so there is no new information. Lauren will offer some names & referrals.

New Pavilion status - Tony & Alan will review the state of the current pavilion and recommend any new projects such as; appliances, paint, etc to move forward.

Item #5) Holiday Party Plans:

Date: Sat. Dec 7, 2019 6-10 pm

Location: Alya Lucas house 22 Portuguese Bend Rd.

Chef Peter has been reserved.

Thoughts on entertainment: Alan recommended magician. Julie recommended her son & daughter who are professional musicians. She will talk to them to find out their fee. She said the approx. rate they charge is in the range of \$300-\$400/musician. We are thinking of hiring 4 musicians. Julie will get back to the board regarding the exact fee.

Price of Tickets: The board agreed on \$75/person

Marketing plan to sell 100+ tickets: use blue newsletter, RH magazine, Nextdoor, Bulletin boards, Tony to make a banner. Lauren has volunteered to send out postcards to residents to announce the holiday party & call it "Holiday Party sponsored by RH Tennis & Social Club".

The board agreed it will be a "no children" event

Team to help: Alan will get alcohol. A team of Lauren, Alan & Tony will go to Alya's house to evaluate seating arrangements. The viewing will be Sept 30th at 6 pm at Alya's house 22 Portuguese Bend Rd.

Item #6) Review relaunch of RHTC: Online reservation system will be live on Oct 4th. Tina recommends we pick a relaunch date to introduce the new online reservation system, have a tennis gathering with a pro doing a clinic and

possibly some tennis pro speakers. The board agreed on a relaunch date of Oct 12th. Kay will help Alan & Tina with Oct 12 relaunch date. Tina will hire Evertard to do a mini clinic.

City Manager, Elaine, came to meeting at 6 pm and explained the City & Associations duties in helping &/or paying for tennis club maintenance. The City currently pays for and handles minor maintenance. Elaine explained that in order to re-do the pavilion, the cost would be estimated at \$800,000. ADA improvements would be about \$300,000. Kristin will present proposal to members of counsel at next meeting. If approved, half the cost would be covered. Elaine explained that this process could take a long time. A new commercial grade septic tank would cost \$125,000. Elaine reported that Kristin is getting construction costs for new pavilion and will let Elaine know and then a date will be set for counsel meeting to review the costs.

Meeting was adjourned at 7 pm

Minutes reported by Gail Starinieri on Sept 29, 2019 at 4:32 pm