

**DEEP CANYON TENNIS CLUB OWNERS ' ASSOCIATION**

**BOARD OF DIRECTORS  
REGULAR SESSION MEETING**

**March 3, 2023**

**The Regular meeting of the Board of Directors of Deep Canyon Tennis Club Owners Association was held on March 3, 2023, at 1:00 PM in the clubhouse.**

**PRESENT:** Ken Quinn, President  
Susan Maxwell, Vice- President  
Gretia Capri, Secretary  
Jim Sterken, Treasurer  
Sheri Shepard, Director 61 Members

**ALSO PRESENT:** Barbara Vanscoder, Association General Manager

**CALL TO ORDER**

**Ken Quinn called the meeting to order. Ken Quinn announced that Barbara Vanscoder starting May 1, 2023, will be working remotely. The office will still be manned with Jennie Brookes.**

**COMMITTEE REPORTS**

**Committee reports were provided by Social, Tennis, Pickleball, and Gym.**

**CONSENT CALENDAR**

**Susan Maxwell made a motion to approve the Consent Calendar of January 5, 2023, February 18, 2023, minutes, and the January Financials as submitted. The motion was seconded by Jim Sterken and was unanimously approved.**

**UNFINISHED BUSINESS**

**Pool Heating – Gretia Capri made a motion to heat pool 6 for the months of March and April 2023 to estimate the cost of heating a pool for budgeting in the future. The motion was seconded by Susan Maxwell and unanimously approved.**

**Perimeter Restroom – Ken Quinn noted that research will continue on the placement of a restroom on the perimeter of Frank Feltrop, but at this time pool 10 will be used by placing a continuous sidewalk to make it more accessible.**

**NEW BUSINESS**

**Audit – Jim Sterken made a motion to approve the 2022 FYE audit. The motion was seconded by Susan Maxwell and unanimously approved.**

**2023 FYE Audit – Susan Maxwell made a motion to approve the Scott Corporation contract to complete the 2023 audit. The motion was seconded by Gretia Capri and unanimously approved.**

**Pickleball Screen – Jim Sterken made a motion to approve the cost of \$2,300 for new windscreen at pickleball courts. The motion was seconded by Sheri Shepard and was unanimously approved.**

**Architectural Committee Rule Change – Gretia Capri made a motion to send the suggested rules changes out for 30-day comment. The motion was seconded by Susan Maxwell and unanimously approved.**

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**OPEN FORUM.**

**Several owners spoke on the subject of pickleball and noise. One owner raised a concern about the uneven mowing of the lawns.**

**ADJOURNMENT**

**There being no further business, Ken Quinn made a motion to adjourn the meeting at 2:06 PM.**

**Respectfully Submitted,**

**Gretia Capri, Secretary**