

DEEP CANYON TENNIS CLUB OWNERS' ASSOCIATION

**BOARD OF DIRECTORS
REGULAR SESSION MEETING
JULY 10, 2024**

The meeting of the Board of Directors of Deep Canyon Tennis Club Owners Association was held on July 10, 2024, at 9:00 AM via Zoom.

BOARD MEMBERS PRESENT: Sheri Shepard, President
Gretia Capri, Vice President
Chuck Owens, Secretary
Jim Sterken, Treasurer
Ken Van Osdol, Director

Also Present: Barbara Vanscoder
30 owners

CALL TO ORDER

Sheri Shepard called the meeting to order.

COMMITTEE REPORTS

The Landscape Advisor Committee provided a report.

CONSENT CALENDAR

Gretia Capri made a motion to approve the Consent Calendar of minutes for June 12, 2024. Jim Sterken seconded the motion. The motion was unanimously approved.

OLD BUSINESS

Gym Remodel – Gretia Capri. The gym remodel is in progress flooring to be delivered next week and installed; once that is completed the baseboards will be installed and equipment return for operation.

Security Front Entrance – Ken Van Osdol reported that the Safety and Security Committee has been working diligently proceed with the Virtual Guard contract and with the Civil Engineer on the development of the additional lane for an owner's entrance. The Civil Engineer as revealed a concern with the storm drain so the committee is looking to phase the work with getting Virtual Guard contract executed. This will permit the committee to continue to work on the development of the metal swing arm gates installation and the Civil Engineer to continue to develop the plan for the additional lane while the gate remains operational and manned virtually. The new plan will permit the owner five different manners to access the community through the gate 1) owner will have a RFID tag on the front of the vehicle; 2) the implementation of a license plate reader to capture the back of the vehicle; 3) an apply on your smart phone; 4) a time restricted code, and 5) push the button and speak with the guard.to develop a plan for a new security system at the front gate to replace our current manned guard system. The goal is to have the Virtual Guard in place by September 1st.

Bid Resolution on contracts in excess of \$50,000 – Jim Sterken made a motion to approve the bid resolution. Sheri Shepard seconded the motion. After discussion, the resolution was revised to state contracts with a value in excess of \$50,000. The motion was unanimously approved.

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NEW BUSINESS

Rules and Regulations: Sheri Shepard noted that there are areas in the rules that are missing important standards such as the league team criteria. Chuck noted that the tennis committee has developed rules dealing with offsite residents to play on league teams. He will have them shared with the board and pickleball committee. Chuck Owens recommends sending the rules to the committees to review and make changes for the board to review.

Pickleball Liaison Assignment – Sheri Shepard made a motion to appoint Jim Sterken as liaison to the pickleball committee. Gretia Capri seconded the motion, and it was unanimously approved.

HOMEOWNER FORUM

Two owners spoke regarding security and landscape concerns.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 AM.

Respectfully Submitted,
Chuck Owens, Secretary