

DEEP CANYON TENNIS CLUB OWNERS' ASSOCIATION

**BOARD OF DIRECTORS
REGULAR SESSION MEETING**

JUNE 12, 2024

The meeting of the Board of Directors of Deep Canyon Tennis Club Owners Association was held on June 12, 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 Vanscuder
28 owners

CALL TO ORDER

Sheri Shepard called the meeting to order.

COMMITTEE REPORTS

Reports were provided by the LAC, Irrigation, and Security committees.

CONSENT CALENDAR

Chuck Owens made a motion to approve the Consent Calendar of minutes for May 8, 2024, authorization to lien accounts 108300880, 108303130, 108304500, 108301780, 108300890 and the purchase of the meeting owl. Ken Van Osdol seconded the motion. The motion was unanimously approved.

OLD BUSINESS

Gym Remodel – Gretia Capri. The gym remodel is in progress with expected completion by June 30, 2024.

Task Force – Sheri Shepard noted how disappointed she is in the escalation of discord and disagreement related to the pickleball noise and heat issue even before the Task Force produced its report. The board thanked the Task Force members: Andy Sacks, moderator, Carolyn Crystal, Elliott Gregg, James Jones, Kjell Karlson, Keith King, Jane Newcombe and Scott Spielman for their time and efforts.

Gretia Capri made a motion that the sound blanket be extended from the existing blanket at court 2 along the full west side of Frank Feltrop as indicated and recommended in the sound study. Installation to be completed by Sept 30, with a potential 30-day window for delays to Oct 31, 2024. Chuck Owens seconded the motion and after a lengthy discussion the vote was called. Chuck Owens and Gretia Capri were in favor, Sheri Shepard, Jim Sterken, and Ken Van Osdol were opposed.

Chuck Owens made a motion that the board approve a moratorium of pickleball play until the noise level meets Palm Desert requirements. Gretia Capri seconded the motion. After a lengthy discussion, the vote was called. Chuck Owens and Gretia Capri were in favor; Sheri Shepard, Jim Sterken, and Ken Van Osdol were opposed.

Ken Van Osdol made a motion that the HOA accept the Pickleball Committee's offer to immediately purchase 8 new Owl paddles, and that the HOA purchase by October 1, 2024, an additional 16 "quiet" paddles at a cost of \$1,700. Players will be encouraged to try out and become accustomed to the new equipment to determine if it is appropriate and acceptable for their level and style of play, and to continue to stay abreast of new and emerging quiet pickleball equipment as it becomes available in the marketplace.

That the use of new "quiet" paddles be available and encouraged, yet considered optional, during most of the day. Quiet paddles (only) will be required for play before 9 a.m., and after 5 p.m. during daylight hours daily.

To continue the use of the current sound blankets only on Court 2 until an improved solution can be found. In addition, we encourage the Pickleball Committee to research other blanket types, fence design, and installation configurations that effectively control sound without generating dangerous levels of heat in the court area. The Pickleball Committee is asked to identify and recommend to the Board new solutions that will be effective in those respects.

Sheri Shepard seconded the motion. After a lengthy discussion, the vote was called. Ken VanOsdol, Sheri Shepard, Jim Sterken, and Gretia Capri approved the motion and Chuck Owens was opposed.

Security Front Entrance – Ken Van Osdol reported that the Safety and Security Committee has been working diligently to develop a plan for a new security system at the front gate to replace our current manned guard system.

Ken Van Osdol made a motion that the board accept the recommendations of the Committee to: 1) Contract with Virtual Guard Inc. to install new security equipment and provide front gate security services for DCTC; 2) engage the services of Altum Civil Engineering; 3) install a gated, ADA-compliant pedestrian path adjacent to the front gate; 4) construct a second ingress lane to ensure quick entry access for owners, visitors and vendors; 5) install metal swing gates in addition to lift arms. Sheri Shepard seconded the motion, after discussion, it was unanimously approved.

Landscape Contract – Chuck Owens noted that the landscape advisory committee is recommending keeping a contract with Hillwood landscape.

Chuck Owens made a motion to approve the Hillwood landscape contract as recommended by the LAC. Gretia Capri seconded the motion, and it was unanimously approved.

Landscape Summer Projects – Chuck Owens made a motion that the board conditionally approve, for the purpose of establishing eligibility of a rebate for proposed conversion of two areas along Frank Feltrop, subject to the final approval a consistent plan with the overall design of conversions and after consultation with owners. Gretia Capri seconded the motion; after a lengthy discussion, the motion was unanimously approved.

**DEEP CANYON TENNIS CLUB OWNERS' ASSOCIATION
BOARD OF DIRECTORS REGULAR SESSION MEETING
JUNE 12, 2024**

Page | 3

Chuck Owens made a motion to approve a contract with Paul Ortega to address the materials palette, timeline to comply with AB 1572, plans for the areas of conversion along Frank Feltrop, creation of an RFP for an architect. Sheri Shepard seconded the motion and was unanimously approved.

NEW BUSINESS

NCTC College Tennis Tournament January 2025 – Chuck Owens made a motion that the board allow NCTC College tennis tournament players to use courts the first week of January after 11 am on Friday and Saturday with Finals on Sunday. Jim Sterken seconded the motion, and it was unanimously approved.

Pro Shop TV, Tennis Channel – Chuck Owens made a motion that the board approve any changes needed to ensure that the Pro Shop has the ability to receive the tennis channel as provided in the previous contract. Gretia Capri seconded the motion, and it was unanimously approved.

Bid Resolution on contracts in excess of \$50,000 – Sheri Shepard requested that the matter be tabled for the next meeting. The board agreed.

HOMEOWNER FORUM

Three owners spoke regarding pickleball noise, blankets, heat on the courts and paddles.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:52 AM.

**Respectfully Submitted,
Chuck Owens, Secretary**