

DEEP CANYON TENNIS CLUB OWNERS' ASSOCIATION

**BOARD OF DIRECTORS
REGULAR SESSION MEETING
MARCH 22, 2024**

The meeting of the Board of Directors of Deep Canyon Tennis Club Owners Association was held on March 22, 2024, at 3:00 PM at the clubhouse and via Zoom.

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

Also Present: 130 Owners in person
Jennie Brookes
Barbara Vanscoder, via Zoom
7 owners via Zoom

CALL TO ORDER

Sheri Shepard called the meeting to order.

COMMITTEE REPORTS

Reports were provided by the Pickleball and Clubhouse.

MINUTES

Jim Sterken made a motion to approve the minutes for March 1, 2024, and March 16, 2024, organizational. Chuck Owens seconded the motion. The motion was unanimously approved.

OLD BUSINESS

The gate arms have been tabled for the Security and Safety to investigate further.

NEW BUSINESS

Tennis Court Fence Repair – Chuck Owens made a motion to approve the cost to repair court 11 and 5 fencing with Griffith Fencing. The motion was seconded and unanimously approved.

Pickleball Windscreens Replacement – Sheri Shepard made a motion to approve the replacement of the pickleball windscreens at a cost of \$2,025.00. The motion was seconded and unanimously approved.

Landscape Advisory Committee Terms of Reference – Chuck Owens made a motion to approve the Landscape Advisory Committee Terms of Reference. The motion was seconded and unanimously approved.

The board received a presentation from two owners living adjacent to the pickleball courts on the noise from the courts. The board also received a presentation from the Pickleball Chair on the heat that is generated from the newly installed sound blankets on court 2.

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Chuck Owens made a motion to create a task force of representatives from the pickle ball players and the homeowners adjacent to recommend to the board what it can do to satisfy the needs of both groups. The board will appoint a moderator. The Ad Hoc committee will be expected to make a recommendation to the board by April 14, 2024, based on a compromise between the two groups. The solution must be satisfactory to both groups with answer to noise and heat. The Solution need to be implemented by October 1, 2024, and be at a reasonable cost. The motion was seconded and unanimously approved.

HOMEOWNER FORUM

Several owners spoke on the topic of pickleball.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:07 PM.

Respectfully Submitted,

Chuck Owens, Secretary