

DEEP CANYON TENNIS CLUB OWNERS' ASSOCIATION

**BOARD OF DIRECTORS
REGULAR SESSION MEETING
MAY 8, 2024**

The meeting of the Board of Directors of Deep Canyon Tennis Club Owners Association was held on May 8, 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
43 owners

CALL TO ORDER

Sheri Shepard called the meeting to order.

COMMITTEE REPORTS

Reports were provided by the Pools and Sunday Donuts.

CONSENT CALENDAR

Chuck Owens made a motion to approve the Consent Calendar of minutes for April 17, 2024, and the renewal of the Vintage Patrol Contract for six months at a monthly rate of \$22,325. Ken Van Osdol seconded the motion. The motion was unanimously approved.

OLD BUSINESS

Gym Remodel – Gretia Capri The gym remodel will start after Mother's Day weekend and should be completed by June 30, 2024. The gym equipment will be set up in the card room and all other equipment will be stored elsewhere on property, not in the ladies' locker room. Presently the ladies' locker room will become a unisex bathroom upon the completion of the remodel.

Task Force – Sheri Shepard provided an update that the board had received preliminary reports from the pickleball and Owners. The next step will be a meeting with S & W on sound resolution.

Security Front Entrance – Ken Van Osdol reported that the board approved a six-month extended contract with Vintage Patrol at an increased rate. The Safety and Security Committee has researched many options on security. They will provide the board with a timeline on the chosen vendor with an implementation of a new contractor by late summer or early fall. The biggest consideration is whether to have an additional ingress lane. Any concerns that the committee should be aware of should be emailed to Bonnie Ehle or Joe Rooney (behle45@gmail.com or joe.rooney2007@gmail.com).

Landscape Committee Chair and new Member – Chuck Owens noted that Mike Rogers resigned from the committee. Chuck Owens made a motion for Joan Beauregard to be

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appointed the chair of the committee and Sara Kurz to the LAC. Gretia Capri seconded the motion and was unanimously approved.

NEW BUSINESS

Landscape Contract – Sheri Shepard noted that the board of directors received proposals for landscape from Hillwood and Vintage Associates. Chuck Owens noted that the landscape advisory committee is recommending keeping a contract with Hillwood landscape who is \$4,000 a month less than Vintage. The budget is reflecting the contract number of Hillwood, and the Association is happy with the service received from Hillwood. This matter is tabled for more information.

Landscape Summer Projects – Chuck Owens noted that the LAC is recommending removing grass in two common areas that are hillsides that are areas of maintenance problems due to the dept of the hill. Numbers were obtained for budget purposes and discussion for the board on what path to be taken. This matter is tabled for more information.

2024/2025 Budget - Jim Sterken made a motion to approve the 2024 – 2025 budget with a regular monthly assessment of \$715.00. Ken Van Osdol seconded the motion and was unanimously approved.

Reserve Spending Approval – Jim Sterken made a motion to approve the resolution on reserve spending. Sheri Shepard seconded the motion and unanimously approved.

Investments – Jim Sterken made a motion to approve the placement of reserve and excess operating cash in Treasury. Sheri Shepard seconded the motion and unanimously approved.

HOMEOWNER FORUM

Several owners spoke topics covered were landscape, security, pool electricity, gym, pool maintenance and next meeting dates.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:32 AM.

Respectfully Submitted,

Chuck Owens, Secretary