

## September 9, 2016 PB Board Meeting

Present: Jim McPherson, Randy Share, Mary Heflin, Dave Walsh, Rick Gautier & Holly Harck.

Absent: Christie Borne

Guests: Greg Allen and Ian Tompkins

- The Secretary's report was approved as submitted.
- The Treasurer's report stated currently, \$3,503.16. 234 club members (30 members joined since 5/14/16). \$972.50 expenditures included \$572.60 for balls & \$207 for 2 portable nets. Per POA, 260 residents have paid POA pickleball annual fee.
- Greg reported that the ladder leagues are progressing well with about 20 in each ladder. Soon there may be a need to move folks on the basis of skill level. It was noted that the ladders will be slotted for 1 hr. on the schedule. Beginners are also using a ladder method to play.
- Ian & Greg reported on the new players' clinic. Usually 3 - 4 courts are full on Tues. night and Sat. morning. The Sat. play will move to 10am. Ian confirmed that new players are told of the POA and club fees after the 1st & 2nd time they participate. If necessity dictates, the temporary nets will be set up on the one tennis court for beginning players.
- Suggestion made to request the POA paint pb lines on the adjoining tennis court. Randy will pursue.
- It was mentioned that the Open House generated 40- 50 new members. With that in mind, Randy volunteered to coordinate an Open House in October.
- Ian & Greg made the initial outreach to the Boys & Girls Club. Currently they set up the 2 temporary nets on the basketball courts. 12 - 14 kids have participated on Thurs. from 4 - 6pm. The School Contact indicated that if there is student interest, pb lines could be drawn on their tennis courts or whatever is needed. Greg & Ian will let us know if more assistance is required.
- A motion was unanimously approved to purchase additional nets when needed.
- Dave Walsh reported the 2 ads on the Website are in place. No further interest has been expressed. No further action required.
- Randy, Ian & Greg reported on their meeting with John Weidert (POA board member) & Stephanie Heffer (Rec.& Lifestyle Dir.) POA funding priority: #1 = pool; #2 & 3 = Balboa project & pb courts. Stephanie asked if the PB members would be willing to contribute fees more in line w/tennis to fund new courts, suggesting \$30/mo. (\$360 annually).
- Much discussion on the new courts & financing ensued which included: 1) one time donation of \$1,000 with the pb fees being suspended until \$1,000 is used (noting suspension starts when courts completed); 2) increase fees temporarily with reduction after courts are paid for as the costs to maintain pb courts are far less than tennis courts; need the location & architectural plans before pursuing any commitment from players; have an escrow fund.
- It was agreed to begin talking w/pb members to get a feel as to their level of acceptance. We will also encourage pb members to attend the 9/21 POA board meeting with paddles as Ian agreed to voice our concerns at the meeting's end. Make suggestions to Randy & Ian.

Respectfully submitted,

Holly Harck