

## SADDLEBROOKE HOA#1 TENNIS COMMITTEE

### November 14, 2011 Meeting Minutes

The SaddleBrooke HOA #1 Tennis Committee meeting was convened on November 14, 2011 at 4:00 pm in the Administrative Conference Room. Those in attendance were:

Linda DePew (Chairperson)

Diane Ray (Member)

Peggy Thurmond (Member)

Craig MacPherson (Member)

Steve Leane (Member)

Allan Grodsky (HOA#2 Tennis Committee Chairperson)

Ken Lund (HOA#1 Board Member)

Vivian Timian (HOA#1 Director of Operations)

Maren Sidler (HOA#1 Fitness Center Director)

Bob Weiss (STC President)

Karen Hemmingsen (STC President-elect)

Gary Greenbaum (STC Member-elect)

Tom Larkin (resident)

**Minutes:** The minutes of the October 10, 2011 meeting were approved.

**10S4Life Program:** A motion was made/seconded/approved to authorize Jim Ward to conduct the 10S4Life program this winter on one/two courts at SaddleBrooke.

#### **Facilities and Maintenance:**

- **Court Fencing.** Project was completed in late October with the exception of signage and hooks to be installed on the court-separation fences.
- **911 Telephone:** A dedicated 911 phone will be installed on the patio of the Tennis Center in January. This will necessitate a utility cut in the pavement adjacent to the building, which will be filled with gravel on a temporary basis until a permanent asphalt fill is applied in the spring.
- **Patio Extension:** This project is included in the HOA#1's 2012 Capital Budget and is in the final design phase, with technical input (on a volunteer basis) from architect Frank Brier (STC member) and professional engineer Tom Sacra (husband of STC member Connie Sacra). They are focusing on elevation issues resulting from the uneven down slope in grade and tying the new roof to the existing one. It is anticipated that following permit approval by Pinal County, the construction will begin in early spring. Vivian believes the project is currently within budget.

**Budget:** Ken Lund reported that the HOA#1 board would review the final budget at its November 15 meeting, and he anticipates budget approval at the November 22 meeting. Those items noted in the October 10th minutes remain in the final budget along with the routine expenses.

**STC Rules:** The revised STC Rules were approved by the club membership at its November 9, 2011 meeting. They have been forwarded to both the HOA Tennis Committees for their approval prior to sending on to both HOA Rules Committees and eventually the Boards. A motion was made/seconded/approved to approve the Rules as written and transmit them to the HOA#1 Rules Committee.

**STC update:** President Bob Weiss reported on the club's November 9 meeting as follows:

- the officers-elect for 2012 are Karen Hemmingsen, President; Frank Ruffin, Vice President; Dave Lamb, Secretary; Riley Jackson, Treasurer; and Gary Greenbaum, Member-at-Large
- the STC Rules submitted by the Rules Committee were approved by the membership
- the 2012 STC budget was approved by the membership

**HOA#2 Tennis Committee update:** Allan Grodsky, committee chair, reported the following:

- the five courts at Mountain View will be resurfaced in 2012 and funds have been identified in the HOA#2 budget for that purpose
- permit approval is almost complete for the construction of six pickleball courts near the HOA#1 maintenance yard. The project is being managed by RCI in Sun Lakes and is being funded by various sources. Construction start date is estimated to be in early 2012. Craig MacPherson mentioned that SaddleBrooke will be hosting the 2012 Robson Cup tournament on March 31<sup>st</sup>, and that the availability of 20, rather than 19, courts would greatly facilitate match scheduling. Funds have been included in the 2012 budget to convert Court 22, which has been used by pickleball the past few years, back to a tennis court; however, it is doubtful that this will occur prior to the Robson Cup.

**New business:** Diane Ray mentioned a court scheduling conflict this coming Wednesday, as two USTA make-up matches are scheduled during the second session (10 am to noon). This has pushed some SaddleBrooke residents who wished to play at that time back to the third session. Diane was informed by a coordinator that the USTA matches were included in the "lottery" system used for court allocation on Wednesdays. The existing (and proposed) Rules specify that "league play can only be scheduled before the third session of Organized Play at the discretion of the senior coordinator" but they are silent as to scheduling on non-Organized Play days, e.g. Wednesdays and Sundays. Following discussion, the committee felt that it was not appropriate to schedule USTA matched on non-Organized Play days unless courts were available – first priority should be given to SaddleBrooke residents. Allan Grodsky and Linda DePew will convey this decision to the senior coordinator to avoid conflicts in the future.

**Adjournment:** The meeting was adjourned at 4:50 p.m. The next meeting will be held at 4:00 p.m. on January 9, 2012.

Respectfully submitted,

Steve Leane, Secretary