SCTA Board, Executive Session Lakehouse May 25, 2021

Board Attendees: Chris Scott, President

Cindy Good, Vice President Tom Bastian, Treasurer Sheryl Tschetter, Secretary

Meeting was called to order by Chris Scott at 2:37 pm.

Business Items

Registered Grievance:

Board voted unanimously to issue a letter of reprimand an SCTA member prohibiting his participation in SCTA events through 2021. The letter is issued as a response to the member's rude and threatening language in emails made to a captain from Mix n Match.

New Shade Covering:

The metal pole that is part of the shade covering is banging against metal stanchions when we have heavy winds. This is an unforeseen problem and Cindy Good, Vice President, will be getting an estimate to determine cost for having this issue fixed.

Purchases and Capital Projects:

Previously, the board had approved the purchase of six shoe cleaners to be installed at the tennis facility. At this meeting, Chris Scott discussed how Gavin Cox suggested court brooms be used rather than Rosetta mats. Replacing the Rosetta mats with new court brooms was approved. Schedule to be determined.

Tom Bastian, Treasurer, explained monies are available for improvements this year, and the board discussed several capital projects. Two projects were agreed upon to take to the membership. These include:

- 1. Social gathering area to be established in the shaded area between LOGO building, courts 5, 6, and the stadium seating at court 1. The Greenery will be contacted for estimate on improving hardscape for installation of seating and tables to encourage socializing.
- 2. Installation of a shade top on the silver bleachers located between courts 8 and 9. This will require further research for cost and aesthetics.

The Board agreed that water on the north side was a serious safety issue and that the installation of water should be the responsibility of the Community Association. It was agreed that this improvement should be added to the 2022 Capital Projects request and that the Community Association should pay 50% of the cost.

Meeting was adjourned at 3:52 pm.