Venetian Golf & River Club

Tennis Committee Meeting Minutes, March 7, 2016

Attending:
Katherine Souza=KS       Bruce Smith=BS       Henry Azima=HA
Dennis Brann=DB          Harry Orenstein-HO (VCDD)
Charles Sandomenico=CS

Meeting called to order at 4:00 pm

Quorum was established with 4 members present.

KS - called the meeting to order and the minutes of the last meeting was approved.

HA was asked to take the minutes.

There were no comments from the public to be considered.

Old business:
CS – presented a cost sheet for all existing repair/maintenance/upgrade of the tennis facilities.

HO – Asked for a breakdown of the more urgent work to be included in the budget and the longer-term issues.

CS – Suggested that tennis canopies as well as upgrading the Tennis Shed were of priority at roughly $10,000. He also suggested that it may be time to replace the golf cart. Other matters such as Re-surfacing ($36k), Water fountains ($3.6k), bleacher canopies ($3.6k) could wait for a couple of years.

CS – To get firm quotation for Tennis shed, the Canopies. CS will also get the landscaper to quote for the Thread Blaster.

HO – Once again reiterated the wish of the VCDD to focus on longer-term projects.

HO – Hoped that monies will become available to do the enhanced seating area project which has already been approved.

New Business:
It was suggested to put “Charging for Ball MC” on next month’s agenda.

Meeting was adjourned at 5:00 pm.