Tennis Committee Meeting Minutes, Dec 7, 2015

LK—Laurie Kealing, Chairperson,  KS—Kathryn Souza  NS—Noel Samuels
DB—Dennis Brann   BS—Bruce Smith   LB—Larry Babyak
RQ—Roger Quinn    CS—Charles Sandomenico (staff)   HS--Harry Orenstein (VCDD)
SK  --  Scot Kissell -  (staff)

Call to order:
Meeting called to order at 4PM, a quorum was established, five committee members (  RQ,  LB,  DB,  NS,  KS,) The meeting was then continued until Dec. 14.

The meetings was reconvened at 4PM on Dec. 14 at 4 PM. All members were present along with Charlie S, and Scot K,.    Harry O, was not in attendance.

Additions and Deletions to the Agenda:
CS – Events schedules
NS -- Tennis times

Comments from the Public on non-agenda items:
There were no comments from the public in attendance.

Approval of the Minutes:
Minutes of the May and the Nov Meeting were approved; Motion—LB 2nd BS

Old Business:
- Comments regarding the “Gathering Area”,  SK - spoke about trying to locate some other area for to put some tables.   LK – engineer did not meet with Harry .  RQ—expressed his disappointment that the proposal that was worked on by the committee for the better part of a year and was unanimously approved by the committee members and the VCDD representative, was presented to the VCDD Board and approved for funding, and was being side-tracked by a costly idea that in no way relates to the purpose of the gathering area. Actions like this seriously undermine and dilute the credibility of the tennis committee.   Scot indicated that Harry O requested they walk the area to review needs.   NS – spoke to placing more seating in the area of the storage materials.   BS – we surveyed people and they were in favor of gathering area.   LK -- Proposal was given to Scot.   RQ – proposal just includes removal of the landscape, installing pavers and providing 3 more tables and chairs. Proposals were submitted by Vision Landscape for the removal of the landscape, Absolute aluminum for the pavers, and cost given the committee by Josh Grant for the tables and chairs. BS -- Other items may be needed, but the gathering area is approved and should be completed. LB - if the money is approved the staff should move on it.  LK -- where do we go from here. SK -- change is minor.   More discussion ensued regarding other needs of the tennis area. CS-
Moving the storage unit to the south west end may not be such a good idea. LB- we are discussing 2 totally different issues. SK- money is in the wish list. LK- she will talk with Harry about trying to move this forward.

- Drinking fountains: CS, Scot fountains are ordered. A new plumber was found that can fix the fountains.
- Court lighting, 1or 2 lights out. Lights have been repaired.

**New Business**

- Tennis events: CS passed out schedule and explained same, he then spoke of other possibilities that may be possible in the future. LB- offered some ideas that may be considered.
- Tennis times; NS - asked about scheduling times for a USTA league to play. CS - Reviewed many suggested times and indicated that another league would not be feasible this year.

**Administrative Matters:**

- Replacements for committee members. Lorie moving off the committee. RQ- stated that he is also leaving the committee as his term has been completed and he strongly feels that other members should consider leaving the committee so other interested residents could be brought on. NS- as Harry is not in attendance, he will have to appoint new members and get approval from the VCDD board.

**Board member Comments:**

**Adjournment:**

- DB - motion to adjourn, BS - 2nd, all approved

Next Meeting, Monday Jan. 4, at 4PM