Tennis Committee Meeting Minutes, March 6, 2017

Present:

- **Committee**
  - G. A. – Gary Alexander
  - C.B. – Carol Bishko
  - D.B. - Dennis Brann
  - K.S. – Kathyrn Souza, Chairperson
  - M.A. – Mary Abbruzzese

- **VCDD Representative**
  - S.L. – Susie Lentile
  - S.K. – Scott Kissell

- **Staff**
  - C.S. – Charles Sandomenico

Absent: N.S - Noel Samuels, P.P Pam Perry

Call to order:

The Meeting was called to order at 4:00 p.m., and a quorum and proof of publication was established.

Comments from Public for Items Not on the Agenda:

Jerry Quinn asked that clinics not be held before 11:00 even if the courts were booked by residents.

Approval of Minutes:

A motion was made by K.S., and seconded by D.B. to accept the February 6, 2017 meeting minutes. Discussion continued on the minutes and the tennis rules. There were some discrepancy in the minutes and some further adjustments made to the rules, so the minutes were then not approved.

Old Business:

- **Shed Project**
  
  A vote was taken as to the preference of the shed material, stucco or metal. There was a unanimous vote for the shed to be made of stucco. A motion was made by C.B and seconded by G.A for the shed to be constructed of stucco.
  
  G.A also asked if a sidewalk could be added near the she connecting Bella Vista Terrace with the tennis area. S.K said he would ask for that to be added and would find out about the added cost.

- **Gathering area**

  There was a discussion and review of the proposed gathering area. P.P (by email) asked about shade over the area. C.S felt there could be a problem with water running off a roof onto the courts. The tables will have umbrellas for shade. D.B moved to vote on the gathering area, seconded by C.B. A vote was taken and it was unanimous in favor of a gathering area as
proposed. S.K will present it to the CDD board and asked Roger Quinn to speak to the board at the April 24th meeting.

• **Rule Change**

  K.S will speak to PP about the rule changes that were omitted from the February 6, 2017 minutes.

Changes made on March 6, 2017:

#1 Add: Open courts not reserved are available on a first come first served basis.

Eliminate # 9 as it and #10 are redundant.

**New Business:**

• C.S. provided an overview of upcoming and recent past tennis events including World Tennis Day, the singles tournament on March 11, and the Ladies Doubles team event on March 18th. April 8th is the tennis season celebration luncheon.

• C.B asked about the summer schedule to make sure courts were not blocked out during prime time until June. C.S said he has taken care of it.

• A discussion about not allowing tennis clinics or lessons before 11:00 ensued, even when residents booked their own court time. A motion was made to vote by K.S to not allow clinics before 11:00 from October - May. D.B seconded it. C.B and M.A voted against this proposal. G.A and K.S voted for it. D.B abstained. The motion was tabled until the next meeting.

• D.B has resigned from his position on the tennis committee.

**Next Meeting:**  Monday, April 3, 2017 at 4PM

**Adjournment:**  D.B. made a motion to adjourn, which was seconded by G.A at 5:35  p.m.

Respectfully submitted:

Carol Bishko