1. Call to Order

   Meeting was called to order at 2:14 pm

2. Establish Quorum

   Quorum was established; 4 of 7 committee members were present.

3. Public Comments

   Ann Wright, a member of the 3.0 tennis teams, expressed an interest in establishing a 3.0 team separate from the Tri-Cities Interclub team. Also present supporting this establishment was Judy Hynes, Margie Layman, and Jan Freitag. Mr. Sandomenico agreed to get with the Tennis Pro’s from other clubs and determine the interest and viability of this type of league. Since it will be an Inter-club, there will be no charge for outside players and Ann Wright will be the Point Person for this Item: **Action Item:** Mr. Sandomenico will give feedback by week ending 4/12/2019.

4. Additions and Adjustments to Agenda

   Meeting agenda was reviewed, and additions made.

5. Approval of Prior Meeting Minutes

   After noting two corrections, Mary Abbruzzese moved, and Bettye Smith seconded to approve the March 4, 2019 committee meeting minutes as corrected. Motion passed.
6. Old Business

A. Tennis

1. The weekly Tennis Tuesday email blast has been ongoing for some time. Specific time was not available.
2. Shot of the week clinic should be up and running on Tuesdays by 4/30/2019.
3. Cleanliness and upkeep of canopies and benches: Canopies were purchased last year, and a regular washing will be done during the summer time. Jake is removing spider webs on a regular basis, but it is an ongoing issue as to how fast spiders can reproduce the webs. Benches are wiped most mornings, but with the humidity they do not stay dry.
4. Tennis Directory: Email blast was sent to residents requesting participation in the “Looking for a Game” directory. There have been some responses. Mr. Sandomenico expects list to be posted on website by June 2019.
5. An explanation was given as to why there are “dead spots” on the tennis courts. Suggestion was to put out a blurb online to explain the reasons why.
6. Availability for tennis courts were again within a reasonable number. 12 times in the month of March all courts were assigned for the two morning sessions. This number does not include the special events and rain outs. Mr. Sandomenico stated that usage is usually higher during the first weeks of April than other times of the year.

B. Pool and Fitness

1. Fitness usage was up in March when the computer-generated number and the drop-ins are combined. In 2018, the computer-generated report indicated a total number of 179 unique users, the number for March this year indicated 169 unique users.
2. Stretch class was well attended and good comments were given.
3. Golf Fit class – liked and some would like more.
4. Line dance participation was a huge success. Looking at doing a Dance and Dine for next season.
5. Pool area will be power washed in June timeframe
6. Ms. Payton has had requests for more shade in the pool area. Investigating shades called “Sails” which can be moved and will provide more shade during the various parts of the day.
7. Investigation underway by Facilities Committee to extend the roof on the Tiki Bar. No firm date as to when this will happen.

C. Next VCDD Board Meeting Representation

Joy Wolf will represent the Recreational Committee at the April 22, 2019 VCDD Board meeting.
7. New Business

A. Tennis Survey

There is sufficient support to conduct a tennis survey. Mr. Sandomenico will bring the old tennis survey to the next meeting in May. Mary Abbruzzese will spear head the survey. **Action item:** The members of the committee should send comments and questions to Mr. Sandomenico or Ms. Payton.

B. Discussion Regarding New Floor and Equipment in Gym

Samples of the rubber flooring containing different designs and colors were passed around. The cost is higher for lighter colored samples. The Committee reviewed the quote from FitRev. The quoted price was $12,000 for the product and installation. The quoted price all new equipment is $54,992. No other vendor quotes were submitted at this meeting. The above two items will be submitted to the VCDD board to meet the requested time frame for the proposed budget. Additional quotes can be obtained after the money is approved for the budget.

C. Review procedure for moving court assignments within the 3-day reservation period.

Although there are occasions when the court assignments are changed within the 3-day reservation time due to noise, etc., the tennis office personnel will make an attempt to contact the original member and notify them of change and explain why.

8. Manager’s Report

A. Clarification of templates of agenda and meeting notes

Forms were distributed and discussed. Future meeting agenda and minutes will be written in this format.

B. Ms. Payton discussed the following items

1. The adopted budget
2. The Reserve Study Expense Item Summary.
3. She reviewed the budget that will be presented to the VCDD for pool/fitness/tennis.


10. Next meeting: Next meeting to be held on May 6, 2019.

11. Adjournment: Meeting was adjourned at 4:00 pm.

Minutes submitted by Bettye Smith, Acting Secretary.