

MINUTES  
PEBBLECREEK PICKLEBALL CLUB  
MONTHLY BOARD MEETING  
WEDNESDAY, April 20, 2022  
3:00 PM MILAN ROOM

**Call to Order** – The Meeting was called to order by Nancy Popenhagen at 3:00 PM. Present were board members: Nancy Popenhagen, President, Bill Wood, Vice President, Sharon Hadley, Treasurer, Terri Kelly, Secretary and Marty Braden, Officer at Large. Additionally, Kathryn Villeneuve, CAC Chair and 2 Pickleball Club Members were present.

**Member Participation**

Nancy invited any attending members to address the board prior to the formal start of the monthly board meeting. As a reminder, this is a time for the Board to listen and may or may not respond to member ideas and suggestions. In accordance with Robert’s Rules of Order, minutes are a record of decisions made by the body. They are to include “what is done, and not “what is said”. A note of suggestions may be included after adjournment.

**1. Approval of Agenda**

Bill moved the approval of the agenda, second by Sharon, motion carried unanimously.

**2. Approval of the March Meeting Minutes**

Sharon moved approval of the March 2022 minutes, second by Marty, motion carried unanimously.

**3. Treasurer’s Report**

Sharon reviewed the highlights of the March 2022 club financials.

The New Courts Fund increased by \$9,823 in March, and our New Courts Fund balance is now over \$400,000.

The Operating fund had an operating net gain of \$3,422 in March. No extraordinary events to report.

Coaching for courts continues to have outstanding participation with \$1,995 raised for the new courts in March.

The HOA has agreed to pay for the entire project of putting concrete between the Ramada and court 1.

## OPERATING FUND

Net Change - \$3,422

31 New members

14 renewing members

Total members: 1,526

\$110 was received for old audio equipment that was replaced.

Ending Balance \$133,013

## NEW COURTS FUND

Net change \$9,823

\$1,200 from 2 new Lifetime Members

\$389 from cash donations

\$1,995 from Coaching for Courts

\$150 from Brick sales

\$1,025 from Cards 4 Courts

\$3 from Interest

Ending Balance \$402,438

The Financial Statements are posted on the club website under club documents.

## 4. Unfinished Business:

### New Courts:

There remains an issue with the last paragraph of an agreement for an easement for Liberty Water which hasn't been settled yet. At the HOA meeting today, it was announced that the utilities are ready to go in, grading is finished, and the walls will begin when the concrete blocks arrive, (blocks were ordered two months ago).

## 5. New Business

### Spring Fling and Paddle Collection:

It is scheduled for Saturday, April 23<sup>rd</sup> at 7am. Kathryn will be there from 7am to 10 am to collect the paddles portable net, and other pickleball donations. Sharon encouraged donations of the orange sling bags as well. Nancy explained that the social event was full at 200 participants and that the social committee uses the sign-up to determine the amount of food needed. Although the registration is full, all players are welcome to come to the courts to play. Per Nancy, Wendy will set up and has volunteers, and Kathryn will accept the donations. Teardown and clean-up help is always needed. Food will consist of simple finger foods.

## **6. Committee Reports: CAC – Kathryn Villeneuve:**

Kathryn Villeneuve discussed the highlights of the summer schedule, slated to start May 1<sup>st</sup>. We are fortunate that our round robin captains and last year's CAC chair, Theresa Carter will remain on the committee for next year. CAC recommends not starting any round robin events before 7:45am. Kathryn explained that according to CAC guidelines, round robins may not start after 8:00 o'clock AM (without board approval) and any level/gender round robin may only utilize a maximum of 6 courts. Mixed Round Robins will remain in the evenings and will start at 7pm. Practice courts will remain available daily on courts 10 and 11. Open play and drop-in has courts designated all day long. Courts 2 and 3 are variable because on Mondays, Wednesdays, Thursdays, and Fridays they can be allocated to events depending on the size of the events. This is typically referred to as the Summer Schedule, however, once repaving of the courts begins, this schedule will need to be revisited and courts will be closed in intervals of thirds through completion except for the beginner classes. CAC is fortunate, as last year's CAC chair, Theresa Carter, will remain on the committee to assist.

### **Event Liaisons:**

Nancy asked the Board to approve the following chairs:

- Kathryn Villeneuve - CAC
- Pam Cagle – Furniture
- Beth Kelly – Beginner level, Player Development (Intro 1.0 & 2.0)
- Kevin Hillstrom – Skills and Strategies
- Social Events - Wendy Langhals

Sharon moved the approval of all five chairs, second by Bill, motion carried unanimous

### **Maintenance- Marty Braden**

**Gates:** Marty has been working with Greg Fausto from the HOA. Greg has ordered 45-degree hinges so most of the gates will open inwardly and will have a spring load to close them. The taller gates, 1-8 will need a cross bar in the upper corner. Marty and Greg walked through all courts and identified courts with protruding bolts and will grind them down and apply a rubber coat them.

**Concrete:** Nancy, Jeff and Marty met with Greg over a month ago to discuss the concrete at the Ramada and court 1. The bid for this project was reported at \$22k for the concrete, and \$3k for a strip of concrete behind courts 17 and 20. Nancy shared that the HOA would cover the cost of the concrete needed by the Ramada, however *not* cover the cost for concrete outside of courts 17 - 20. The Club did approve this expenditure at the March meeting and once the Club receives confirmation of the actual cost, the project should be proceeding.

Marty shared that the HOA would clear out the rocks, remove plants, and cap off water lines to make room for the new shed. Kerry Krueger will hopefully build the new shed before he leaves for the summer.

**Water Fountain:** We're experiencing ongoing problems with the water fountain outside of court four of not shutting off. Greg Fausto has ordered new springs for the fountain.

**Bathroom:** One bathroom is currently closed until Friday, 4/22 while new epoxy is being applied. The other bathroom will be closed on Monday, 4/25 to apply epoxy there as well.

**Ice Machine Room:** The HOA will install Air Conditioning in the ice machine room at the Ramada.

**Skills and Strategies Committee** – Sharon

Skills and Strategies will not operate during the summer.

**Social Events** – Bill

- **Toy Drive in December** - The Chairperson will be Brenda Weide
- **Fall Kickoff** - TBD
- **Back to School Supply Drive:** Constance and John Angus will Chair

**Ratings Committee**– Bill

Three of 6 primary Raters, including Tony Wells, the Chair will be resigning in September. The main reason is stress trying to maintain this program. The Board will be reevaluating the ratings process this year. Nancy gave kudos to Tony, Renee and Alex who have really put some legitimate skills into quote “moving up”.

**7. Future Agenda Items:** Follow up on and research adding shading on the north side of court one.

**8. Closing Comments:** Nancy reported from the HOA meeting that morning that the sale office is limiting the number of houses being sold to 12 per month due to low building supplies during the HOA meeting it was also mentioned that 1/3 of employees in the food and beverage industry have left that industry and are not returning.

The Board is reviewing the summer board meetings schedule. Currently the board is considering meeting during May and June and not in July or August due to vacations more to follow once the board finalizes their travel and or vacation plans

**9. Meeting Adjourn:** Sharon moved to adjourn the meeting at 4:00 PM. Bill seconded and the motion was unanimous.