**Board Members in** Attendance: [Present, Absent, Virtual]`

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Clay Yalof | P | Ian Freeman | A | Jack Gioglio | P | Jeff Mahar | A |
| John Bate | A | Karin Pasinski | P | Marylee Kelly | A | Paul Cahill | A |
| Rick Roberts | P | Wayne Eddy | A | Wint Filipek | P |  |  |
|  |  |  |  |  |  |  |  |

Guest: Bruce Levine

1. **Meeting Start**: Nor recorded

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve minutes of | 5/16 | : Motion by, 2nd by | Not recorded | Not recorded | Accepted |

1. Reviewed items. Need mulch. Discussed purchasing with free delivery; however, need to install at $40 a yard. Wint indicated Filipek will pay half.
2. The events this weekend were canceled. We are going to reschedule for Saturday afternoon. Bruce wants to do the high school program. Ann mentioned it also, and will contact Nan Cunningham.
3. Wint wanted to know if we still wanted to get the tables and chairs up with a truck. Wint will get tables and chairs up the weekend before. He will coordinate with Nan.
4. Wint is addressing the dip in the driveway, and he will address this with the highway department. Wint will coordinator with Ian Sunday.
5. We have decided to take the stipulation off the gift certificate vis à vis 2016-2017 members. Wint agrees that we never addressed it and we thought it would be fair to take it off. However, for future years, he said he would likely be able to accommodate us by taking it off since it was a misunderstanding.
6. Wint is working on hanging baskets from Michaels. Clay will get more window boxes on barter.
7. Pickleball court will not be ready until after tournaments. We will try to get rid of the weeds in the cracks to make it more presentable before Filipek. CVC will take care of sweepers. We will seek volunteers from Cheshire High School.
8. We talked about Men’s Open 9 to 11 on Sundays. Bruce will make announcement.
9. Friday nights: People should just show up with or without a partner. We all encourage people to show up Friday night with or without a partner. We talked about signing up for Monday and Friday nights, and Wednesday, but if it's not filled up, people could still show up at the last minute.
10. Tools in the bathroom need to get out of there. Ian will put them in shed.
11. We discussed the nails popping up; it could be because it's wet. We need to do more rolling. We may have to talk to the tennis maintenance people. We discussed purchasing a new or used roller.
12. Fundraising: Jack has $500. Rick is working on some things. Rick will reach out to Calcagni. Paul will reach out to another agent at Calcagni.
13. **Motion to adjourn:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| By | Clay | 2nd by– | Wint | Approved | Undefined | PM |

Respectfully submitted

Rick Roberts, for John Bate, Secretary