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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Paul Cahill (Admin) | A | John Bate (Ops) | P | Mike Clarke (Sec) | P |
| Alla Sivakoff | A | Rick Roberts | P | Wayne Eddy | P | Maria Bunnell | A |
| Susan Zanker | A | Gerry Barker | A |  |  |  |  |

Guests: None

1. **Meeting Start**: 6:00 PM
   1. Attendance
   2. Quorum established
   3. Acceptance of Agenda (1 min)
2. Acceptance of Past Minutes
   1. 7/29/2019 minutes approved
3. **Operations** 
   1. Grounds
      1. Courts 7 and 8 are getting mushrooms
      2. Plan to take down nets and lines. Courts 7 and 8 at anytime, Court 9 after, Oct. 11th.
      3. Jeff to set-up discussion with Paul, John, and Mike to discuss taking down courts
      4. John will communicate dates when power, internet, and water to be shut-down. NOTE: Electricity needed for some shut-down activities
         1. Post-meeting information from John:
            1. John will call Eversource the day after Ian tells him he is finished with the Club Shutdown
            2. John will suspend Cox on Monday, 10/28 (the Monday after the courts are shut-down)
            3. RWA is currently slated to be shut-down on 10/30. See Clay for updates.
      5. John identified a tennis club in NJ that is shutting down. They have some equipment we could use:
         1. Two nets (pretty good condition)
         2. Two courts worth of screens (some deterioration in these screens)
         3. Roller (hand)
         4. Eight nozzles for watering
      6. Fall Clean-up
         1. Slated for October 12th
4. **Board Members**
   1. Board Nominations
      1. Paul, Rick, Maria, and Mike were approved for nomination to the 2020 Board (three-year term); The Bylaws nominates and the Club Membership votes.
5. **Administration/Club Committee**
   1. Annual Meeting
      1. Suggested date: October 28th (Monday) at Rick’s office
      2. Jeff to send notification to CVC members at least 5 days before meeting
   2. Financial
      1. Jeff provided a budget summary (see Appendix)
         1. Expenses under control
      2. Most recent bills from Cox and Eversource paid
      3. Have not received a bill from water company. Apparently, the bookkeepers at water company got confused. John will follow-up on Monday, October 7th.
6. **Social**
   1. Comedy Show (in conjunction with Abilities without Boundaries)
      1. Need to agree with Lloyd on split of expenses / revenues
      2. Flyer is already done (Jeff)
      3. $30 cost
      4. Jeff to send invitation via Sign-up Genius
   2. EOY Event
      1. Start at 1:00 PM or 1:30 PM, not 4:30 PM
      2. Believe the new time is preferred by members.
      3. Also, with EEE virus being mosquito-borne, better to avoid after-dark
      4. Potluck dishes
7. **Planning Committee**
   1. Town is investigating having a public road versus a private roadway.
   2. Cost to Brodach on order of $100,000+.
   3. Also, this will take additional land away from CVC
   4. Public hearing at Town Hall on October 16th to discuss
8. **Adjournment**
   1. Motion to adjourn by Mike. Seconded by John
   2. Meeting adjourned ~ 7:00pm

Respectfully submitted,

Mike Clarke, Secretary

**APPENDIX**

