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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| 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**

