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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | P | Paul Cahill | P | Ken Maddalena | P | Mike Clarke (Sec) | P |
| Marcy Light | P | Rick Roberts | A | Maria Bunnell | 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. Quorum established
	2. Minutes accepted
3. **Financial**
	1. Property Tax
		1. Split 1:1 with builder
		2. May adjust later
	2. Pool Lane markers
		1. Potential buyers to look at on Monday
4. **Operations**
	1. Quote of $4500 for tree trimming
		1. Work starting Monday
	2. Large propane tank by pool
		1. Brodach would move for us
		2. Jeff to have ‘Paraco’ check tank for functionality
	3. Builder to move up to two truck loads of wood chips from pool area to CVC tennis area
		1. Telephone pole also to be moved to parking lot
5. **Social and Tennis**
	1. Wine & Whiskey event to be planned in conjunction with AWB / Lloyd
		1. Jeff discussed with Maria
	2. Park and Rec program
		1. Park & Rec on board for summer
		2. Bruce – some tweaking of his schedule desired so more visible
		3. Town to send flyer of their programs to all town residents – tennis program is included
	3. YMCA tennis Program
		1. Southington, Cheshire, Hamden, North Haven signed on
	4. Pickleball
		1. Potential for clay court pickleball (use Har-Tru courts)
		2. NOTE: Cheshire is re-doing their pickleball courts
	5. Cardio
		1. Question on whether signing up for activity ahead of time is needed
	6. Clay Court Circuit
		1. Jeff again contacted the Hartford Tennis Club in West Hartford about circuit, but no response as yet
6. **Marketing and Social Media Committee**
	1. Ad picture suggestion
		1. Picture of CVC sign by new driveway, with tree trimming complete
	2. Marcy to discuss with Ken on how to best advertise Park & Rec program. Ken to send information to Maria
7. **Administration/Club Committee**
	1. None
8. **Planning Committee**
	1. Main ‘do now’ items
		1. Pro Shop - floor and general clean-up
		2. Roller (TBD)
		3. Lawn mower
	2. Expected funds still available after ‘do now’ items -- $100 - $125K (3 to 4 year or longer time-frame)
		1. Proposal: Require 50+% vote for use of funds by CVC members
	3. Follow-up capital planning meeting
		1. Tentatively, Monday Feb. 17th
9. **Adjournment**
	1. Motion to adjourn, Mike. Seconded by Paul
	2. Meeting adjourned ~ 7:00pm (Feb 13th)

Respectfully submitted,

Mike Clarke, Secretary