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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Paul Cahill | A | Ken Maddalena | A | Mike Clarke (Sec) | V |
| Marcy Light | V | Rick Roberts | A | Maria Bunnell | A |  |  |
|  |  |  |  |  |  |  |  |

Guests: None

1. **Meeting Start**: 6:00 PM
   1. Attendance
      1. Quorum not established
2. **Acceptance of Past Minutes**
   1. Reviewed only
3. **Financial / Membership**
   1. Jeff indicated finances in good shape – but will need revenue, ok till at least mid-June
   2. Property insurance -- ~$2000 total (about $900 less than last year)
      1. Abuse clause added since recommended
   3. Unemployment insurance
      1. ~$1200 (note, typically receive ~$400 back at end of year if no issues)
   4. Jeff to set-up calls with investment advisors (for property sale proceeds)
4. **Operations**
   1. Grounds have been cleaned up
   2. Some mulch spread
      1. Sheri and Ken suggested obtaining mulch from Brodach. Jeff to follow-up
      2. Water / power on
      3. Need to clear around the hard-tru courts
      4. Brodach to move telephone poles
      5. Tables need to be painted. Ian to handle
      6. Entrance
         1. Sheri and Stephanie – great job on driveway !
         2. Gazebo
            1. Mulch placed by gazebo
            2. 1st coat of white paint on
            3. Flooring – expect to be done next week
      7. Pro Shop
         1. Power-washed
         2. Some of the old boards replaced
         3. Concrete area
            1. May want to seal and paint
            2. Blue vinyl covers for concrete – not fit in with color scheme. May want to replace or paint
         4. Rug for Pro Shop needed
         5. Ice makers ?
         6. Freezer
            1. Bruce does not want this in Pro Shop (takes too much space)
            2. Plan to move it to shed
         7. ‘Poland Spring’ refrigerator – not holding temperature
            1. Ian to check it out
      8. Replacement posts for fence installed
      9. All water valves for sprinkling installed
      10. Water shut-off valve installed
      11. Roller is back from repairs – working perfectly
      12. Calcium chloride received
      13. Bruce Bennett to paint picnic benches and water cooler stands the same color as Pro Shop
      14. Doorway by hard court came down
          1. Ian to install a larger door (roller will be able to go in and out)
5. **Social**
   1. Maria plans to do the Cinco de Mayo event via Zoom
6. **Tennis**
   1. Question: Do we need more red clay for courts ?
7. **Marketing and Social Media Committee**
   1. Some issues with calendar on website. Jeff to investigate if calendar has been made ‘public’
8. **Administration/Club Committee**
   1. No discussion
9. **Planning Committee**
   1. No discussion
10. **Adjournment**
    1. Motion to adjourn accepted. Meeting adjourned ~ 7:00 pm

Respectfully submitted,

Mike Clarke, Secretary