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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Paul Cahill | V | Mark Ludwig | V | Mike Clarke (Sec) | A |
| Celeste Barros | V | Rick Roberts | V | Maria Bunnell | A |  |  |
|  |  |  |  |  |  |  |  |

Guests: None

1. **Meeting Start**: 6:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Past minutes – Passed unanimously
3. **Financial / Membership**
   1. Financial summary shown in APPENDIX. Preliminary budget attached.
   2. Court preparation ~$8000; Taxes ~$3300
      1. May temporarily pull funds for these from savings if necessary; ~$6000 so far from 2021 members’ dues
   3. Celeste left message at Cheshire Pool to see if they are interested in the starting blocks / pool equipment. Celeste to send pictures of equipment to Cheshire pool
4. **Operations**
   1. New neighbors – their trees a danger to our fence
      1. Rick sent letter
   2. Tree / branch removal
      1. Branches / trees need to be removed for safety reason and their potential to damage CVC property
      2. Best quote for tree / branch removal ~$2500. Expect to start by 2nd week in December
   3. Plantings (Beautification)
      1. Need to get plants into ground – not actioned yet.
   4. Court ‘Nail Pulling’ for Dec 5th or 6th (TBD)
5. **Social**
   1. Indoor tennis event
      1. Bruce talked to Tennis Central about cost of indoor event: $20 single, $40 couple
   2. Survey
      1. Celeste to send draft survey to Paul.
      2. Paul to send 1st draft to board members for review
6. **Tennis**
   1. Cardio/Point Play
      1. Mark to ask Bruce how long will continue Saturday cardio; then relay information to Jeff
7. **Planning Committee**

No information

1. **Planning Committee**

Trial – Eagle Scout Project – Celeste to call Lori Mann

1. **Adjournment**

Respectfully,

Mike Clarke, Secretary