**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, with changes
3. **Financial / Membership**
   1. Financial summary shown in APPENDIX.
   2. Tree removal paid for (~$2500)
   3. Pre-season sign-up – 19 members so far
      1. Jeff will send reminder to members about the pre-season discount
   4. Celeste called the Cheshire Pool, Sheila, multiple to see if Pool is interested in the starting blocks / pool equipment, but no response as of yet. Jeff to send Celeste pictures of equipment; Celeste to forward to Sheila
4. **Operations**
   1. Decision to leave three courts open
      1. Will not pull up lines until ready to re-line this coming season
   2. CVC walking trail
      1. High School called for help on this matter.
      2. Jeff to discuss with Lori Mann (Lori has experience in a similar project)
5. **Social / Marketing**
   1. Survey
      1. Questions concern play / social at North Haven this winter / early spring
      2. Expect to send out to members before the EOY
      3. Consolidate survey to ten questions
   2. Newsletter / Weekly
      1. Put in pictures of CVC members playing
      2. Indicate that courts are still open
      3. Jeff to send newsletter before Christmas
6. **Tennis**
   1. Cardio/Point Play
      1. Mark discussed with Bruce about continuing Cardio at CVC – decision was to end for this season
7. **Planning Committee**
   1. Jeff, Rick, and Maria presented proposed capital improvements
      1. Details attached in Appendix (CVC Buildout 2021)
      2. Four main areas of build: Pro Shop improvements, Pavilion / Patio, Fire pit, extra Patio
      3. Discussion on merits of particular aspects of the different options, but no firm decisions – but overall, Board members all supportive of plan
      4. Will bring to membership as our recommendation
8. **Adjournment**

Respectfully,

Mike Clarke, Secretary

**APPENDIX**





