

Meadows Board Meeting May 28, 2008

Board Members: Audrey Irwin, Richard Leddon, Dee Perry, Curt Corrigan, Louie Beaupre, Ann Goldfarb
Staff: Kjerston Buzek

Members in attendance: Lisa Kelly, Kelly Fano, Jim Fetterman

Meeting called to order

Review of April Minutes

April minutes were approved.

Member Participation

Time allotted for member participation –

Guests indicated they had no agenda items and were there for observation.

New Business

GM Report

The boiler for the pool has arrived and will be installed over the next several days.

60 kids attended the junior sports night to meet the swim and tennis staffs.

Quickbooks has successfully been installed in multiuser mode allowing for the front desk to assist in the billing process.

KJ has collected \$1500 to date for permanent ball machine usage. The new machine has arrived and is ready for use.

KJ is working on the club directory. This is quite a huge project as there is a lot of clean up to be done. This is great opportunity not only to clean up the directory, but to obtain billing and email information from members.

Platform tennis court was dismantled.

We are getting the fish in for the pond for the 4th of July.

KJ looked into vmail for the club (for the employees), but the cost is too great at this time (approx \$3000). Messages will continue to go through the front desk.

KJ provided an aging report. 61-90 days overdue totals approx \$18000. It is getting better as people are starting to pay. We will see what comes in over the next 30 days and then determine next steps.

Richard and KJ are working on having a budget in Quickbooks. KJ provided expense reports which looked great. They will work towards providing last year, year-to-date, and budget within one report.

Tennis & Platform

Curt put together pros and cons for platform courts location Options A (PUD location) and C (east of court 6):

Option A --East of swimming pool and adjacent to eastern lot line

PROs

- Conforms to PUD location
- Location does not require approval by city
- Informal feedback from city indicates best option for approval of lights
- Offers best natural buffering from neighbors
- Furthest distance from closest neighbors
- Creates additional 3280 square feet of landscaped pool enclosure
- Have approved building permit already
- Does not block construction access from the north

CONs

- Removes 720 square feet of current pool enclosure
- If fence not placed between PT courts and pool, allows unobstructed view of courts.
- Will require moderate landscaping, tree removal, trellis work?
- Wall Ball may be impacted, reduced or eliminated

Option C -- East of court 6 and adjacent to eastern lot line

PROs

- Does not encroach on current pool enclosure
- Appeases those opposed to option A
- Keeps winter traffic to tennis side vs. pool side (kids falling in pool)

CONs

- Does not conform to PUD location
- Location will require approval by city, and likely by neighbors
- Has less potential for approval of lights per discussions w/ city
- Will require approx 600 sq. feet of space currently used by courts 5 and 6
- Relocation of some lights & poles on 5 & 6
- Will require relocation of eastern fence for court 6, and removal of fence between 5 & 6
- Will require moving net posts for court 6
- Will require repainting and relining courts 5 & 6
- Preempts additional future tennis court
- Offers little natural buffering from neighbors
- Is closer to nearest neighbors than option A
- Will require significant landscaping (remove trees & plant new ones)
- Blocks construction access from the north
- Would need to apply for building permit

Curt has drafted a letter to the Meadow Glen neighbors. He will drop off the letter to the neighbors most affected by platform location A & C and will report the feedback at the June board meeting.

On the tennis front Dee and Richard have called various clubs to get feedback on clay vs. hard court for the 2 courts to be installed. There are a variety of opinions and it was decided to poll the tennis users at the club. Dee will draft up and email.

Addendum 6/4/2008: Based upon preliminary feedback, Dee has updated her recommendation to hold off on clay courts. This can be considered as an option if we install additional courts to the east of the current courts.

There are 128 juniors (50+ from last year) in the tennis program. We have a Tuesday morning dilemma as that is when the juniors play as well as the 3.5 daytime ladies. We have a net increase of 4 USTA teams this year and many of the existing teams are larger.

We would like the front desk to keep the google calendar (available from the Meadows web site) up to date with events.

Swim

Swim practice started. We in the process of putting the details together and locating items required for the meet. We still do not have a volunteer to head up the banquet.

Treasurer

Audrey nominated Dee to take over as treasurer. Louie seconded the motion and the board voted in favor unanimously.

Social

John Goodman will chair the Father's Day tournament.

Tricia Jamison will host the Macha tournament

The Wine Tasting has been set with Dick Fetter

We still need volunteers for the Macho, 4th of July party, and End of Year party.

Facility Proposal

The wait list of about 164 families and individuals was surveyed for general feedback. We will be communicating survey results in the next "Get the Facts". Dee suggested we have a board meeting to really go over the proposal and budget in depth. Then we will have an accountant review it as well. There was discussion on how we will obtain final feedback from members. Ann suggested that we continue to discuss and put the decision on hold. All agreed.

Next Meeting:

June 23, 2008, 6:00 PM 5757 Central Ave, Boulder, CO 80301 Ste 450

Meeting Adjourned.