

**Minutes**  
**THE EDGEBROOK CLUB**  
**Board of Directors Meeting**  
**August 25th, 2022**

**Call to Order:** 12:05pm

**Attendance:** [] Mary Chi, [] Paul Cho, [] Bryan Cossette, [X] Cindy Hastings, [X] Jeff Howard, [X] Michael Ko, [X] Kevin Larson, [X] Ranjit Prabhu, [X] Laura Rochford, [X] Chauntelle Johnson

**Approval of Old Minutes:** Laura motioned to approve minutes as written; Jeff seconded; All in favor. Minutes approved as written.

**Old Business:**

- Tree/Debris: Scheduled for four days starting Tuesday, September 13<sup>th</sup>. Total cost will be less than \$10k(1<sup>st</sup> estimate was \$40k). Bryan has already used that company; the fencing will still need to go; trees will be topped and will be about 10' tall. Debris will not be removed.

**Monthly Business:**

1. Membership Changes: Cindy motioned to approve changes; Laura seconded; All in favor; Motion carried.
  - Parimi, Bishnu & Pallempti, Siri bought from Mahan
  - Smith, Greg & Jennifer bought from Pierce
  - Su, Justin bought from Bartel
2. Opening/Closing Participants: None
3. Recent & Upcoming Club Events:
  - Cups Jamboree: September 6-8
  - Calcutta Auction/Halloween Party: October 28<sup>th</sup>
  - Calcutta Tournament: November 5-6
4. Monthly Club Financials: Kevin motioned to approve; Cindy seconded; All in favor; Financials approved.

July was a negative month as expected. Having Ryan and Zack has helped with private lesson \$s; the junior program was down a little bit.. fewer level 4/5 kids and signups depend on other kids in class; Chauntelle is happy where we're at financially. Goal is to be break even in Oct.

**Current/New Business:**

1. Masking mandate for Juniors/Fall: Staff will stay in masks; Chauntelle will support optional masking until she talks with staff.
2. Maintenance Update
  - Fire Inspection Update
    - i. The city of Bellevue walked back requirements. Sheer/mesh covering now acceptable over exits- "as long as you can clearly see there is an exit there". Need a clear exit on court 2 (an opening or path). To re-curtain the entire club would cost about \$10k. It's an opportunity to re-curtain in a lighter color green and that might make it feel lighter in the club.

- ii. Need new netting between curtains as there are holes appearing; will find out cost.
3. Business from the Floor;
    - Lighting on court 4 is an issue.
  4. Chauntelle has hired an assistant; they will start the day after Labor Day.
  5. Hired a handyman to do stuff; EB has become an illegal dumping spot; going to put in a license plate reader at entrance of club so plate numbers can be shared with police.

**Next Meetings:** September 29th

**Adjourn:** 12:53pm