

**Minutes**  
**THE EDGEBROOK CLUB**  
**Board of Directors Meeting**  
**April 29th, 2021**

**Call to Order: 7:05**

**Attendance:** [ x ] Alberto Cedeira, [ x ] Paul Cho, [ x ] Bryan Cossette, [ x ] Loic Deniel, [ x ] Cindy Hastings,  
[ ] Sharon Kay, [ x ] Michael Ko, [ x ] Kevin Larson, [ x ] Laura Rochford, [ x ] Chauntelle Johnson

**Approval of Old Minutes:** *Cindy motioned to approve. Berto seconded. Motion carried.*

**Old Business:**

1. Short-term planning items *{pushing this to later in the year}*
  - 3-year Plan
  - FSR Items
  - Junior Program Plan *{still working on levels 3, 4}*

**Monthly Business:**

1. Memberships *Changes {the membership wait list is dwindling – EB has the right of 1<sup>st</sup> refusal; current price is \$1k plus tax (There are currently 262 equity memberships)}* Berto motioned to approve; Kevin seconded. *Motion carried.*
  - Zhou sold to Remedios, Natalie & Black, Chris
  - Barret sold to Zhu, David & Vo, Christine
  - Peniche sold to Zhu, Jingly & Wang, Chao
  - Liu sold to Wong, Sharon, Tao, Tim
2. Recent & Upcoming Club Events:
  - Pool Opens May 14<sup>th</sup>
  - Junior Tourney – June 18<sup>th</sup>-20<sup>th</sup> *(We need to be in phase 3 to host a tournament)*
3. Club Financials: *March Financials: Ko motioned to approve. Cindy seconded. Feb financials- Ko motioned to approve; Cindy seconded. Motions carried.*
  - Cash On-Hand as of 4/28: \$713k
  - Cash On-Hand as of 3/24: \$656k
  - SBA PPP Loan Round 2 approved: \$145,000
  - Approval of February and March financials needed.

*{Note: April Junior tennis revenue will be lower as some kids are out for high school teams}*

**Current/New Business:**

2. General Tennis Related Updates
  - USTA *{Matches are 85 minutes with 5 minutes for passing; fewer teams but larger;*
  - Reminder-masks need to go back on for competitive play in Phase 2}*
3. Summer Membership Sales Update

- *{We're currently at about 165 memberships sold; will probably sell out on Friday...will expand as we go – will use reservation system: based on pool size there can be a max of 68 people in pool at any given time in phase 3(50%) – phase 2(25%) is half that}*
- *Lifeguards and summer staffing are all taken care of; the pool deck will be power washed before opening; Chairs and tables will be set in pods; Summer is rocking! Swim team will start 1 week after opening (~200 kids on team). Bellevue school district's swim programs are 5:30 – 7am ; 9 – 10:30pm.*
- *The cabana will remain closed this summer.*
- *EB is not requiring vaccination for employment {In WA state, it's up to employer to require or not}*
- *EB is asking people to wear masks until they get their designating area.*

4. Desmond Johnson Mask Exemption Request

5. Business from the Floor

**Next Meetings:** May 27 *(calendar invites sent for all summer month meetings)*

**Adjourn:** 8:06pm