

Minutes

THE EDGEBROOK CLUB Board of Directors Meeting September 29th, 2022

Call to Order: 7:04pm

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

Approval of Old Minutes: Michael motioned to approve the minutes as written; Jeff seconded; Minutes approved as written.

Old Business:

- Masking mandate for Juniors/Fall: Optional masking for Jrs. Some wear masks and some don't; most are happy and fine.
 - Tree/Debris: Permitting Update: 3 trees topped to 10 ft tall; It was \$12k and \$3k for fence removal and refencing -- much less than the 1st \$40k quote.
1. Membership Changes: {20-23 people on wait list}
 - No changes
 2. Opening/Closing Participants: Only 3 participants showed up; Michael motioned to approve; Mary seconded; Motion approved.
 - Rey Chai {attended}
 - Mary Chi
 - Brad Gliner
 - Sonjeev Jahagirdai
 - Ticson Mach
 - Hamid Sheikhghanbari
 - Bo Shen {attended}
 - Kyuho Son
 - Michael Cung {attended}
 3. Recent & Upcoming Club Events:
 - HS Kingco Tournament at Edgebrook: October ~~14th-15th~~ 21-22nd
 - Calcutta Auction/Halloween Party: October 28th
 - i. Juniors Halloween party Friday the 28th
 - Calcutta Tournament: November 5-6
 - Cups Holiday Party: Monday, Dec 12th at 11am
 4. Monthly Club Financials: Kevin motioned to approve; Jeff seconded; All in favor; Financials approved. The blower motor went out, the water heater is going out and tree maintenance will all hit in September; But YTD is still looking good! Banking fees were up due to summer members.

Current/New Business:

1. Tennis Balls

- Wilson vs Penn/Head: haven't gotten an order from Wilson since July; Wilson comes from Vietnam and Vietnam is basically shut down. After discussion we decided to stick with Wilson and supplement with ProPenn when we can get a couple cases. {Trinity balls are used in ball machines.}

2. Maintenance Update

- Fire Inspection Update: had sprinkler inspection and found some deficiencies; work to be completed on Nov 4th
- Curtains: Estimate from Putam reasonable; door opening needed on court 3; all courts will have a separate flap entrance.
- Curtains and doors being ordered.
- Water Heater Replaced - went out last week pool was open; had 2 and replaced with a larger one.
- Leak between tennis buildings is back due to condensation build up; broke thru the duct tapped hack; water was pooling and gutter was running down into the building.
 - Review roofing quotes (\$13k – \$20k – just for the office building); will review and go forward
- Bids currently coming in for:
 - Pool Maintenance: (\$175k gutters, concrete blocks– removing all under gutters and tiling)...have time to do it in the spring; will also get a quote for concrete deck
 - Court Lighting: multiple bids coming in range from \$40k to \$200k
 - Reflective Liner for Upper Court and Courts 1 & 3 end walls
 - Parking Lot Lighting Addition and repaving.

3. Business from the Floor

Next Meetings: October 27th; November 17th; December 15th

Adjourn: 8:37pm