
SUNDANCE TENNIS AND SWIM CLUB
ANNUAL MEETING
October 16, 2018
10 AM
Old Wilson Schoolhouse, 5655 Main Street, Wilson, WY 83014

Minutes

1. Call to Order

Jim Facer called the meeting to order.

2. Determination of Quorum

With 74 members present in person or by proxy, there was not a quorum. For here on, the meeting was for informational purposes.

3. Approval of Minutes – October 25, 2014*

Due to no quorum, the minutes were not approved.

4. Unfinished business

a. Capital and Maintenance Projects Status and Future Needs

Jim reported that the last three years, the board had undertaken several projects. The projects that have been completed are:

- The boilers had been replaced
- The old fuel oil tanks were removed and replaced with propane tanks
- Leaks had been repaired in the pool and adult spa
- The office was remodeled
- The lockers rooms were renovated
- New furniture was purchased

Jim stated that this year, the pool deck is being extended and a ramp to make the tennis courts handicap accessible was added. Also, the club will be converting to natural gas. Jim reported there will be an increase in the dues to keep up the maintenance reserve. The semi-annual dues will go from \$685 to \$740. The fees for the Grand Teton Music Festival will also increase.

Jim commented that the board is working to plan for future repairs and capital expenses and to avoid special assessments. Members of the board reported that several years ago, the club was not be maintained, which resulted in the club losing members and a special assessment being needed just to bring the club into compliance.

Ian and Chuck reported on future capital reserve expenses, which include:

- Re-plastering the pools. This is recommended to be done every 5-10 years.
- Resurfacing tennis courts. This is recommended to be done every 4-8 years.
- Replacing the grills. It was requested that the board consider a light at the grills so members using the grills at night can see. The board will look at grills with lights.
- Adding a canopy over the picnic area

Ian reported on the new website. It is receiving a couple hundred hits per month, and all of the comments received have been positive.

A question from the floor asked if the basketball court could be made more permanent. Jim stated the board will look at making the basketball court permanent as well as a pickle ball court.

5. Election of Directors

The Directors elect the board. Chuck Kusek's and Clary Olmstead's terms were up in 2018. Chuck and Clary were re-elected to serve on the board at the board meeting on 10.15.18. The board of directors is:

Jim Facer, (term expires 2019)

Ruth Jenkins (term expires 2019)

Ian Edwards (term expires 2020)

Clary Olmstead (term expires 2021)

Chuck Kusek (term expires 2021)

6. Set the Date of the 2019 meeting

The board set the annual meeting for October 15, 2019.

7. Adjournment

Respectfully Submitted,

Julie Hamby

Grand Teton Property Management