
**SUNDANCE TENNIS AND SWIM CLUB
BOARD MEETING**

October 15, 2019 10 am MDT

Old Wilson School House

Minutes

1. Call to Order

Jim called the meeting to order at 10:05 pm mountain time.

2. Determination of Quorum

With 82 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. Financial Report

Jim discussed how the club has come a long way over the past few years. He noted the switching to natural gas, added new furniture, solved the deck issues, sealed deck and added an extension. He discussed the club was built in the early 1980's and went many years without any maintenance. Board expressed the good job Tony is doing at the Club. Board has approved to increase dues bi-annually to \$775.00 per membership. Board discussed preparing for upcoming capital expenditures and growing operating costs.

5. Unfinished business

a. Capital and Maintenance Projects Status and Future Needs

i. Shade Canopy

This project has been approved and is ongoing, the structure has been built. Drawings for the canopy are in development.

ii. Tennis Court Resurfacing

Board discussed waiting another year for re-surfacing, they would like to see about any maintenance or cracks that might need to be fixed and repair drainage by new deck.

iii. Pool Re-plastering

The board would like updated estimate for re-plastering and a 2nd bid if possible. Tony will work on getting current estimate and additional bids. The board feels this a 2020 priority and would like to see a schedule and time frame for pool area out of service.

iv. Future capital projects

The board discussed future projects. The projects are:

- Re-surfacing tennis courts. The board would discuss this for the next year.
- Adding a sauna. Board would like to continue discussion and have more research.
- Adding bathing suit spinners. Tony received an estimate of \$1900 per spinner. Board does not think this is necessary expense at this time.
- Tony discussed key cards or keys. Wanting to know how to account for actual guest using the Club. This continues to be an ongoing concern.

6. Election of Directors

The Directors elect the board. Jim Facer's and Ruth Jenkins's terms were up in 2019. Clary made a motion to re-elected Jim and Ruth to serve on the board at the board meeting on 10.15.19. Chuck seconded the motion. The vote was all in favor. The board of directors is:

Jim Facer, (term expires 2022)

Ruth Jenkins (term expires 2022)

Ian Edwards (term expires 2020)

Clary Olmstead (term expires 2021)

Chuck Kusek (term expires 2021)

7. New Business

a. **Annual meeting**

2020 annual meeting will be October 13, 2020 at 10 am at The Old Wilson School House.

b. **Liability Waivers – HUB Insurance Agency**

The provided now requires all facilities with a pool or fitness related activities to have a liability waiver signed by members and guests. The provided has given us a policy for one year.

8. Adjournment

With no further business, the meeting was adjourned.

Respectfully Submitted,

Edye Sauter

GTPM