

## **Board Meeting**

05-03-2023 at 3pm

Present: Mike Klatt, Fred Borden, Roy Buchanan, Kathie Gove, Colette Papineau and  
Members of the Beautification Committee: Karen Newman, Hal Robins, Jane Robertson ,  
Anne Marie Hopkins, Ed Hopkins

Absent: Tony Stam

### **1- Presentation by the Beautification Committee**

The Committee is seeking Board approval on spend, a survey among membership and final purchase. The members presented two Visions of the Beautification of Courts 1-4, with sketches which include seating, shading, bag storage, racquet queue and pole padding. MLGCC Board would contribute \$4000 towards the project.

Vision 1 – \$25,000

seating capacity of 44, includes 2 louvered pergolas and 3 sails, 4 round tables and 2 benches

Vision 2 - \$20,000

seating capacity of 72, includes 4 sails, 6 round tables, 4 benches

Anne-Marie's concept renderings showed placement of future pergolas, hitching posts holding 18 bags which also serve as safety railing to avoid tripping off cement.

Mike announced that Mitch insists that all permanent structures (pergolas) must withstand 150 mph winds. Anne-Marie inquired about the pergola at Hole #3, if it has such a guarantee. Mike will inquire about Mitch's parameters.

The backside of the Courts, against the wall, will have the 3 present benches. No shading has been planned so far.

Jane explained that the sails like those at Pickleplex have a 3 year guarantee, are easy to take down and are available in substantial sizes, the longest being 24'. She will find a contact person at Pickleplex to get more info. As of yet, no shading has been planned for Court 1.

A discussion ensued on the sturdiness of the poles, what anchoring is needed, how many poles and where to install. Study is needed for pole location before concrete is poured. Ed and Mike will talk to Mitch.

Pole padding- it was decided to cover only the poles at the ends of the Courts. Kathie suggested a Safety Campaign about awareness of several new rules, and perhaps signs reminding members of safety.

Wilma Ball Wall – Suggestion from the Committee. It would hold rules, schedules, ladder information... Mike will present the idea to Nancy Bower who has the final say on the Wilma Ball Fund.

Racquet Queuing – it was suggested to approach Ted Beebe, Joe Benolken and others in the park to design and build racks for paddles and bags.

Phase II would be financed by fundraising. Anne-Marie asked why there was no concrete in front of Court 1. Mike explained that Mitch was maxed out but we could complete it if the Club paid. Cost of 32' x 16' is approximately \$4000. Fred suggested selling bricks with donors names for that area.

Survey – Karen queried who will handle the survey, seeking offers to help send out to members. Kathie offered her expertise to assist with the survey format. Karen will schedule a meeting in mid-May to review the questions on the survey.

#### **2- Appointment of Vice-President**

Mike announced Chris Duren's resignation as Vice-President. Roy made a motion to accept Karen Newman for the position, seconded by Kathie, all in agreement. A very warm welcome to you, Karen.

#### **3- Replacement of Social Committee Board Position**

Mike announced that Debb Conte has resigned as Social Director. We are actively searching for someone to step into that position. Mike will compose the email describing the mandate. Fred will send out the emails

#### **4- Assignment of Responsibilities**

Website – Roy

Newsletter - Kathie

Accents - ?

The Leaf - ?

Facebook – ?

Emails – Fred

Kathie suggested forming a Tech/Communication committee to see over Accents, The Leaf and FaceBook and to approach members of the club for these positions. Fred suggested approaching Anne Thomas to help with this committee. Karen will contact Anne to see if she is interested in leading.

Roy moved to adjourn. Karen seconded the motion. Meeting adjourned at 5:15pm