

PINE LAKES TENNIS ASSOCIATION
BOARD MEETING
Monday, January 9, 2023

Board members present: Ruth Sarno, Ed Dukes, Terry Brush, Irwin Peters, and Sandy Milley.

PLTA members present: Kathy Wilder Paterson

President, Ruth Sarno called the meeting to order at 3:02 pm.

MINUTES

The minutes of December 5, 2022 were read by board members prior to the meeting. There were no amendments. A motion was made by Terry to accept the minutes. This was second by Ed. All were in favor and the motion carried.

TREASURER'S REPORT

Terry presented the treasurer's report. A copy of the report will be included with these minutes and placed in the Secretary Binder.

Terry shared the recent income from the tennis dues and gave an update of the membership. So far 38 members have paid their dues. There are 3 "age 85+ plus 10 years contribution to Pine Lake Tennis" with free memberships and about 10 more members returning to PL soon to submit their dues. Therefore we are likely looking at 51 members.

Irwin motioned to accept the treasurer's report as submitted. Ed second the motion. All were in favor and the motion carried.

NEW BUSINESS

The Scheduled ELS Good Neighbor Tournament for Saturday January 21 and Sunday January 22 has been postponed due to lack of funding yet to be confirmed from ELS.

Discussion occurred as to what to do in its place. After discussion it was decided to have an event on the Saturday and not have anything on the Sunday

Therefore plans proceeded for a WELCOME to 2023 TENNIS TOURNAMENT AND LUNCH. (or something else catchy.)

Tennis will take place from 9:00 am to 1:00 pm followed by a lunch.
\$200 was approved for this event but if necessary the budget could go as far as \$250.
Some duties were divided up:

Ed- court set-up and prep prior to 9:00 am and clean up after. Volunteers will be needed to assist.

Ruth- order pizza from Little Caesars and ensure supplies are available, (plates, napkins etc. Servers will be needed.

Irwin - will get the ice, water, pop, soda
Water to be available through out the day and drinks available with the lunch

Ruth and Sandy - Tournament Schedule, hoping for two flights

Sandy - see about getting the Pool Deck, if not then we will use the Tennis Courts for the lunch

- player sign-up sheet, volunteer sign up sheet, lunch attendance sheet
- send out an email regarding the postponement and the new tournament details.

Shed Clean-up discussion took place and a plan is in the works. Canopies and poles will be stored off site. Some purging of items will occur.

OLD BUSINESS

Report on Winter Dinner Dance

Razzle Dazzle Theme

Kathy Wilder Paterson- in charge of food
Mels Dinner will cater the event

Price \$20.00 for PLTA members (and spouse) and \$25.00 for non-PLTA members/ guests.

Ed - will ask Frankie and Prudy to do the 50/50 or Split the Pot

Jill- poster and sign up sheet

Cam - DeeJay

Hire a person for clean up

There is a meeting tomorrow to finalize details.

The meeting with Bryan held on December 16th in which Ruth, Ed and Sandy attended was summarized.

- there is no timeline for the fences
- pop-up canopies were requested (and have been received)
- no capital expenses for tennis were put in the 2023 budget
- rather not invoice for ELS tournaments
- instead offered \$1000 for PL and \$1000 for LF
- had no record of the report from the ELS's court resurfacing company that occurred last April
- no temporary fences will be put in place on court 1

It was suggested that another meeting with Bryan should take place. Ruth will get in touch with Bryan to set up a meeting to follow up with items from December 16th's meeting.

Possible items for discussion include;

- contact ELS's tennis contractors for the report from last April
- capital expenses for 2024
- fencing
- tournament funds
- when can we expect wind screens?

It was suggested that maybe PLTA could arrange a meeting with HOAII to hear our concerns. Irwin will chat with Ron T. to get his take on things.

League Play

Started last week. All is going well.

AGM Monday January 16th, 2023 at 3:00 in the Activity Room

Sandy- to send out information/reminder regarding this

Next board meeting will be Monday February 6, 2023 at 3:00 in the living room of the Pine Lakes Clubhouse.

A motion to adjourn was made by Terry, Irwin second the motion. All were in favor. The meeting Adjourned 4:25 pm.

Respectively submitted by,

Sandy Milley
PLTA Secretary