

PLTA BOARD MEETING
March 2, 2026
MINUTES

Meeting called to order at 3:03 PM

Board members present: Ruth Sarno, Jill Brush, Rick Coats, Randy Markham,
Commissioner- Terry Brush

Regrets: Pat Stanley

PLTA Members present: Irwin Peters, Ed Dukes, Mike Hartnett

Minutes

Minutes from February 2nd meeting were reviewed by board members prior to the meeting. Jill moved to accept the minutes as written, Rick seconded.

Treasurer's report

Jill gave an update on the balances in the bank account and in petty cash.

Motion to accept the treasurer's report was made by Rick and seconded by Ruth. The motion was carried. A copy of the report will be included in the minutes in the secretary's binder.

ELS Tournament (Feb 21-22)

The tournament was well attended by members from both communities - the most players in a couple of years. The tournament ran smoothly and Lake Fairways provided a wonderful meal. They greatly appreciated our contribution of the Pub gift certificates.

Calendar of events-

Dates have been booked for the various rooms/venues required for our meetings and functions for next year.

Welcome Back Event - Fri. Nov. 20, 2026 Activity Room&Ballroom 6:30- 9:30

PLTA Annual General Meeting - Mon. Jan. 11, 2027 Activity Room 3:00

ELS Tennis Tournament- Sat. Jan. 16 & Sun. Jan. 17, 2027 Ballroom booked

ELS Tennis Tournament - Sat. Feb. 20, & Sun Feb. 21, 2027

PLTA AGM and Elections - Mon. March 8, 2027 Activity Room 3pm

PLTA Year End Event - TBA

Board Meetings - 1st Monday of the month, living room 3pm

All of the above has been booked and confirmed with Dari.

Round Table Discussion-

On February 16th, all previous Board members still living in the park attended a meeting in the living room. A summary of the ideas from this meeting is included in the secretary binder.

Summer Schedule-

Issues with last summer's tennis court schedule were resolved with the use of sign-up sheets. It was determined that the Board shall let the year-round residents organize these court times.

Team Sign up sheets-

Teams sheets have been collected. Terry will meet with each team in the coming days. At this meeting, it is hoped that teams will have selected a captain, decided on practice times they would like, and confirm league match times.

Nominating Committee-

Ed asked 32 members to join the Board and ended up with two nominees. Ed and Mike Hartnett will join the Board, following affirmation at the Annual General Meeting (AGM) March 9th.

Other Items for the Website

- update team rosters, Board members
- update pictures- an icon will be added for pictures submitted by website master (Sandy)
- Sandy will meet with new Board to determine role of website person and e-mail correspondent

Open to floor

- Jill; Idea for a Pizza Party on tennis courts to end the year April 2nd. Looking for helpers. Time; TBA.
- change poster board in foyer. perhaps show that younger people also welcome.

Agenda Items for AGM:

We require 18 members in attendance for a quorum. (33.3% of the membership)
Sandy will post a reminder on the website.

- Team rosters to be announced
- Procedure reminder that the Court use Committee to be formed to report to Board for approval
- summer sign up sheets to be discussed
- Pickleball requesting more time slots

- team captains report on team success
- Whispering Pines reporter (Thanks to Frank Tivnan for this years' articles)
- Election; Open to floor
- Thank you from the President
- survey for ideas for next year activities

Move to adjourn 3:47pm (Rick), second (Jill)

Respectfully submitted by
Rick Coats
PLTA Secretary