

FINAL
Amenities Committee Minutes
Monday June 3, 2024@ 10:00 am

Attendees: Sue Alberts, Jean MacCubbin Carol Prugh, Keith Findley, liaison (via Zoom)

Guests: Les Mirkin (via Zoom)

1. Welcome-- Jean opened the meeting a few minutes late after the Zoom audio was working for all. She thanked all for the pool purchases—noodles and pool-appropriate toys. The expenses totaled \$163.50; Anne inventoried the toys, tossed some old toys and noodles, cleaned up others and checked garage sales for more; a deck box was also purchased as the one holding noodles had a broken lid latch and was hazardous.
2. Additions/Changes to the Agenda—None voiced.
3. Approval of Meeting Minutes May 6, 2024. **MOTION Sue/Carol to approve the minutes with addition of amending item 14 to reflect the decision that Anne and Sue would purchase the pool items. Passed**
4. Update on Recommendations to Board on Summer 2024 Recreation Policy (see attached-- Board Minutes of June 2023, updating I-108 Policy; giving oversight to AC and RAC). Much discussion took place at the Board meeting of May 28 about the Recreation Policy being a Policy, needing a 30-day notice and that Policy I-108 had been amended by the Board, June 2023,” changing the oversight of the swimming pool policies to Amenities and RAC. After such meeting Keith, AC Liaison crafted text relating to use/reservations of Tennis/Pickle Ball Courts noting the three days/week and times in an email to the Office to suffice the 30-day notice. **No action was needed by AC at this time.** Keith will follow up with the Office.
5. Other Projects Requiring Committee Coordination— pickleball clinics in preparation of Sept. Tournament (Clinics slated for three Tues 6/4, 6/11, 6/18) – Les Mirkin briefly introduced this activity as a precursor to the scheduled 50th Anniversary Pickle Ball Tournament.
6. Consider options for this year and make recommendations for temporary remarking Tennis Courts for tennis and pickle ball—may need motion to approve expense (NOTE: Resurfacing is planned for in the 2025 budget)— Les Mirkin joined the meeting to request some funds for temporary remarking for the upcoming Tournament (Sept. 20 & 21); he estimated that tape runs \$6/roll and up to 8 rolls may be needed possibly for each day. Discussion centered if this would be AC expense or 50th Anniversary expense. **MOTION Sue/Carol moved to not recommend an amount for temporary remarking for the Tournament as it is a 50th Anniversary expense. Passed.** In addition, a request was made to have staff

remove the windscreens before the tournament to allow spectators a better view as they would not be allowed to bring lawn chairs on the courts and courts may be full with the additional courts (currently there are two blue markings; there may be 6 yellow marked courts). **Jean will include Keith on this request being made to the Office.**

7. Update on 50th Anniversary Planning Committee, Lynn & Jean
 - Committee Group Photos – Jean will find a volunteer photographer and circulate date/time to the Committee.
8. Artist Display, Calendar Openings July, etc.—Nothing new to report.
9. Status of Items in 2024 Amenities Budget (info to be distributed at meeting)
10. Vacancies*, Good Life Articles—Jean suggested that during mingling time at the 50th event we talk up this committee needing to fill a vacancy. No GL article needed.
11. Set Next (few) Meeting Dates (day/time preferences)—Jean will check with Stacey on FC 2025 budget schedule which may help in setting the next AC meeting.
12. Adjournment-- **MOTION Sue/Carol to adjourn the meeting at 10:40 a.m. Passed.**

(end)

Excerpt from June 2023 Board Minutes

6. VI. **Unfinished Business**

- a. Board Goals for 2023 – Dean Ryerson
 - i. Things are progressing well.
- b. Policy Approval
 - i. 1-106 Conflict of Interest – **MOTION:** To approve adding Committee members in addition to Board members and Committee chairpersons. LW/BJ **PASSED**
 - ii. 1-107 Assessment Procedure – Edits only. **MOTION:** To approve striking redundant wording. BJ/GJ **PASSED**
 - iii. 1-108 Use of Recreational Facilities. **MOTION:** To change the oversight of swimming pool policies to Amenities and Resident Activities Committee. LW/BJ **PASSED**
 - iv. 1-109 Rental Guidelines – Edits only to change of date of approval. No action required.