

Call to Order 7:05pm

In Attendance: Gary Wildgoose, Ken Morris, James Smith, John Harden, Lilly Sweeney, Lorie Blanda, Susan Wright

Prior Meeting Minutes Approval: N/A

Facilities Report

- Most work outdoors. PAC participating for volunteer hours. Ken worked on BBQ closet and ants issues. Ceiling fans cleaned. One needs replacing. Open house on 3/31. Tennis facilities in order.

Tennis Report

- Gene's activities and some marketing data. Lids program in motion. Ladies program currently a bit small. No Monday drills, may not be making money there. Plenty of ideas but slow movement. Lines on courts...USTA wants to look. Kids equipment looks great.

New Business

- Rate Increase discussion
 - o 13 members to be negatively impacted. Biggest demographic will be seniors, ~\$5 more/month.
 - o "Grandfather" option. \$4710 vs \$2250.
 - Lori: motion for no grandfather. PASSED
 - o Addtl shareholder benefits
 - Lori: 1 free rental/year/share w/ no guest fees. Cleaning addtl. If fee, guest same price (up to 3). NO guest fee for use of tennis?
 - Motion to Approve: PASSED (unanimous)
- Open House
 - o Swim Team to bring food? Lynn will cover for Shannon. Lilly to get with Gene about coming to Open House to do a Tennis Booth.
- Day Camp
 - o Needs a leader. Shannon to send email to membership. Kids camp to end 4/2.
- Email notification for Shareholders Dinner
 - o BBQ to be served, cooked onsite. BYOB beer and wine.
- Electricity Provider
 - o Contract up in April. Will get power and landscaping information from LWFF.
- Member of the Year
 - o Ken Morris nominated.

Motion to Adjourn

- John, Susan second.