

## ATC Board Meeting Minutes – October 14, 2024

**Present** – Andrew Koll, Judy Scott, Kelsey Herman, Scott Nicholson, Louis Weinstein, Susan Wilson, Greg Roe

**Guest** – Amy Burford

**Absent** – Rich Watte

**Financial Report** – Kelsey Herman (written report provided)

- \$19,624.81 net operating loss for September
- From Balance Sheet -\$132,048.84 cash on hand as of 9/30/2024
- Loss of 3 equity memberships down to 31.

**Pool Report** – Scott Nicholson (written report provided)

- Work party held 10/12/24 – pool/patio equipment stored, old supplies and equipment removed from pool building and recycled or taken to dump.
- Brendan Elliot discussed pool maintenance with Scott and he will continue to maintain the pool through the winter.
- Discussion about the need to keep leaves out of the pool this fall/winter. Greg Roe will communicate this need to the landscape company.

**Facilities** – Judy Scott

- The window project will be put on hold until a broader building improvement plan is decided.
- Judy will communicate with Harrison (deck contractor) regarding a refund of the deposit for a new deck which has been put on hold.
- Some painting in Court #3 and the area between the 2 buildings needs to be done in the near future. Judy intends to talk to a painting contractor concerning mold mitigation.

**Member Relations** – Sue Wilson/Greg Roe

- Greg and Amy are planning a meet and greet for Friday, Oct. 25, 5:30pm-8:00pm which will include wine tasting and pickleball.

**Manager's Report** – Greg Roe (written report provided)

- Amy is checking-in PB and tennis players. This has been especially helpful to members with guests.
- Chris Wolfe will be providing youth tennis lessons. Shelley will be the pro for the pickleball program with assistance from Marc Hume.
- We need an additional tennis pro to provide an adult tennis program.

## Miscellaneous

- Louis Weinstein is working on by-laws updates.
- Winter PB memberships will start November 1.
- Some discussion about changing the guest fee from \$25 to \$20 for guests who come more than 5 times in a year.
- Robin Evans, Bob Scott and Tom Cutsforth have agreed to be the nominating committee for new members of the Board of Directors. Terms are expiring for Judy Scott and Scott Nicholson.
- There will be a Board retreat on Saturday, October 26, 8:30 am at Susan Wilson's house.
- The time/date for the November Board meeting is being changed to Tuesday, November 12, 6:30 pm.

Meeting adjourned at 6:45 pm.

Submitted by Susan Wilson (substituting for Rich Watte)

**\*\*Next meeting: Tuesday, November 12, at 6:30 pm\*\***