

Minutes
THE EDGEBROOK CLUB
Board of Directors Meeting
June 28th, 2023

Call to Order: 7:05 pm

Attendance: [X] Mary Chi, [X] Paul Cho, [-] Bryan Cossette, [X] Cindy Hastings, [-] Jeff Howard,
[X] Michael Ko, [-] Kevin Larson, [-] Ranjit Prabhu, [X] Luisa Gass, [X] Chauntelle Johnson

Equity Member Ferenc Feher and lighting pro Gary Fowler attended portions of the meeting.

Approval of Old Minutes: *Cindy Hastings motioned to approve; Michael Ko seconded; Motion carried.*

Old Business:

1. Allowance for Grandkids Using Club: Ferenc Feher
 - *Ferenc shared he and his wife have been members for last 1.5 years, having just learned to play tennis. Had hoped to bring grandkids, ages 8 and 5 to join them, but didn't realize that it could cost a full guest fee to have them on the court with them.*
 - *Cindy shared that the board spoke about it in March/April and discussed it quite at length but didn't feel it was in the best interest of the club at the time, as there were concerns re: fairness as it relates to memberships with only one individual or families with no kids. Chauntelle added that most other clubs in the area do not have grandkid use. One club does allow for kids under 10/12 but it's a procedural not by-law policy.*
 - *To accommodate this request, and as a perk for members, Chauntelle shared that every Tuesday and Friday in July, there will be no guest fees for tennis or for the pool use for Equity Members wishing to bring their grandkids in to the facility. It will be considered for August extension, pending interest.*

2. By-Laws/Liability Language Update
 - a. By-Laws in first draft form – Bryan, Cindy and Chauntelle to review
 - *Bryan to review bylaw changes, will happen in the Fall.*

Monthly Business:

- Membership Changes:
 - Gupta, Anuj & Navisha bought Kirchhoffer
 - Wurster, Dayna & David bought from Marinacci
 - Shaw, Mike & Jennifer bought from Yong Li
 - i. *Cindy Hastings motioned to approve; Michael Ko seconded. Motion carried.*
 - Summer Memberships Sold Out
 - *Of note: The current wait list to become an equity membership is 2 years. Increase in equity dues proposed for some time this year. Board to consider at July meeting.*
- Opening/Closing Participants: Mick Jaegar, Kyuho Son (5/31)
 - *Cindy Hastings motioned to approve Mick Jaegar and Kyuho Son as opening/closing participants; Michael Cho seconded. Motion carried.*

- Recent & Upcoming Club Events: TBD – Dunlop Demo Day; Wine, Women & Wackets; Suds in Studs; One-Day Tourney all on the docket!
- Monthly Financials
 - *Chauntelle provided top level summary of April and May, both of which looked good. Noted cash spent for the pool project, and expenses are up due to increasing costs. Anticipate continued spending for needed roof repairs and other projects.*
 - *Cindy Hastings motioned to approve April and May financials; Michael Ko seconded. Motion carried.*

Current/New Business:

1. Tennis Court Lighting/Ceiling:

- Gary Fowler, lighting pro joined
 - *Chauntelle invited Gary from Brite Court to join the board meeting to provide an overview of his proposal to update/improve the LED lighting over all four courts. Gary shared their areas of expertise in designing and engineering LED lighting for tennis and pickleball courts and has completed over 700 tennis projects to include MICC and Bellevue Club court lighting. Their emphasis is on creating indirect lighting systems, to solve LED overheating resulting in dimming light over time.*
 - *Lighting fixtures would remain the same but a custom tray would be added within to house new LED lumens. With our reflective ceilings, it's expected that the court lighting would be much improved.*
 - i. *Michael Ko made a motion to approve Brite Court proposal for lighting upgrade on 4 courts for the approx. \$50,000 bid. Cindy Hastings seconded. Motion carried.*
- Roofing complete. *Cost was \$12,000.*
- Waiting for new ceiling cover bid

2. Business from the Floor

Next Meetings: July 27th; August 24th

Adjourn: Meeting adjourned at 8:49.