

WoodBrooke Board Meeting
Wednesday, October 7th, 2021

Attendees: Sarah Marble, Nikki Wagner, Erin Smith, Mary Hoadley, Doron Eisenscher, Kevin Yee, Brennan Harvath

Meeting began at 7 pm.

President: Kevin Yee

- A. The back fence was approved by the city and permits have been pulled. The city also said we could move the fence in front of the baby pool 20 feet to the south.
- B. We had a roofer come look at the roof above the men's bathroom. The roof needs to be replaced and including rotted wood. The quote for a complete roof replacement on one side and then an upgrade on women's bathroom total around \$10K.
- C. Board went over 2022 budget and the rest of the 2021 budget. The reduction in expenses and more revenue has helped in being able to complete projects. Board also discussed the capital improvements plan for the next 5 years.
- D. We are considering raising dues \$50 to \$600. Club has not raised dues in several years.

Grounds: Nikki Wagner

- A. We had a cleanup day a few weeks ago, finished cleaning up property for season.
- B. The sun shade has a small tear and needs to be repaired and we need to add hooks in order to use it next year.
- C. The big umbrellas have some damage. Two of them need some stitching work to repair tears.

Tennis: Sarah Marble

- A. Tennis coach is not returning, he is going back to Canada. We have a few leads on new coach for next year.

Membership: Brennan Harvath

- A. We had 8 bond sales in the last month. The club has 12 people currently on the waiting list. We had 52 bond transactions this year and have 1 pending sale.

Communication: Mary Hoadley

- A. Election coming up in November, we need to secure a location for the meeting. We also sent out information to members interested in running for the open positions.

Meeting adjourned at 8:10 pm.