

Woodbrooke Hills Board Meeting  
October 11, 2023  
7pm  
Meeting start 7:14pm

Board Members present  
Mike Carcone, VP  
Sidra Lewis, President  
Kevin Yee, Past President  
Brennan Harvath, Membership  
Nikki Wagner, Grounds  
Erika English, Secretary/Communications  
Erica Saum, Swim Chair  
Sarah Marble, Tennis Chair

Updates since last meeting:

President: no updates  
Vice President: no updates

Treasurer: Budget being finalized to send to members for approval. Fiscal year nearing end.  
Taxes to be taken care of.

Grounds: New gate latch bent open; fence hit by a car at back back of club, tennis court fence where tree branch fell: all in process of being evaluated and repaired. Paulson's quote received for additional speakers (forward facing from pavilion); microphone; video surveillance. Looking into additional quotes for grounds mowing and lawn maintenance. Will look into garden maintenance for the front of the club/island in the parking lot. On the docket to be discussed is the parking lot and repairs needed.

Membership: One bond has been sold since the last meeting; 7 members are waiting for buyers. This is not uncommon at season-end. We had a total of 34 memberships sold this year.

Tennis: Nets and windguards coming down. Quote was received to repair the other tennis courts: \$31K. Pickleball was a big hit for members; very happy to see lots of use of the courts this year. Jackson has an initial interest in coming back as coach.

Swim: League board meeting next week; no formal updates otherwise. We are still in need of a swim co-chair. This will be placed on the open positions sent to members.

Past-President: Winterizing the water line to be done; will teach new board members how this is done. .

Secretary: Will seek reservation of library for annual meeting, to be held November 8th in place of monthly board meeting. Will reach out to members to get bios for interest in those running for open board positions. VP, Treasurer, Membership, Swim Chair will be up for election. Include on the ballot the option of possible September weekend swims. This is only to gain interest. It is not known if it is feasible as of this time,