

Murraywood Swim & Racquet Club

Board of Directors Meeting

Monday, September 17th, 6:30 PM

Murraywood Pool

Attendees:

Jesse Merritt, President, Swim Team, Meredith Fields, Treasurer, Carol Paulson, Asst Treasurer, Anne Reynolds, Pool, Website, Paige Youmans, Pool Chair, Jeannie Watson, Tennis, Maintenance, Will Warlick, Tennis, Katherine Keckeisen, Membership, Maintenance, Barbara Cross, Clubhouse

Call to Order – Jesse called the meeting to order at 6:40pm

Quorum – 9 board members were in attendance; therefore, a quorum was established.

Treasurer Report - The mortgage was successfully paid off. Meredith will have the July financial reports at the October meeting. Richard Dent and Meredith will be meeting with the Property Tax Assessor to re-evaluate MW for a possible property tax reduction.

Committee Reports

Membership – We have exceeded our budgeted numbers.

Social – No report. Laura was absent.

Tennis / Courts – A motion was made by Jeannie Watson to pay ½ of the cost for an AC/Heater that was purchased and installed in the tennis office. All approved.

Our annual Herb Fengl Tennis Tournament will be held Saturday, November 3rd. The tennis committee will meet to make plans for this fun 1 day tournament.

Some resurfacing to the clay courts will be needed in the near future. More details to come.

Swim Team - No report.

Pool/Maintenance – Pool repairs were discussed. The pool will need to be drained and cracks repaired. Also replacement of damaged tiles will need to be replaced and concrete repairs done. Tom and Anne will take action to get advice and estimates of the necessary repairs.

Marketing/Website – Fun Fair baskets are being distributed to the various schools.

Clubhouse – Barbara will contact Richard Dent for advice on the condition and possible options for the clubhouse.

Our next meeting will be Monday, October 15th at 6:30 at the pool.

Jesse adjourned the meeting.

Minutes submitted by Katherine Keckeisen in Rita's absence.