

## **Murraywood Swim & Racquet Club**

Board of Directors Meeting

Sunday, October 23, 2016

The October Board Meeting was called to order by Dorothy at 5:05 p.m. Attending were Dorothy Marchant, Meredith Fields, Vivian Brewer, Anne Reynolds, Alex Paris, Corinne Slattery, Carol Paulson, Mary Ann Lane, June Holstrum, Lynn Moore and Katherine Keckeisen, A quorum was established and the minutes of our last meeting were approved. Minutes will continue to be distributed to the membership by email and posted on MSRC website.

### General Business – Dorothy

- Insurance
- Current coverage Courts - \$175,000; Pool House - \$175,000; Clubhouse - \$100,000.
- Dorothy moved to change the amount for the Pool House to \$200,000 and Alex seconded the motion. The motion passed.
- Dorothy moved to accept the insurance policy with the one change and Mary Ann seconded the motion. Motion passed.
- Appreciation to Tommy Rayfield, Richard Longphere, Tom Keckeisen and Phil Watson for work on underground pipes.
- Clubhouse Committee meeting scheduled for November.
- Bylaws Committee will meet soon but not scheduled yet.

### Committee Reports:

#### Treasurer - Meredith

- Current status through (9/30):

MM \$1165.34

Checking \$1980.45

Pool \$997.24

Flood \$36199.19

PayPal \$7815.50

Total =48157.72

- Will investigate property tax reduction.
- USTA is requiring more documentation before their \$10,000 grant can be awarded to MSRC.

#### Maintenance –Alex

- Alex will repair running toilet in Ladies Room.
- Alex will see that water supply is switched appropriately.
- Court light poles will be shipped October 28.

#### Membership-Katherine

- No change

Social - Katherine

- First Friday evening fun tennis is planned.
- *Left, Right, Center* will replace *Bunco*.

Pool - Anne

- Chemicals and filtration are being maintained in the pool

Board heard letter addressing availability of clay courts. Board agreed that an evaluation of the current policy could not be made until all courts are available for play day and night.

Next Meeting - Sunday, December 4, 5:00 p.m. at Meredith's home.

Dorothy adjourned the meeting at 6:33 p.m.

Minutes Submitted by Vivian Brewer assisted by Corinne Slattery.