

**Murraywood Swim & Racquet Club  
Board of Directors Meeting  
Monday, August 19, 2019 - 6:00 PM  
Murraywood Gazebo**

**Attendees**

<b>Name</b>	<b>Present?</b>	<b>Name</b>	<b>Present?</b>
Jesse Merritt, President, Swim Team	Y	Mary Ann Lane, VP, Membership	Y
Meredith Fields, Treasurer	Y	Rita Anderson, Secretary	Y
Carol Paulson, Asst Treasurer	Y	Paige Youmans, Pool	Y
Anne Reynolds, Pool, Website	Y	Will Warlick, Tennis	Y
Jeannie Watson, Tennis, Maintenance	Y	Barbara Cross, Clubhouse	Y
Katherine Keckeisen, Membership, Maintenance	N	Doni Jordan, Social	Y

- Call to Order – Jesse called the meeting to order
- Quorum – 12 persons were in attendance at the start of the meeting; therefore, a quorum was established.
- Minutes of prior meeting were approved via email.
  
- Review of Insurance Policy
  - We are finalizing the insurance policy.
  - We updated the cost of the pool house.
  - Also, we responded to questions regarding swim lessons and certification of instructors.
  
- Treasurer Report
  - Meredith and Carol presented the current actuals versus the budget.
  - We have now received the refund from the overpayment on the water bill several months ago.
  - We have also received a credit from Dominion Energy due to the transition from SCANA.
  
- Committee Reports
  - Membership
    - Monthly drafts are continuing.
  - Social
    - Doni is forming a committee to plan a spaghetti supper fundraiser for Friday, November 8<sup>th</sup>.
    - We are going to host the supper at the club using crock pots for the sauce and warming pans for the noodles.
    - The menu will include spaghetti, sauce, bread, salad, desserts, tea, lemonade, and wine.
    - Tickets will be \$10 for adults, and \$5 for children 12 years and younger, free for children age 5 and under.
    - The committee is also seeking prizes for a raffle.

- Jeannie will ask Zorbas if they will cook the noodles once again.
  - Several of the board members volunteered to cook sauce or dessert.
  - Board members will be asked to sell tickets.
- Clubhouse
  - Barbara suggested that we would like to explore purchasing a heavy plastic or material curtain that would allow us to close in the pool house and covered deck area so that it could be used during the colder weather.
  - The board requested that we move ahead with an assessment of what it will take to restore the clubhouse from the same group who restored the pool house.
- Tennis
  - We have purchased 2 scorecards for \$50; they will be stored in the tennis kiosk and can be used by members as needed. Anne reported that there is an additional scorecard set in the tennis office.
  - If there is a lot of interest in using these, we will purchase more.
  - We reviewed the rules for USTA league play; an adjustment was made last Spring to reduce the cost for a non-member to play to \$50, with the caveat that the fee does not include any practice sessions; non-members wishing to practice with the team on the Murraywood courts must pay a guest fee.
  - The tennis committee is developing a process for teams to petition for a \$25 non-member fee if there are too few members to staff a team.
- Maintenance
  - Tom and Phil have painted and reinforced the tennis kiosk.
  - They have also repaired several of the court benches.
  - The grounds near court 5 and 6 remain soggy even on very dry days. Meredith took the action to have W.P. Law to check for water leaks in that area.
- Pool
  - We are getting estimates to repair the main drain and skimmer valves.
  - A young child fell on the high dive last week; although it appears that the lifeguards handled the situation appropriately, Doni pointed out that the pool committee was not notified.
- New Business
  - We are in the process of clearing out the old wood on the backboard area. Anne suggested that we take the 2 tables left there and use the tops to create a small deck between court 4 and court 5.
  - Doni suggested that we explore creating a legacy fund so that Murraywood can be considered a donation recipient in members' will. Doni offered to chair the committee.
- Next Meeting – Monday, September 30<sup>th</sup> at 6 PM.
- Action Items for Follow-up

<b>Action</b>	<b>Owner</b>	<b>Opened</b>	<b>Status</b>	<b>Comments</b>
Chair a committee to form a legacy fund for Murraywood	Doni	19-Aug	New	
Estimates for main drain and skimmer valve repair on the pool	Paige	19-Aug	New	
Have WP Law check for leaks in area between courts 4 and 5	Meredith	19-Aug	New	
Initiate an assessment for restoring the clubhouse	Barbara	19-Aug	New	
Explore options for enclosing the covered area off the poolhouse with plastic or canvas curtains	Barbara	19-Aug	New	
Sell tickets to spaghetti supper -Doni will have tickets at the Sept meeting	All	19-Aug	New	
Maintenance committee to decide whether to upgrade court 5/6 lights per David Jordan's quote	Maintenance Committee	30-Jul	Open	
Obtain bids for a lift to reach the lights on the soft courts	Jesse	25-Jun	Open	
Plan for designated smoking area outside the pool area	Paige	25-Jun	Open	
Update to the bylaws to allow remote attendance at the annual member meeting and schedule a vote	Board	10-Mar	Open	

- Jesse adjourned the meeting.
- Minutes respectfully submitted by Rita Anderson