

Minutes of the Trilogy at Power Ranch Tennis Club General Meeting- February 3, 2022

President Steve Loney called the meeting to order at 4:00 p.m.

COA Board of Directors Member Bob Davis presented information and answered questions regarding the financing of the sports courts and the ballroom upgrades. The community will be asked to approve a loan of two million dollars to cover these projects. This will be repaid by means of a \$9.95 per month increase in homeowner dues for 10 years or until the loan is fully paid, whichever comes first. The courts are nearing the end of their lives and must be made playable and safe. The post tension concrete that is proposed would last fifty years and is therefore far preferable to the inadequate fixes done in the past. There will be Town Hall meetings February 10 (1:00 o'clock), 16 (3:00 o'clock) and 23 (10:00 o'clock) to inform the homeowners and answer questions. Voting will take place February 18 to March 18. We need to explain to our neighbors the value this adds to the entire community, as do all our amenities.

Bill Smiesko reported that 200 tickets have been sold for the East Valley Pops Orchestra performance on Saturday February 5. He asked for two volunteers to take tickets.

Treasurer Corey Hart reported that we took in \$3885.00 and spent \$2893.00 this month for a net gain of \$992.00 and a balance of \$23,372.75.

Steve explained that the tennis board would like to offer \$18,000.00 towards the new courts. Marion Sherman so moved. Don Blair seconded. There was discussion and it did not pass. Julie Espeseth moved that we give \$17,000.00. Lonnie Pilar seconded. Passed.

Gary Huber said that our ball machine cannot be further repaired. He proposed the purchase of a commercial grade Playmate for about \$5400.00. Mike Gengenbacher so moved. Rick Elola seconded. Passed.

Membership Chair Kathy Green introduced new members Ken and Marcy Stanczyk, Bill Johnson and Gary Baugh. She passed a membership list asking for corrections. She also asked if we wanted the list distributed to all members. It was put to a vote and passed unanimously.

Lee Geolingo donated several of Frank's racquets. Anyone who wants one may take one for a \$25.00 donation to the club.

Steve will be grilling hot dogs at the car show February 26 as fund raiser. He will need a few assistants from 10:30 to 1:30. Anyone assisting will need a food handler's license, which can be obtained by passing an on-line test and paying an \$8.00 fee.

We will host two more invitationals, Springfield at their courts on February 12 and Mountainbrook on our courts February 19. Food chairpersons were requested for both.

We were reminded to sign up for the upcoming invitationals. And be sure to fill out the liability waiver for off-site activities if you haven't already done so.

Steve requested that we please read the weekly newsletter. There is a wealth of information found there and you can find the answers to many of your questions therein.

He also asked that if you are the head of a committee and there are any changes made, that you please run them by the board. They need to be aware of such things.

Julie Harris moved for adjournment. Marion seconded. Adjourned at 5:07.

Respectfully submitted,

Judith Klingler, Secretary